

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**HIGHER EDUCATION COMMITTEE -  
FINANCIAL ACCOUNTABILITY MEASUREMENTS SUBCOMMITTEE**

Tuesday, July 11, 2000  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call
- 9:05 a.m. Comments by Senator David E. Nething, Chairman, Financial Accountability Measurements Subcommittee, regarding the subcommittee's responsibilities
- 9:15 a.m. Introduction of subcommittee members
- 9:20 a.m. Presentation by the Legislative Council staff of a summary of financial accountability measurements practices in other states
- 9:30 a.m. Presentation by the Legislative Council staff of information regarding proposed financial accountability measurements
- 10:15 a.m. Comments by the North Dakota University System regarding the proposed financial accountability measurements and expectations of financial accountability measurements
- 10:45 a.m. Comments by subcommittee members regarding the proposed financial accountability measurements and expectations of financial accountability measurements
- 11:15 a.m. Subcommittee discussion of proposed financial and performance accountability measurements and other information received
- 12:00 noon Luncheon recess
- 1:00 p.m. Continuation of subcommittee discussion and development of recommendations to the Higher Education Committee
- 4:00 p.m. Concluding comments by Chairman Nething and subcommittee members regarding the subcommittee discussion and recommendations to the Higher Education Committee
- 4:30 p.m. Adjourn

**Subcommittee Members**

Senator David E. Nething (Chairman), Representative Ole Aarsvold, Rod A. Backman, Representative Al Carlson, John Ettling, Bruce Furness, Bill Goetz, Gary Hagen, John Korsmo, Robert R. Peterson, Senator Larry J. Robinson, Senator Ken Solberg, Donna Thigpen, Senator Steve Tomac, Representative Francis J. Wald