

State Budget Committee Meeting Minutes  
Thursday, January 10th, 2019  
Indiana Statehouse  
Senate Appropriations Room 431  
Indianapolis, Indiana 46204

**Members:**

Senator Ryan Mishler, Chairman  
Representative Tim Brown  
Senator Karen Tallian  
Representative Gregory Porter  
Jason Dudich, State Budget Director

**Alternate Members:**

Senator Liz Brown  
Senator Greg Taylor  
Representative Bob Cherry  
Representative Carey Hamilton

Chairman Ryan Mishler called the meeting to order at 10:00 AM.

Representative Gregory Porter moved to adopt the minutes of the December 17, 2018, meeting and Senator Karen Tallian seconded the motion. The minutes were adopted by consent of the committee.

Chairman Mishler introduced the January 2019 agenda.

Representative Tim Brown moved to adopt the agenda and Representative Gregory Porter seconded the motion. The agenda was adopted by consent of the committee.

Micah Vincent, Director of the Office of Management and Budget, and Jason Dudich, State Budget Director, presented the Governor's Proposed Budget for Fiscal Years 2020 and 2021.

The January 2019 agenda is as follows:

**I. Minutes**

1. December 17, 2018

**III. University Project**

1. Vincennes University \$ 3,460,000  
Godare Residence Hall Rehabilitation  
Project No. E-1-19-2-04

Vincennes University requests to proceed with the rehabilitation of the Godare Residence Hall, which was constructed in 1987 and consists of 92,797 gross square feet. This project will include a complete upgrade of the HVAC system, new energy-efficient LED lighting and related work to improve the finishes as needed for mechanical upgrades. The upgrades in the HVAC and electrical infrastructure will increase efficiency of the building and provide an operational cost savings of approximately \$20,000 annually. The interior upgrades will also include easily maintained materials to reduce future maintenance costs. This project is a continuation of Vincennes University’s commitment to improving energy efficiency while offering students economical and comfortable housing. The estimated cost of this project is \$3,460,000 and will be funded through Residence Hall Operating Reserves.

Funding: Auxiliary Funds – Housing/Dining  
CHE Review: December 13<sup>th</sup>, 2018

**Cost Summary**

Auxiliary Funds – Housing/Dining	\$ 3,460,000
<b>Total</b>	<b>\$ 3,460,000</b>

**IV. Review Item**

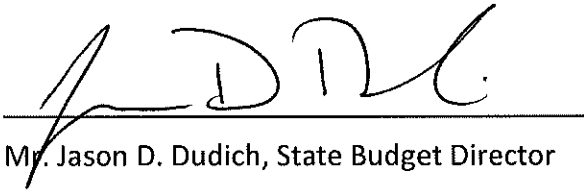
1. Governor’s 2020-2021 Recommended Budget

**V. Report Received**

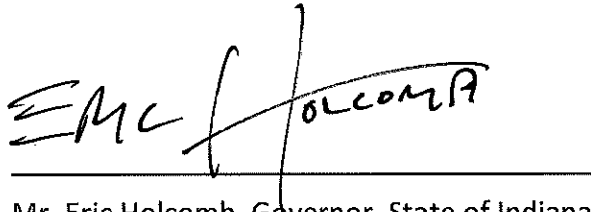
1. 2018 IEDC and IEDC Foundation Audited Financial Statements and Auditor’s Report – Indiana Economic Development Corporation (12.17.18)

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by 'Mishler', written over a horizontal line.

Senator Ryan Mishler, Chairman

A handwritten signature in black ink, consisting of 'JDD' followed by 'Dudich', written over a horizontal line.

Mr. Jason D. Dudich, State Budget Director

A handwritten signature in black ink, consisting of 'EMC' followed by 'Holcomb', written over a horizontal line.

Mr. Eric Holcomb, Governor, State of Indiana