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**Tentative Agenda
Legislative Finance Committee
June 12, 13, 14, 2013
J. Cloyd Miller Library
Western New Mexico University
1000 West College Avenue
Silver City, New Mexico**

Wednesday, June 12

- 9:00 -- [1. Welcome Remarks and Community Input](#) -- James R. Marshall, Mayor, Silver City; Brett Kasten, Chairman, Grant County Commission; Lon Streib, Superintendent, Silver Consolidated Schools; George Peru, Interim Superintendent, Cobre Consolidated Schools; Charlie Kelly, Mayor of Bayard and Trustee, Gila Regional Medical Center; Tony Trujillo, Western New Mexico University Board of Regents; Mike McMillan, President, Grant County Prospectors
- 10:00 -- [2. Status of Department of Health's Facilities Management Division and Follow-up to 2007 DOH Facility Management Division Review](#) -- Brad McGrath, Deputy Secretary for Facilities, Department of Health; Jeremy Averella, Administrator, Ft. Bayard Medical Center; LFC Staff
- *Quality of Patient Care*
 - *Collection of Third Party Revenue*
 - *Staffing Adequacy*
- 12:00 -- Lunch
- 1:00 -- [3. Update on Copper Mining Production, Employment and Regulatory Issues](#) -- John Brack, Vice-President, NM Operations, Freeport McMoran; Tim Eastep, Senior Manager, Administration; Tony Trujillo, Director, Government Relations, NMO; TJ Trujillo, Attorney; Rebecca Neri Zagal, Executive Director, Office of Natural Resource Trustee
- 3:00 -- [4. Facility Master Planning for Colleges and Universities--Establishing Priorities for 2014 General Obligation Bond Funding](#) --Robert Doran, University Architect, University of New Mexico; Glen Haubold, Assistant Vice President for Facilities, New Mexico State University; Joe Shepard, President, Western New Mexico University
- 5:00 -- Adjourn

Thursday, June 13

- 8:30 -- [5. Review of Training Programs](#)
- *New Mexico Labor Force Dynamics and Unemployment* -- Lee Reynis, Director, Bureau of Business and Economic Research; Davin Lopez, President, Mesilla Valley Economic Development Alliance
 - *Department of Workforce Solutions Programs* -- Celina Bussey, Secretary, Workforce Solutions Department

Thursday, June 13 (continued)

-- *Workforce Training at Schools and Universities* -- Jennifer Amis, Principal, Early College High School; Kristin Krell, I-BEST; Dr. Chad Smith, Vice President for Student Learning, ENMU-Ruidoso

12:00 -- Lunch

1:30 -- [6. Tourism Marketing: Strategic Plan, Return on Investment, Reporting and Coordinating With Local Initiatives](#) – Monique Jacobson, Secretary, Tourism Department; Rich Williams and George Dworin, New Mexico Arts & Cultural District, Silver City

3:30 -- Arts and Cultural District Tour – Faye McCalmont, New Mexico Arts & Cultural District, Silver City

5:00 -- Adjourn

Friday, June 14

8:30 -- [7. Student Progress since Funding Formula Reform: Institutional Actions to Boost Student Performance](#) – Dr. Joseph Shepard, President, Western New Mexico University; Dr. Garrey Carruthers, President, New Mexico State University; Dr. Dennis Atherton, Vice President for Instruction, New Mexico Junior College

11:00 -- [8. Legislative Lottery Scholarship Program](#) -- 2013 Interim Workplan; Dr. José Garcia, Secretary, Higher Education Department

11:45 -- Miscellaneous Committee Business

Action Items

- 1) Approval of May 2013 Meeting Minutes
- 2) Approval of Contracts

Information Items

Review of Monthly Status Reports

- 3) May Cash Balance Report
- 4) May 2013 BAR Report
-- Transfers out of PS&EB
- 5) May 2013 Full Time Employees By Agency
--FY14 Funded Vacancy Report
- 6) FY 13 & FY 14 Budget Status Report
- 7) LFC Program Evaluation Status Report

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