

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday, October 16, 2001
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes from the July 18 and September 10-11, 2001, meetings

HIGHER EDUCATION PERFORMANCE AND ACCOUNTABILITY MEASURES STUDY

9:05 a.m. Presentation by a representative of the North Dakota University System regarding background information on the history of the development of a University System long-term financing plan

9:30 a.m. Presentation by Mr. Dennis Jones, President, National Center for Higher Education Management Systems (NCHEMS), Boulder, Colorado, regarding the long-term financing plan strategy and components and NCHEMS's involvement with the State Board of Higher Education in the development of the long-term financing plan

10:30 a.m. Presentation by representatives of the North Dakota University System regarding the State Board of Higher Education's recommendations on a long-term financing plan and resource allocation model

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the North Dakota University System regarding the State Board of Higher Education's action plan for the development of a long-term enrollment management plan and information regarding fall 2001 enrollments

1:15 p.m. Presentation by a representative of the North Dakota University System regarding the status of the development of the information to be included in the performance and accountability measures report required by 2001 Senate Bill No. 2041, including:

- A description of each measure
- The sources of data to be used for each measure
- The timing of data to be reported on for each measure
- The extent to which trend data will be available
- The level of reporting for each measure, systemwide or by institution

1:45 p.m. Comments by Mr. Jones regarding the development of the performance and accountability measures report

2:00 p.m. Committee discussion and staff directives regarding the higher education performance and accountability measures study

**STUDY OF THE COLLEGE TECHNICAL EDUCATION COUNCIL AND
THE WORKFORCE TRAINING REGIONS**

- 2:15 p.m. Presentation by a representative of the College Technical Education Council of an update on current and future council initiatives and the council's relationship with the workforce training regions and the Department of Commerce Division of Workforce Development
- 2:30 p.m. Comments from individuals from business and industry regarding the current and future role of the workforce training regions
- 2:45 p.m. Committee discussion and staff directives regarding the study of the College Technical Education Council and the workforce training regions
- 3:00 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 Gulleon, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich