

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, January 26, 2021

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Co-Chairman Bair, Senators Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, and Nye.
Co-Chairman Youngblood, Representatives Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash.

ABSENT/ EXCUSED: None

CONVENED: **Chairman Bair** called the Joint Finance-Appropriation Committee (Committee) meeting to order at 8:02 a.m.

AGENCY PRESENTATION: **LEWIS-CLARK STATE COLLEGE, Dr. Cynthia Pemberton, President; Janet Jessup, LSO Analyst**

Lewis-Clark State College (LCSC), located in Lewiston, is one of five budgeted Colleges and Universities, providing education opportunities from GED to bachelor's degree in a small college setting.

Performance Report: **Dr. Pemberton** gave a brief overview of LCSC's performance measures and emphasized the success of the online evening and weekend bachelor degree programs.

FY 2020 Actual Expenditures Variance Report: The noncognizable increase of \$1,979,800 is from CARES Act funds that came in FY 2020. These same funds were reverted.

FY 2021 Budget: There were no line items in FY 2021.
LCSC was authorized to reappropriate unspent funds of \$15,051,200 from FY 2020 to FY 2021.
The Governor recommended \$1,637,500 from the HESF Strategic Interest Fund and \$98,600 from the HESF Surplus Stabilization Fund and this recommendation will be presented to the Committee as a supplemental request.

Noncognizable Funds and Transfers adjustments included:

1. \$691,100 decrease due to lower than anticipated tuition revenue.
2. \$2,341,600 for CARES Act Funds received by LCSC.
3. 23.69 decrease in FTP.

FY 2022 Budget Request:
There was an endowment adjustment increase of \$76,800 and included two line items, both of which were recommended by the Governor. The first included CARES Act funding of \$23,926.600 made available due to the deadline extension. The second included a recommendation of \$400,000 for ongoing personnel cost for Nursing Program Support. LCSC requested a budget law exemption for authority to move money between the different object codes. These are permissions historically included in the appropriation bill for college and universities.

Dr. Pemberton answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**IDAHO STATE UNIVERSITY, Kevin Satterlee, President;
Janet Jessup, LSO Analyst**

Idaho State University (ISU) is a Carnegie classified Doctoral University and is a public research-based institution that advances scholarly and creative endeavors. ISU serves the largest geographic portion of the state.

Historical Summary: ISU is one of four 4–year public institutions in Idaho. All four schools are grouped together with systemwide programs into one budgeted appropriation. It derives its funding both from General Funds and dedicated funds and included student tuition and fees.

Organizational Chart: ISU began a comprehensive review of all budgetary units and all positions on campus. Permanent budget reductions will equate to almost \$12,000,000 by FY 2022, with 94 positions eliminated.

Performance Report: **President Satterlee** reviewed specific measures and accomplishments in FY 2020 with the main focus on increasing the degree production and graduation rates, with increases in both despite COVID–19.

FY 2020 Actual Expenditures Variance Report: There was a noncognizable increase of \$7,097,800 from CARES Act funds that were appropriated in the spring of 2020. These funds were reverted.

FY 2021 Budget: There were three line items appropriated by the Legislature and included occupancy costs, the University of Idaho, and \$1.0 million for collaborative cybersecurity program development between the institutions.

ISU was authorized to reappropriate \$78,313,200 of its unspent appropriation from FY 2020 to FY 2021. The Governor recommended \$6,573,000 onetime personnel costs from the Higher Education Standards Framework (HESF) SIF and \$363,700 from the HESF SSF. This supplemental appropriation will be addressed in a future Committee meeting. There was a \$6,081,200 noncognizable adjustment in CARES Act funds received.

There was an expenditure adjustment with a \$7,832,000 reduction to reflect actual tuition received in FY 2021.

FY 2022 Budget Request:

There were standard adjustments in benefit costs, statewide allocation, CEC, as well as nondiscretionary adjustments. There was an endowment adjustment of \$1,800.

There were three line items and the first was the
The Governor recommended \$23,926,600 for COVID relief funding. The second was for a requested a budget law exemption for an appropriation to move money between the different object codes. These permissions have been historically included in the appropriation bill for college and universities.

President Satterlee answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**IDAHO MUSEUM OF NATURAL HISTORY (INMH), Dr. Leif Tapanila,
Museum Director;
Janet Jessup, LSO Analyst**

The Museum of Natural History, based at ISU, is one of six special programs. It preserves Idaho history, educates, enlightens, entertains, and gives meaning and purpose to Idaho's shared heritage.

Historical Summary: The Museum derives most of its funding from General Funds. Other sources include corporate sponsorships, public giving, and visitors to the Museum.

Organizational Chart: There are 8.20 FTP supported by the General Fund.

FY 2020 Actual Expenditures Variance Report: There was one object transfer of \$45,000 from personnel costs to operating expenditures. There was \$6,600 reverted.

FY 2021 Budget: The Scholarship and Grants program was authorized to reappropriate its unspent appropriation of \$434,300 from the Opportunity Scholarship Program Fund from FY 2020 to FY 2021.

