

MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairperson Melissa Rooker at 9:00am on Wednesday, January 20, 2016, 218-N of the Capitol.

All members were present

Committee staff present:

John Willey, Kansas Legislative Committee Assistant
Renae Jefferies, Office of Revisor of Statutes
Scott Abbott, Office of Revisor of Statutes
Iraida Orr, Legislative Research Department
Natalie Teemer-Washington, Legislative Research Department

Conferees appearing before the Committee:

Shirley Morrow, Principal Fiscal Analyst, Kansas Legislative Research Department
Blake Flanders, President and Chief Executive Officer, Kansas Board of Regents
John W. Bardo, PhD, President, Wichita State University

Others in attendance:

[See Attached List](#)

Chairman Campbell welcomed the new members and guest of the Committee. After introductions, he presented the Committee Rules and explained his goals for this year's Committee.

Bill introductions

Rep Sloan introduced three bills for consideration:

1. Operationalizing recommendation made by the 2015 House Vision 2020 Committee concerning IT Security and Policy.
2. Creating Comprehensive Water Plans for Eastern and Western Kansas.
3. Funding for Eastern Kansas reservoir protection and Western Kansas data collection for alternate crop and irrigation research.

Presentation on:

State University, Community College, and Technical College Budgets

Shirley Morrow, Principal Fiscal Analyst, Kansas Legislative Research Department, provided an overview of the overall budget for the state universities. She explained the different operating expenditure lines for the individual state universities. Ms. Morrow also provided information on the 2015/2016 Grant Distribution to the community colleges and one page demographic sheet on each of the state universities. ([Attachment 1](#))

CONTINUATION SHEET

MINUTES of the Committee on Vision 2020 at 9:00am on Wednesday, January 20, 2016 in Room 218-N of the Capitol.

Blake Flanders, President and Chief Executive Officer, Kansas Board of Regents, presented information on the Kansas Board of Regents program. He gave a brief history on the Board, the current members, and the Board's responsibilities. Mr. Flanders provided the Strategic Goals of the Board: Increase higher education attainment among Kansans; Improve alignment of the state's higher education system with the needs of the economy; and Ensure state university excellence. Mr. Flanders also reviewed system fiscal and demographic information. ([Attachment 2](#))

John W. Bardo, PhD, President, Wichita State University (WSU), presented WSU's economic development and innovation activities. His philosophy is Innovating for the people of Kansas; Creating a "university of the future" grounded in excellence and the interest of the people' and Creating a great place to study, work, live and play to enhance creativity, innovation, and entrepreneurship. ([Attachment 3](#))

Chair Campbell adjourned the meeting at 10:31am.