

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday, April 19, 2000
North Dakota Room, Econo Lodge
Highway 2 East
Rugby, North Dakota

- 9:00 a.m. Call to order
Roll call
- 9:05 a.m. Comments by Senator David E. Nething, Chairman, Higher Education Committee, regarding the higher education task force process
- 9:15 a.m. Comments by Mr. Dennis Jones, President, National Center for Higher Education Management Systems, Boulder, Colorado, and Dr. Charles Schwahn, Consultant, Custer, South Dakota, regarding common themes reflected in the recommendations of the higher education task forces

ECONOMIC DEVELOPMENT CONNECTION TASK FORCE

- 9:30 a.m. Presentation and discussion of the Economic Development Connection Task Force report
- Comments by Senator Tony Grindberg, Chairman, regarding task force discussions and recommendations
 - Presentation by Mr. Jones of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to implement the recommendations; and related performance and accountability measures
 - Higher Education Roundtable discussion regarding the task force recommendations

ACCESSIBLE SYSTEM TASK FORCE

- 10:15 a.m. Presentation and discussion of the Accessible System Task Force report
- Comments by Representative Ed Lloyd, Chairman, regarding task force discussions and recommendations
 - Presentation by Mr. Jones of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to implement the recommendations; and related performance and accountability measures
 - Higher Education Roundtable discussion regarding the task force recommendations

EDUCATION EXCELLENCE TASK FORCE

- 11:00 a.m. Presentation and discussion of the Education Excellence Task Force report
- Comments by Senator Ken Solberg, Chairman, regarding task force discussions and recommendations
 - Presentation by Dr. Schwahn of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to

implement the recommendations; and related performance and accountability measures

- Higher Education Roundtable discussion regarding the task force recommendations

11:45 a.m. Luncheon recess

FUNDING AND REWARDS TASK FORCE

12:45 p.m. Presentation and discussion of the Funding and Rewards Task Force report

- Comments by Senator Rich Wardner, Chairman, regarding task force discussions and recommendations
- Presentation by Mr. Jones of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to implement the recommendations; and related performance and accountability measures
- Higher Education Roundtable discussion regarding the task force recommendations

FLEXIBLE AND RESPONSIVE SYSTEM TASK FORCE

1:30 p.m. Presentation and discussion of the Flexible and Responsive System Task Force report

- Comments by Senator Tim Flakoll, Chairman, regarding task force discussions and recommendations
- Presentation by Dr. Schwahn of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to implement the recommendations; and related performance and accountability measures
- Higher Education Roundtable discussion regarding the task force recommendations

SUSTAINING THE VISION TASK FORCE

2:15 p.m. Presentation and discussion of the Sustaining the Vision Task Force report

- Comments by Representative Janet Wentz, Chairman, regarding task force discussions and recommendations
- Presentation by Mr. Jones and Dr. Schwahn of the task force recommendations; campus, State Board of Higher Education, executive branch, and legislative action necessary to implement the recommendations; and related performance and accountability measures
- Higher Education Roundtable discussion regarding the task force recommendations

3:00 p.m. Higher Education Roundtable consideration of task force reports and the forwarding of task force recommendations to the Higher Education Committee

3:30 p.m. Comments by Senator David E. Nething, Chairman, Higher Education Committee, regarding Higher Education Roundtable recommendations

4:00 p.m. Adjourn

Committee Members

Senators David E. Nething (Chairman), Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rod St. Aubyn, Steve Tomac, Rich Wardner

Representatives Ole Aarsvold, Al Carlson, Jack Dalrymple, Eliot Glassheim, Nancy Johnson, Myron Koppang, Ed Lloyd, Andrew G. Maragos, Bob Stefonowicz, Gerald O. Sveen, Janet Wentz

Roundtable Members

Hardin Aasand, Bethany Andreasen, Ryan Bernstein, Craig Caspers, Joseph Chapman, Beverly Clayburgh, Maggie Clemmens, Vern Dosch, Jennifer Feist, Bruce Furness, Red Geurts, Bill Goetz, Gary Hagen, Don Hedger, Bruce Henke, Dennis Hill, John Hoeven, William Isaacson, Larry Isaak (ex officio nonvoting), Jim Jensen, Dennis Johnson, Marlowe Johnson, Dave Kemnitz, Dale Knutson, John Korsmo, Richard Kunkel, Charles Kupchella, Max Laird, Carty Monette, Melvin Olson, Joe Peltier, Ryn Pitts, Ken Quamme, Roger Reiersen, Wayne Sanstead, Jeanette Satrom, H. Erik Shaar, Charles Stroup, Donna Thigpen, Jodi Uecker-Rust, Sister Thomas Welder