

## NORTH DAKOTA LEGISLATIVE COUNCIL

### Tentative Agenda

## HIGHER EDUCATION COMMITTEE

Wednesday and Thursday, January 9-10, 2002  
University of North Dakota and UND School of Medicine and Health Sciences  
Grand Forks, North Dakota

### **Wednesday, January 9, 2002 - Meeting and budget tour - University of North Dakota and UND School of Medicine and Health Sciences, University Avenue, Grand Forks (meet at the South Ballroom in the Memorial Union)**

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes from the October 16 and November 7-8, 2001, meetings
- 9:05 a.m. Presentation by representatives of the University of North Dakota regarding:
- The status of the 2001-03 budget, including current enrollment information
  - Plans for and the status of any plant improvements during the 2001-03 biennium and 2003-05 plant improvement needs
  - Plans for and accomplishments regarding the recommendations of the interim Higher Education Committee report in the areas of:
    - Economic development
    - Educational excellence
    - Flexible and responsive system
    - Accessible system
    - Funding and rewards
    - Long-term enrollment plans
    - Tuition rates and planned uses for the tuition waiver option
  - The North Dakota University System long-term financing plan and the resource allocation model
- 12:00 noon Luncheon recess, including a presentation by Mr. Larry Isaak, Chancellor, North Dakota University System, regarding the system's first annual performance and accountability report required by 2001 Senate Bill No. 2041
- 1:00 p.m. Budget tour of University of North Dakota facilities
- 5:00 p.m. Recess

### **Thursday, January 10, 2002**

- 9:00 a.m. Presentation by representatives of the UND School of Medicine and Health Sciences regarding:
- The status of the 2001-03 budget, including current enrollment information
  - Plans for and accomplishments regarding the recommendations of the interim Higher Education Committee report in the areas of:
    - Economic development
    - Educational excellence
    - Flexible and responsive system
    - Accessible system
    - Funding and rewards

## Long-term enrollment plans

## Tuition rates and planned uses for the tuition waiver option

- The North Dakota University System long-term financing plan and the resource allocation model

10:30 a.m.	Budget tour of the UND School of Medicine and Health Sciences facilities
12:00 noon	Luncheon recess
1:00 p.m.	Adjourn

**Committee Members**

Senators Dave Nething (Chairman), Linda Christenson, Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rich Wardner  
Representatives Ole Aarsvold, Rachael Disrud, Eliot Glassheim, Michael Grosz, Pam Gulleeson, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich