

**Tentative Agenda
of the
Second Meeting
of the
Lottery Tuition Scholarship Study Subcommittee
Room 307, State Capitol
July 28, 2005**

Thursday, July 28

- 10:00 a.m. Call to Order
Roll Call
Approval of Minutes of First Meeting
- 10:15 a.m. Lottery Tuition Scholarship Program
> Historical Overview
> Current Rules Governing Program
> Program Participants by Institution and Overall
> Retention and Graduation Rates
Katherine B. Cantrell, Acting Secretary of Higher Education
- 11:30 a.m. LUNCH
- 12:30 p.m. Revenues – Situation and Outlook
> Historical Overview
> Comparison of New Mexico's and Other States' Experience
> Short- and Long-Term Revenue Trends
Tom Shaheen, Director, New Mexico Lottery Authority
- 1:30 p.m. Expenditures – Situation and Outlook
> Fund Balances and Reserves
> Current Costs by Institution and Overall
> Short- and Long-Term Expenditure Trends, by Institution and Overall
Katherine B. Cantrell, Acting Secretary of Higher Education
- 2:30 p.m. Staff Reports on Subcommittee Requests for Information
> Tuition and Other Costs Study – Progress Report
Lisa Barsumian, LCS
- Other Committee Business
Adjournment