

AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE
ON EDUCATION, HEALTH AND GENERAL WELFARE
WEDNESDAY, DECEMBER 19, 2018 – 9:00 A.M.
SENATE HEARING ROOM 1, CORDELL HULL BUILDING**

SENATOR JANICE BOWLING, CHAIR

I. Call to Order and Introductions

Members of the Education, Health and General Welfare Joint Subcommittee are:

**Senator Janice Bowling, Chair
Senator Rusty Crowe
Senator Thelma Harper
Senator Ed Jackson
Senator Kerry Roberts
Senator Steve Southerland**

**Representative John Ragan, Vice-Chair
Representative Kent Calfee
Representative Glen Casada
Representative Jeremy Faison
Representative Craig Fitzhugh
Representative Mike Stewart**

II. Department of Education, State Board of Education, Energy Efficient Schools Council, and Tennessee Public Television Council

A. Presentation of the performance audit of the Department of Education, State Board of Education, Energy Efficient Schools Council and Tennessee Public Television Council by Ms. Heather Roe and Ms. Jaclyn Clute, Legislative Auditors, Division of State Audit, Office of the Comptroller.

B. Presentation of the response to the audit by:

Ms. Candice McQueen, Commissioner, Ms. Elizabeth Fiveash, Assistant Commissioner, Policy and Legislation, and Mr. Drew Harpool, Director, Internal Audit, Department of Education.

Ms. Sara Morrison, Executive Director, Mr. Nathan James, Director of Legislative Affairs and External Relations, and Ms. Amy Owens, Director of Policy and Research, State Board of Education

Mr. Paul Cross, Executive Director, and Mr. Scott Slusher, Deputy Director, Energy Efficient Schools Council

Ms. Vickie Lawson, Board Member, and Mr. Mike Labonia, Former Chairman, Tennessee Public Television Council

- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

- Department of Education
- State Board of Education
- Energy Efficient Schools Council
- Tennessee Public Television Council

III. Child Care Advisory Council

- A. Presentation of the response to questions by Ms. Misty Moody, Director, School-Based Support Services, Department of Education, and Mr. Nathan James, Director, Legislative and External Affairs, State Board of Education
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

IV. Dyslexia Advisory Council

- A. The Dyslexia Advisory Council appeared before this subcommittee for a sunrise hearing on June 15, 2017. As a result of the hearing, the council was given a sunset termination date of June 30, 2020, and also requested to appear before this subcommittee no later than December 31, 2018 to present numerical data requested at the June 2017 hearing.
- B. Presentation of the response to questions Ms. Theresa Nicholls, Assistant Commissioner for Special Populations and Student Support, Department of Education.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

V. Local Governing Boards of Trustees of the Board of Regents State Universities

A. Presentation of the response to questions by:

**Dr. Alisa White, President, Austin Peay State University, and
Mr. Mike O'Malley, Chairman of the Board of Trustees**

**Dr. Brian Noland, President, East Tennessee State University, and
Mr. Scott Niswonger, Chair of the Board of Trustees**

**Mr. Alan Thomas, Vice-President for Business and Finance, Middle Tennessee State
University, and Mr. Steve Smith, Chairman of the Board of Trustees**

**Dr. Glenda Glover, President, Tennessee State University
Dr. Joseph Walker, III, Chairman of the Board of Trustees**

**Dr. Phil Oldham, President, Tennessee Tech University
Mr. Thomas Jones, Chairman of the Board of Trustees**

**Dr. M. David Rudd, President, University of Memphis
Mr. Alan Graff, Chairman of the Board of Trustees
Ms. Melanie Murry, University Counsel and Board Secretary**

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

- **Local Governing Boards of Trustees of the Board of Regents State
Universities**

**VI. Actions by this joint subcommittee are submitted to the Government Operations
Committees for deliberation and final decision prior to being placed on calendar during
legislative session. Notice of future meetings will be posted in advance of scheduled
meeting dates.**

VII. Adjourn