

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Wednesday, June 12, 2002  
Heritage Ballroom, Doublewood Inn  
Bismarck, North Dakota

8:30 a.m. Call to order  
Roll call  
Consideration of minutes from the May 6-7, 2002, meeting

**HIGHER EDUCATION ROUNDTABLE**

Representatives of business, industry, the State Board of Higher Education, the institutions of higher education, higher education students, the executive branch, and private and tribal higher education institutions will join the committee for a Higher Education Roundtable discussion

8:35 a.m. Presentation by Mr. Dale Campbell, Professor and Director, Institute of Higher Education, University of Florida, Gainesville, Florida, regarding the Community College Futures Assembly 2002 Bellwether Award

8:45 a.m. Comments by Senator Dave Nething, Chairman, Higher Education Committee, regarding the Higher Education Roundtable process, including introductions of Higher Education Roundtable members and the Higher Education Roundtable responsibilities

Comments by representatives of the following major stakeholders regarding plans for and accomplishments relating to the recommendations from the 1999-2000 interim Higher Education Committee:

9:00 a.m. Legislative branch

9:10 a.m. Executive branch

9:20 a.m. State Board of Higher Education

9:30 a.m. North Dakota University System, including higher education institutions

9:40 a.m. Private sector

9:50 a.m. Comments by Mr. Dennis Jones, President, National Center for Higher Education Management Systems, Boulder, Colorado, regarding Higher Education Roundtable responsibilities

10:00 a.m. Convene the following task forces to review the progress being made in creating a university system for the 21st century, develop up to three high-priority action items, and identify the stakeholders responsible for achieving the respective priority action items:

- Economic Development Connection - Senator Ed Kringstad, Chairman
- Education Excellence - Senator Ken Solberg, Chairman
- Flexible and Responsive System - Senator Tim Flakoll, Chairman
- Accessible System - Representative Nancy Johnson, Chairman
- Funding and Rewards - Senator Rich Wardner, Chairman

- Sustaining the Vision - Representative Janet Wentz, Chairman
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation and discussion of the Economic Development Connection Task Force report
- Comments by Senator Kringstad, Chairman, regarding task force discussions and recommendations
  - Comments by Mr. Jones regarding task force discussions and recommendations
  - Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee
- 1:30 p.m. Presentation and discussion of the Education Excellence Task Force report
- Comments by Senator Solberg, Chairman, regarding task force discussions and recommendations
  - Comments by Mr. Jones regarding task force discussions and recommendations
  - Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee
- 2:00 p.m. Presentation and discussion of the Flexible and Responsive System Task Force report
- Comments by Senator Flakoll, Chairman, regarding task force discussions and recommendations
  - Comments by Mr. Jones regarding task force discussions and recommendations
  - Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee
- 2:30 p.m. Presentation and discussion of the Accessible System Task Force report
- Comments by Representative Johnson, Chairman, regarding task force discussions and recommendations
  - Comments by Mr. Jones regarding task force discussions and recommendations
  - Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee
- 3:00 p.m. Presentation and discussion of the Funding and Rewards Task Force report
- Comments by Senator Wardner, Chairman, regarding task force discussions and recommendations
  - Comments by Mr. Jones regarding task force discussions and recommendations
  - Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee
- 3:30 p.m. Presentation and discussion of the Sustaining the Vision Task Force report
- Comments by Representative Wentz, Chairman, regarding task force discussions and recommendations

- Comments by Mr. Jones regarding task force discussions and recommendations
- Higher Education Roundtable discussion and consideration regarding the task force report and the forwarding of task force recommendations to the Higher Education Committee

4:00 p.m. Comments by Senator Nething regarding the Higher Education Roundtable process and recommendations

4:30 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 Gulleson, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich

#### **Roundtable Members**

Hardin Aasand, Sue Andrews, Josh Askivig, Craig Caspers, Joseph A. Chapman, Bruce I. Christianson, Beverly Clayburgh, Vern Dosch, Jennifer Feist, Bruce Furness, Red Geurts, Bill Goetz, James Grijalva, Gary D. Hagen, Don Hedger, Bruce Henke, Dennis Hill, William B. Isaacson, Larry Isaak (ex officio nonvoting), Jim Jensen, Dennis Johnson, David Kemnitz, Ralph Kingsbury, Dale Knutson, Richard Kunkel, Charles Kupchella, Wayne Kutzer, Craig Larson, Heather J. Lee, Philip Leitner, Gloria Lokken, Carty Monette, Don Morton, Lee Peterson, Ryn Pitts, Ken J. Quamme, Roger Reiersen, Warren Robinson, Wayne Sanstead, H. Erik Shaar, Chuck Stroup, Donna Thigpen, Sister Thomas Welder, Curtis L. Wolfe (ex officio nonvoting)