Approved:	March 7, 2003
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MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairperson Stephen Morris at 10:35 a.m. On February 6, 2003, in Room 123-S of the Capitol.

All members were present except: All present

Committee staff present:

Martha Dorsey, Kansas Legislative Research Department Melissa Calderwood, Kansas Legislative Research Department Paul West, Kansas Legislative Research Department Michael Corrigan, Assistant Revisor of Statutes Judy Bromich, Administrative Analyst Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Reginald L. Robinson, President and CEO, Kansas Board of Regents

Others attending: See attached list

Bill Introduction

Senator Jordan moved, with a second by Senator Jackson, to introduce a bill concerning taxation; relating to withholding tax; withholding on payments of management or consulting fees to nonresidents (3rs0603). Motion carried on a voice vote.

The Chairman mentioned that a letter was distributed from Jerry Sloan, Budget and Fiscal Officer, Office of Judicial Administration, in response to questions from the committee (Attachment 1).

Chairman Morris welcomed Reginald L. Robinson, President and Chief Executive Officer, who presented an overview of the Kansas Board of Regents (<u>Attachment 2</u>). Mr. Robinson briefed the committee on the Kansas Higher Education Coordination Act implementation, challenges and opportunities. He reviewed the FY 2003 budget and allotments for the technical schools and colleges, community colleges, Washburn University, state universities and the Board of Regents. Mr. Robinson also addressed the Board of Regents office infrastructure, budgeting for state universities, deferred maintenance and the research initiative. Committee questions and discussion followed.

The meeting adjourned at 11:30 a.m. The next meeting is scheduled for February 7, 2003.