

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Monday and Tuesday, May 6-7, 2002  
Williston State College and Williston Research Extension Center  
Williston, North Dakota  
Dickinson State University and Dickinson Research Extension Center  
Dickinson, North Dakota

**Monday, May 6, 2002 - Meeting and budget tour - Williston State College, 1410 University Avenue, and Williston Research Extension Center, 14120 Highway 2, Williston, and Dickinson Research Extension Center, Manning (meet at Green Room, Stevens Hall, Williston State College)**

- 8:30 a.m. Call to order  
Roll call  
Consideration of minutes of the April 23-24, 2002, meeting
- 8:35 a.m. Presentation by representatives of Williston State College 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
- 10:00 a.m. Presentation by representatives of Williston State College regarding the implementation of the workforce training system, including information on the types of workforce training provided, the number of businesses served, the number of employees trained, workforce training revenue and expenses, performance measurements, training needs of businesses, future plans of the workforce training region, and the workforce training region's relationship with the Division of Workforce Development in the Department of Commerce
- 10:30 a.m. Presentation by representatives of the local workforce training board regarding the implementation of the workforce training system, including information on training needs of businesses and future plans of the workforce training region
- 10:45 a.m. Comments by interested persons regarding the implementation of the workforce training system
- 11:00 a.m. Budget tour of Williston State College facilities
- 12:00 noon Luncheon recess
- 12:45 p.m. Travel to the Williston Research Extension Center

- 1:00 p.m. Presentation by representatives of the Williston Research Extension Center regarding the center's programs, status of the 2001-03 biennium budget, and major needs for the 2003-05 biennium
- 1:30 p.m. Budget tour of Williston Research Extension Center facilities
- 2:15 p.m. Travel to the Dickinson Research Extension Center (23 miles north of Dickinson or 3 miles south and 3 miles west of Manning off State Highway 22)
- 3:15 p.m. (MDT) Presentation by representatives of the Dickinson Research Extension Center regarding the center's programs, status of the 2001-03 biennium budget, and major needs for the 2003-05 biennium
- 3:45 p.m. (MDT) Budget tour of Dickinson Research Extension Center facilities at Manning
- 4:30 p.m. (MDT) Recess

**Tuesday, May 7, 2002 - Meeting and budget tour - Dickinson State University, 291 Campus Drive, Dickinson (meet at South Ballroom, Student Center, Dickinson State University)**

- 9:00 a.m. (MDT) Presentation by representatives of Dickinson State University 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 (MDT) Interactive Video Network presentation by Dr. Sharon Hart, President, State College of Science, regarding the North Dakota University System long-term financing plan and the resource allocation model
- 12:15 p.m. (MDT) Luncheon recess
- 1:00 p.m. (MDT) Budget tour of Dickinson State University facilities
- 3:00 p.m. (MDT) 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 Gulleon, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich