

MINUTES OF THE MEETING OF
LEGISLATIVE SUB-COMMITTEE ON APPROPRIATION FOR EDUCATION

February 15, 1979
9:05 a.m.
Room 104
State Capitol Building
Subject: WORK SESSION

The meeting was called to order by Chairman Carroll South with the following members present:

Sen. Larry Fasbender
Sen. Harold Nelson
Rep. Oscar Kvaalen
Rep. Jack Moore
Rep. Esther Bengtson

Also present in the meeting were staff member, Judy Rippingale, Fiscal Analyst; and Glen Levitt, Budget Analyst.

The first subject covered was in the area of supplementary. It was stated by Chairman South that the committee was to give to MSU - \$293,421 - needed this fiscal year for students not counted for. Montana Tech - \$285,934 - for the same reason.

Chairman South stated that they need to determine if they wish to make a supplementary appropriation or some type of adjustment for this coming fiscal year. Based on the fact, if we use the rolling average Tech will be penalized.

MOTION WAS MADE by Sen. Fasbender to authorize a supplementary at \$293,421 and \$285,934, for MSU and Tech. A vote was taken and the MOTION WAS PASSED.

Chairman South then stated we need to make a decision on what enrollment we can use.

MOTION WAS MADE by Sen. Fasbender to use the three year average enrollment of fiscal years 1977,78,79, for all six units. A vote was taken and the MOTION WAS PASSED.

Chairman South brought up the computer purchase at MSU. It will cost 2.3 million dollars to buy the computer. If we provide 1 million dollars they will need to raise 1.3 million dollars locally. The problem is, where do we get the 1 million dollars for general funds.

MOTION WAS MADE by Rep. Bengtson that we use 1 million dollars in long range building funds for a computer in Bozeman. A vote was taken and the MOTION WAS PASSED.

Chairman South stated that they have a bill assigned to this committee. SB 3 introduced by Sen. Dover. What it essentially does, is change the distribution of money it takes out which would go into the State Equalization Fund.

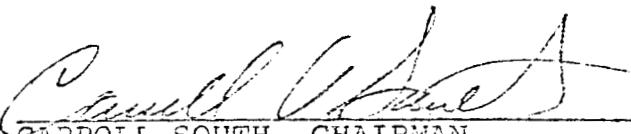
MOTION was made by Rep. Moore recommending that SB 3 DO NOT PASS. A vote was taken and the MOTION WAS PASSED.

Chairman South stated that another area to discuss is to whether or not we are going to appropriate the designated funds and which ones we are going to appropriate.

MOTION was made by Sen. Moore that we appropriate certain designated sub-funds to the University system. A vote was taken and the MOTION WAS PASSED. (Rep. Bengtson substained)

Further topics were briefly touched, but nothing was made a motion on.

There being no further business to discuss, the meeting was adjourned at 11:45.


CARROLL SOUTH, CHAIRMAN


Jeanne Glennon, Secretary