

AGENDA
Senate Committee on State Agencies and Governmental Affairs, House Committee on State Agencies and Governmental Affairs, Joint Performance Review Committee, Senate Committee on Education, House Committee on Education, Joint Committee on Public Retirement & Social Security Programs
Meeting Jointly

Monday, November 09, 2009

11:30 AM

**Arkansas School for Mathematics, Sciences, and the Arts - 200 Whittington Avenue
Hot Springs, Arkansas**

Sen. Jimmy Jeffress, Chair
Sen. Steve Faris, Chair
Sen. Denny Altes, Chair
Sen. Gene Jeffress, Chair
Sen. Gilbert Baker, Vice Chair
Sen. Steve Bryles, Vice Chair
Sen. Jack Crumbly, Vice Chair
Sen. Johnny Key, Vice Chair
Sen. Terry Smith
Sen. Ed Wilkinson
Sen. Barbara Horn
Sen. Bob Johnson
Sen. Kim Hendren
Sen. Shane Broadway
Sen. Jim Luker
Sen. Mary Anne Salmon
Sen. Randy Laverty
Sen. John Paul Capps
Sen. Bobby Glover
Sen. Bill Pritchard
Sen. Paul Bookout
Sen. David Johnson
Sen. Cecile Bledsoe
Sen. David Wyatt
Sen. Joyce Elliott

Rep. Bill Abernathy, Chair
Rep. George Overbey, Chair
Rep. Rick Saunders, Chair
Rep. Lindsley Smith, Chair
Rep. Nancy Duffy Blount, Vice Chair
Rep. Eddie Cheatham, Vice Chair
Rep. Dan Greenberg, Vice Chair
Rep. Mark Perry, Vice Chair
Rep. Mark Martin
Rep. David Rainey
Rep. Beverly Pyle
Rep. Dawn Creekmore
Rep. Bill Sample
Rep. Ray Kidd
Rep. David Cook
Rep. Steve Harrelson
Rep. Billy Gaskill
Rep. Toni Bradford
Rep. David "Bubba" Powers
Rep. Buddy Lovell
Rep. Gene Shelby
Rep. Ed Garner
Rep. Johnnie Roebuck
Rep. Bryan King
Rep. Clark Hall
Rep. Donna Hutchinson
Rep. Larry Cowling
Rep. Jerry Brown
Rep. Tracy Pennartz
Rep. Charolette Wagner
Rep. Steven Breedlove

Rep. Duncan Baird
Rep. Tim Summers
Rep. Debra Hobbs
Rep. James Word
Rep. Andrea Lea
Rep. Jonathan Dismang
Rep. Les "Skip" Carnine
Rep. Butch Wilkins
Rep. Uvalde Lindsey
Rep. Linda Tyler
Rep. Robert Dale
Rep. Monty Betts
Rep. Karen Hopper
Rep. Davy Carter
Rep. Tiffany Rogers
Rep. Jody Dickinson
Rep. John Edwards
Rep. Mary Slinkard
Rep. Fred Allen, Non-Voting
Rep. Robert Moore, Non-Voting
Rep. Tommy Lee Baker, Non-Voting
Rep. Darrin Williams, Non-Voting
Rep. Steve Cole, Non-Voting
Rep. Ann Clemmer, Non-Voting
Rep. Jim Nickels, Non-Voting
Rep. James McLean, Non-Voting
Rep. Jane English, Non-Voting
Rep. Eddie Cooper, Alternate
Rep. J. R. Rogers, Alternate
Rep. David Dunn, Alternate
Rep. Allen Kerr, Alternate

11:30 a.m. --Lunch with students of the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) followed by a tour of ASMSA classrooms and dormitories

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

A. Call to Order at 1:30 p.m. in the ASMSA Board Room

B. Opening Welcome by local officials

1. County Judge Larry Williams, Garland County
2. Mayor Mike Bush, City of Hot Springs

C. Welcome by Senator Steve Faris and Representative Rick Saunders, Chairs, Senate and House Interim Committees on State Agencies and Governmental Affairs

D. Overview of the ASMSA curriculum and programs (Panel Format)

1. Remarks about academic affairs by Ms. Melanie Nichols, Dean, Academic Affairs
2. Remarks about distant education by Mr. Chris Robbins, Director, Office of Distance Education
3. Remarks about residential affairs by Mr. Bill Currier, Dean, Residential Affairs
4. Remarks about ASMSA's budget by Ms. JaNan Abernathy, Director, Finance and Administration
5. Remarks about development and public relations by Ms. Susan Lancaster, Director, Institutional Advancement
6. Questions by Committee Members

E. Summary of the needs of the ASMSA campus facilities

1. Remarks by Dr. Janet Hugo, Director, ASMSA
2. Questions by Committee Members

F. Overview of the financial participation in ASMSA by the City of Hot Springs

1. Remarks by Mr. Lance Hudnell, City Manager, City of Hot Springs
2. Questions by Committee Members

G. Adjournment

5:00 p.m. Arlington Hotel Grand Ballroom

Reception with legislators and ASMSA faculty and students

Featured will be performances by the ASMSA Wind Ensemble and the

ASMSA American Folk Music and Acoustics Class