

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Tuesday and Wednesday, January 30-31, 2018  
Conference Center, Student Center, Minot State University  
Minot, North Dakota

**Tuesday, January 30, 2018**

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the November 1-2, 2017, meeting
- 1:05 p.m. Presentation by Dr. Steven W. Shirley, President, Minot State University, of:
- An overview of the institution;
  - An overview of the institution's strategic plan; and
  - A tour or interactive session regarding the institution
- 2:35 p.m. Break
- 2:45 p.m. Presentation by Dr. Richard Rothaus, Vice Chancellor for Academic and Student Affairs, North Dakota University System, of a workforce and education overview regarding:
- The North Dakota job market;
  - University System programs available to meet job market needs; and
  - Enrollment in critical needs programs
- 3:30 p.m. Break
- 3:40 p.m. Presentation by a representative of the University System of an update regarding University System personnel by campus or agency, including:
- Historical trends in instructional and noninstructional personnel levels;
  - Position reductions by category;
  - Administrative personnel changes, including administrative personnel still employed by an institution in a different position;
  - Staff changes;
  - Faculty changes; and
  - Separation agreements
- 4:20 p.m. Presentation by a representative of the University System regarding enrollment by campus, including historical enrollment numbers
- 4:30 p.m. Recess

**Wednesday, January 31, 2018**

- 8:30 a.m. Presentation by Ms. Tammy Dolan, Vice Chancellor for Administrative Affairs and Chief Financial Officer, North Dakota University System, regarding:
- Campus tuition rates, including regional comparisons;
  - Campus student fees; and
  - Potential future adjustments to tuition and fee models

- 9:05 a.m. Presentation by Ms. Laurie Weber, Director, Financial Aid office, Minot State University, regarding the Free Application for Federal Student Aid process
- 9:20 a.m. Presentation by representatives of the University System regarding student financial assistance, including:
- Federal student aid, including federal grants and loans by campus;
  - State grants and scholarships;
  - Campus waivers and scholarships;
  - Student financial assistance provided by campus foundations;
  - Private grants and scholarships; and
  - The higher education challenge grant program
- 10:15 a.m. Break
- 10:25 a.m. Presentation by a representative of the University System regarding campus auxiliary services, including:
- Charges by campus, including regional and historical comparisons;
  - Revenue and expenses by campus; and
  - Debt by campus
- 10:45 a.m. Presentation by a representative of the University System of a financial overview, including:
- Operating income margins;
  - Institutional reserves; and
  - Short- and long-term debt obligations
- 11:00 a.m. Presentation by a representative of the University System regarding campus and systemwide financial ratios
- 11:10 a.m. Comments by Dr. Mark R. Hagerott, Chancellor, North Dakota University System, regarding emerging technologies
- 11:30 a.m. Comments by interested persons regarding the committee's assigned studies and duties
- 11:45 a.m. Committee discussion and staff directives
- 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