

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, August 22-23, 2017

Bavendick Stateroom, National Energy Center of Excellence, Bismarck State College
Bismarck, North Dakota

Tuesday, August 22, 2017

1:00 p.m. Call to order
Roll call
Review of the [Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management](#)

1:05 p.m. Comments by the Chairman

HIGHER EDUCATION STUDY

1:15 p.m. [Presentation](#) by Mr. Joe Garcia, President, Western Interstate Commission for Higher Education, regarding:

- Western Interstate Commission for Higher Education services;
- The current state of higher education;
- Challenges facing higher education; and
- Innovative ideas and actions taken to address challenges in higher education

3:15 p.m. Break

3:30 p.m. [Presentation](#) by Dr. Larry Skogen, President, Bismarck State College, of an overview and tour of the institution

5:00 p.m. Recess

Wednesday, August 23, 2017

8:30 a.m. [Presentation](#) by Dr. Mark R. Hagerott, Chancellor, North Dakota University System, regarding strategic planning and directives for the future of higher education in North Dakota

9:00 a.m. Presentation by Mr. Mark Kennedy, President, University of North Dakota, regarding the institution's strategic plan

9:30 a.m. Break

9:45 a.m. [Presentation](#) by Dr. Tisa Mason, President, Valley City State University, regarding the institution's strategic plan

10:15 a.m. [Presentation](#) by Dr. Skogen regarding the Bismarck State College strategic plan

10:45 a.m. Break

11:00 a.m. [Presentation](#) by Dr. Richard Rothaus, Vice Chancellor for Academic and Student Affairs, North Dakota University System, regarding open educational resources

11:20 a.m. Comments by interested persons regarding the committee's assigned studies and duties

11:30 a.m. Presentations by the Legislative Council staff and committee discussion regarding the assigned [studies](#) and [duties](#) of the Higher Education Committee, including potential plans to proceed with the committee studies and duties

12:00 noon Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Thomas Beadle, Rich S. Becker, Lois Delmore, Richard G. Holman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Lisa Meier, Gary Paur, Mike Schatz

Senators: Robert Erbele, David Hogue, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Fiscal Analyst