FY 2022 Budget Request included the standard adjustments. There were no line items requested.

Dr. Tapanila answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**IDAHO DENTAL EDUCATION PROGRAM, Dr. Jeff Ybarguen, Program
Director;
Janet Jessup, LSO Analyst**

The Idaho Dental Education Program (IDEP) has a two-fold mission: to provide a high quality education for Idaho residents seeking a dental education at an affordable cost, and provide Idaho residents with high-quality dental professionals.

Historical Summary: The FY 2022 total appropriation requested by the agency is \$2,012,600. The Governor's recommendation is \$2,010,900. This program includes 3.25 FTP.

Performance Report: **Dr. Ybarguen** presented an overview of the performance measures, reviewed specific measures, and reported on the program's progress.

FY 2020 Actual Expenditures Variance Report: ISU runs the IDEP program and the tuition and fees paid show up as dedicated funds. ISU requested and received authorization for reappropriation of the dedicated fund when needed. More detail on the student statistics and funding is highlighted on the Agency profile.

FY 2021 Budget: There were no FY 2021 line items. There was reappropriation of \$702,100 of dedicated funds from FY 2020 to FY 2021, and a noncognizable adjustment increase of \$8,700 due to tuition and fees received in excess of expectations.

FY 2022 Budget included the standard deductions. There were no line item requests and there was an inflationary adjustments of \$31,600 for contract cost escalation with Creighton University School of Dentistry.

Dr. Ybarguen, answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**FAMILY MEDICINE RESIDENCIES, Dr. Bill Woodhouse, FMR Director at Idaho State University (ISU);
Janet Jessup, LSO Analyst**

The Family Medicine Residencies Program (FMR) works to build Idaho's future physician workforce. The FMR programs operate in Boise, Pocatello and Coeur d'Alene, with seven separate accredited programs. These programs provide the final three-years of family physician residency training and encourage newly graduated medical doctors to practice in Idaho.

FY 2020 Actual Expenditures Variance Report: FMR is the umbrella organization for three distinct programs in Boise, Pocatello and Coeur d'Alene (Cd'A). The program at ISU is a state program and its budget follows the same state budget guidelines. Due to a different budget structure used by Boise and Cd'A programs, their appropriations appear in the Benefits/Trust columns.

FY 2021 Budget: There was one line item appropriated to provide one new resident to the Rexburg Rural Training Track.

FY 2022 Budget Request: There were the standard adjustments, and one line item requested for the residency expansion for 2.00 FTP and \$120,000 for two new residents.

Dr. Woodhouse answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**EASTERN IDAHO MEDICAL RESIDENCIES (EMIR), Dr. Jaren Blake, President Supervisor;
Janet Jessup, LSO Analyst**

The Eastern Idaho Medical Residencies (EIMR) program provides training in rural and under-served areas in Eastern Idaho in conjunction with the Eastern Idaho Regional Medical Center in Idaho Falls.

Historical Summary: EIMR has seen a significant increase in funds due to the build-out of new residency positions.

FY 2020 Actual Expenditures Variance Report: Due to separate budget system, the EIMR appropriation is listed in the trustee/benefit column and is used to support residents.

Comparative Summary: This summary is for all health education programs, there will be no costs included in the benefit cost or CEC, but there is one line item.

FY 2021 Budget: There was one line item appropriated for 16 new residents, 10 for internal medicine and 6 for family medicine.

FY 2022 Budget Request: There was one line item requested for \$360,000 for six new family medicine residencies in Idaho Falls.

Dr. Blake answered questions from the Committee.

See [Presentation](#) and [Audio](#)

**AGENCY
PRESENTATION:**

**UNIVERSITY OF UTAH SCHOOL OF MEDICINE (UUSOM), Dr. Benjamin Chan, Associate Dean of Idaho and Dr. Elizabeth Botts, Assistant Professor for Psychiatry;
Janet Jessup, LSO Analyst**

The University of Utah Medical Education Program (UUSOM) provides medical school opportunities for Idahoans.

Historical Summary: The FY 2022 Governor's recommendation mirrored UUSOM's appropriation for \$2,446,600.

2020 Actual Expenditures Variance Report: Due to separate budget system, the UUSOM appropriation is listed in the Trustee/Benefit column. This appropriation is used to support students and residents in their programs.

Comparative Summary: This summary is for all health education programs. There will be no costs included in benefit costs or CEC.

FY 2021 Budget: There was one line item requested to create three new psychiatry residents through the UUSOM program in collaboration with ISU.

FY 2022 Budget Request: There was an inflationary adjustment requested for \$57,800 for contract cost escalation with UUSOM due to UUSOM's increased tuition costs. There was one line item requested for \$180,000 for three new psychiatry residents that will serve in eastern Idaho through collaboration with ISU.

Dr. Chan and Dr. Botts answered questions from the Committee.

See [Presentation](#) and [Audio](#)

ADJOURNED:

There being no further business before the Committee, **Chairman Bair** adjourned the meeting at 10:34 a.m.

Senator Bair
Chair

Denise B. McNeil
Secretary