

Approved 5/6/87
Date

MINUTES OF THE Senate COMMITTEE ON Ways and Means

The meeting was called to order by Senator "Gus" Bogina at
Chairperson

11:00 a.m./~~p.m.~~ on April 2, 1987 in room 123-S of the Capitol.

All members were present except:

Committee staff present:

Research Department: Laura Howard, Ray Hauke, Russ Mills
Revisors Department: Norman Furse
Committee Office: Judy Bromich, Pam Parker

Conferees appearing before the committee:

HB 2439 - FY 1988 Appropriations for Higher Education

Senator Bogina reviewed Section 15 of HB 2395 and Sections 8 and 10 of HB 2439, pertaining to the University of Kansas Medical Center and the State Board of Regents. Following discussion, Senator Gaines moved, Senator Talkington seconded, for the adoption of the Subcommittee Report above. The motion passed on voice vote.

Senator Werts reviewed the Subcommittee Report regarding sections pertaining to Wichita State University and Kansas Technical Institute in HB 2395 and Sections 9 and 11, pertaining to the same institutions in HB 2439. during review, Senator Johnston called attention to the fact that there was not a minority member serving on this particular subcommittee. He was assured by the Chairman this was an oversight and a minority member would be appointed next year.

In regard to a systemwide issue of utilities, it was pointed out by Senator Talkington that upon review it was noticed that in the 3.8 percent cuts, three universities took a portion of the cuts out of utilities and this is not deemed to be fair to the other universities. Senator Talkington moved, Senator Gaines seconded, as a Systemwide Issue, that nothing be done to those universities who took a portion of their 3.8 cuts from utilities, but those who have a savings, put that back into their O.O.E. for FY 1987. The motion passed on a voice vote.

In regard to item five in the Subcommittee Report for WSU, Fred Sudermann, WSU, stated that the Aviation Research facility has been planned in phases because they have not raised all of the private funds necessary for the project. Mr. Sudermann stated that WSU and the Board of Regents are aware of concerns of the Joint Committee on State Building Construction as expressed by Senator Winter and that their Program Statement for their building program will include details on how all of the proposed buildings relate and how they are going to be financed, including a discussion about what is finished or unfinished in the Research Institute and how that will be financed.

Senator Werts moved, Senator Kerr seconded, the authority to raze an old commissary building on the Kansas Tech campus and to include this action in the Subcommittee Report. Senator Werts explained that this action became necessary subsequent to the Subcommittee's work on this budget. The motion passed on a voice vote.

Senator Werts moved, Senator Kerr seconded, the adoption of the Subcommittee Report regarding Sections pertaining to Wichita State University and Kansas Technical Institute, HB 2439. The motion passed on a voice vote.

Senator Winter reviewed the Subcommittee Report regarding Sections 2, 5, 6, Ft. Hays State University, Emporia State University and Pittsburg State University respectively, in HB 2439.

CONTINUATION SHEET

MINUTES OF THE Senate COMMITTEE ON Ways and Means,
room 123-S, Statehouse, at 11:00 a.m.~~a.m.~~^{p.m.} on April 2, 1987.

In regard to Emporia State University, Senator Winter moved, sentor Gannon seconded, to amend the Subcommittee Report to increase the limitation on the Research Institutional Overhead Fund from \$50,000 to \$100,000. The motion passed on a voice vote.

Senator Winter moved, Sentor Gannon seconded, the adoption fo the Subcommittee Report regarding Section 2, 5, 6 of HB 2439 as amended. The motion carried on a voice vote.

Senator Talkington reviewed the Subcommittee Report regarding Section 15, University of Kansas Medical Center, HB 2395 and Sections 8 and 10, University of Kansas Medical Center and State Board of REgents resectively, in HB 2439. Following discussion, Senator Talkington moved, Senator Gaines seconded, for the adoption of the aforementioned Subcommittee Report. The motion passed on a voice vote.

The Chairman recessed the meeting until after Session.

