Co-chair Darling presided and called the meeting to order at 5:00 p.m.

Present: Senators Darling, Welch, Fitzgerald, Lazich, Harsdorf, Kanavas, Decker, Moore
Representatives Kaufert, Huebsch, Ward, Meyer, Stone, Rhoades, Coggs, Schooff
Absent: None

I. Department of Public Instruction and University of Wisconsin System

Moved by Senator Darling and seconded by Representative Kaufert to reject the 2003 Act 1 across-the-board GPR reduction reallocation plan submitted by the Department of Public Instruction.

Secretary's note: Under this motion the entire Act 1 reduction of $671,500 will be from the s. 20.255(1)(a) appropriation.

Ayes, 11; Noes, 5 (Decker, Moore, Ward, Coggs, Schooff)

Moved by Senator Welch and seconded by Senator Kanavas to modify the 2003 Act 1 across-the-board GPR reduction reallocation plan submitted by the UW System as follows:

(a) eliminate the reduction of $19,700 GPR from the Wisconsin Veterinary Diagnostic Laboratory--general program operations appropriation [s. 20.285(1)(fj)];

(b) reduce the reduction for the UW System's general program operations appropriation [s. 20.285(1)(a)] by $341,400 GPR. Require the UW System to eliminate the proposed internal budget reduction for instruction of $341,400; and

(c) increase the reduction for the UW System Administration--general program operations appropriation [s. 20.285(3)(a)] by $361,100 GPR.
Secretary's note: Under this motion, the UW System's 2003 Act 1 across-the-board GPR reduction plan is approved, as amended by items (a) through (c) of the motion.

Ayes, 9; Noes, 7 (Decker, Moore, Huebsch, Ward, Rhoades, Coggs, Schooff)

Daniel Caucutt, Secretary

Date: ____________________________

Alberta Darling, Co-Chair                                         Jim Doyle, Governor

Date: ____________________________  Date: ____________________________