Approved:	February 13, 2012
	(Date)

MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairperson Tom Sloan at 3:30 PM on Monday, January 23, 2012 in 144-S of the Capitol.

All members were present except:

Gail Finney Michael Peterson

Committee staff present:

Mary Koles, Committee Assistant Jay Hall, Legislative Research Department Martha Dorsey, Legislative Research Department Sean Ostrow, Office of the Revisor of Statutes Matt Sterling, Office of the Revisor of Statutes

Conferees appearing before the Committee:

Andy Tompkins, Kansas Board of Regents

Others in attendance:

See attached list.

Chairman Sloan called attention to two articles from *The New York Times* given to Committee members today: "How the U.S. Lost Out on iPhone Work" (January 21, 2012) by Charles Duhigg and Keith Bradsher, and "What You (Really) Need to Know" (January 22, 2012) by Lawrence H. Summers. The first is a review of a conversation between President Obama and Apple founder Steve Jobs and the latter a speculative look at American education.

Chairman Sloan welcomed Dr. Andy Tompkins, President/CEO, Kansas Board of Regents, back to the Committee.

Dr.Tompkins reminded the Committee that the Regents adopted, for the first time in many years, a strategic agenda in the fall of 2010. He noted the Regents have addressed the issue of hours transferring across the system: more than fifty-five (55) hours now transfer. Revised admission standards have been adopted and become effective the fall of 2015. Deferred maintenance was discussed; Dr. Tompkins said Eric King, Director of Facilities, will attend our January 20th meeting to further discuss and answer questions about deferred maintence. Dr. Tompkins talked about appropriation and funding issues and student financial aid. He said student financial aid needs to be addressed (Attachment 1, Attachment 2).

CONTINUATION SHEET

Minutes of the HOUSE VISION 2020 Committee at 3:30 PM on Monday, January 23, in 144-S of the Capitol.

Following his presentation, Dr. Tompkins responded to questions and comments and engaged in discussions with Chairman Sloan and Representatives Vern Swanson, Don Hineman, Barbara Bollier, Joseph Scapa, Ron Worley, Trent LeDoux, and Don Hill.

Chairman Sloan thanked Dr. Tompkins for his presentation.

Chairman Sloan called for bill introduction requests; there were none.

The next meeting is scheduled for Wednesday, January 25, 2012.

The meeting adjourned at 4:40 p.m.