



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

Legislative Fiscal Analyst
CLAYTON SCHENCK

Memorandum

TO: Subcommittee on Postsecondary Education Policy and Budget Members
FROM: Eddy McClure, Staff Attorney
DATE: June 25, 2004
RE: Information for July 7 meeting in Pablo

Enclosed is a draft agenda for the July 7, 2004, joint meeting of the Subcommittee and the Board of Regents. The meeting will be held at the Michel Building on the campus of the Salish-Kootenai College in Pablo, Montana, beginning at 1:00 p.m. Time allotted to items on the agenda are approximate and may be altered at the meeting if necessary.

I have also enclosed a copy of the Committee minutes for the May 19, 2004 meeting, and the draft joint resolution, which if adopted and sponsored as a Committee bill by the Education and Local Government Committee at its meeting in September, would urge the 2005 Legislature to support the "Shared Leadership" project. Prior to the Committee's meeting in September, I anticipate adding to the preamble of the draft resolution to reflect any changes made in the project during the July joint meeting.

In addition, I have enclosed a copy of the a report of the Subcommittee's work during the last interim on policy goals, accountability measures, and reporting, along with the two-year agreement between the Subcommittee and the Board of Regents, which is scheduled to expire on January 1, 2005. At the July meeting, I will briefly review last interim's work on this project and the agreement and Commissioner Sterns will address the Subcommittee on the work of her office and the Board of Regents to implement this project.

If you have comments or questions or have additional items that you want included on the agenda, feel free to contact me (emcclure@state.mt.us or 444-3804).