

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday and Thursday, November 7-8, 2001

North Dakota State University

Fargo, North Dakota

Wednesday, November 7, 2001 - Meeting and budget tour - North Dakota State University, Northern Crops Institute, Upper Great Plains Transportation Institute, Main Research Station, and North Dakota State University Extension Service, 1300 North University, Fargo (meet at Memorial Union)

8:30 a.m. Call to order
Roll call

8:35 a.m. Presentation by representatives of North Dakota State University, the Northern Crops Institute, and the Upper Great Plains Transportation Institute 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

11:30 a.m. Presentation by Mr. Roger Reiersen, Chair of the New Economy Initiative, of a review of the New Economy Initiative

12:00 noon Luncheon recess

1:00 p.m. Budget tour of North Dakota State University facilities

5:00 p.m. Recess

Thursday, November 8, 2001

8:30 a.m. Presentation by representatives of the North Dakota State University Extension Service and the Main Research Station regarding:

- The status of the 2001-03 budget
- Major initiatives of the agency
- Major plant improvement and other needs for the 2003-05 biennium
- Plans for and accomplishments regarding the recommendations of the interim Higher Education Committee report in the areas affecting the North Dakota State University Extension Service and the Main Research Station

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

10:30 a.m. Budget tour of the Main Research Station facilities
11:30 a.m. Luncheon recess
12:30 p.m. Tour of the Skills and Technology Training Center, 1305 19th Avenue North
2:00 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