

Approved: March 11, 2009  
Date

## MINUTES OF THE HOUSE HIGHER EDUCATION COMMITTEE

The meeting was called to order by Chairman Terrie Huntington at 2:00 p.m. on February 26, 2009, in Room 786 of the Docking State Office Building.

All members were present except:

Representative Joe McLeland- excused

Committee staff present:

Rena Jefferies, Office of the Revisor of Statutes

Mary Galligan, Kansas Legislative Research Department

Jennifer Horchem, Kansas Legislative Research Department

Kay Scarlett, Committee Assistant

Conferees appearing before the committee:

Diane Duffy, Vice President, Finance and Administration, Kansas Board of Regents

Others attending:

See attached list.

Representative Moxley moved to approve the minutes of February 9, 10, 11, 12 and 16. Seconded by Representative Winn, the motion passed.

Diane Duffy, Vice President, Finance and Administration, Kansas Board of Regents, presented an overview of higher education "block grant" funding. She reviewed the higher education portion of Senate Bill 534, the 2008 Legislative Session annual appropriation bill, explaining the various sections and answering committee questions. (Attachment 1)

The meeting was adjourned at 3:05 p.m. The next meeting of the House Higher Education Committee is scheduled for March 3, 2009.