

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday and Friday, March 4-5, 2004
North Dakota Vision Services - School for the Blind,
University of North Dakota,
UND School of Medicine and Health Sciences, and
Mill and Elevator
Grand Forks, North Dakota

Thursday, March 4, 2004 - Meeting and budget tour - North Dakota Vision Services - School for the Blind, 500 Stanford Road; University of North Dakota, University Avenue, Grand Forks (The committee will begin its meeting in the gymnasium at North Dakota Vision Services - School for the Blind, and legislators are encouraged to park in the parking lot off Sixth Avenue North.)

- 9:00 a.m. Call to order
Roll call
Consideration of minutes from the December 18, 2003, meeting
- 9:05 a.m. Presentation by representatives of North Dakota Vision Services - School for the Blind regarding the status of the 2003-05 budget, programs and services, number of clients, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium
- 9:30 a.m. Budget tour of North Dakota Vision Services - School for the Blind
- 10:45 a.m. **Travel to the North Dakota Museum of Art** (The University of North Dakota will provide the committee transportation to the North Dakota Museum of Art.)
- 11:00 a.m. Presentation by a representative of the North Dakota University System regarding the system's third annual performance and accountability report required by North Dakota Century Code Section 15-10-14.2
- 11:30 a.m. Luncheon recess, including a presentation by a representative of the North Dakota Museum of Art regarding the rural art outreach program funded by the 2003 Legislative Assembly
- 12:45 p.m. **Travel to the University of North Dakota Energy and Environmental Research Center** (The University of North Dakota will provide the committee transportation, and the committee will meet in the center's Lewis and Clark Room.)
- Presentation by representatives of the University of North Dakota regarding:
- The status of the 2003-05 budget
 - An analysis of current enrollment information and information on long-term enrollment plans
 - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
 - Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
 - Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs

- Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards

2:30 p.m. Budget tour of University of North Dakota facilities

5:00 p.m. Recess

Friday, March 5, 2004 - Meeting and budget tour - UND School of Medicine and Health Sciences, University Avenue; Mill and Elevator, 1823 Mill Road, Grand Forks (The committee will begin its meeting in the Lewis and Clark Room at the Energy and Environmental Research Center.)

9:00 a.m. Presentation by representatives of the UND School of Medicine and Health Sciences regarding:

- The status of the 2003-05 budget
- An analysis of current enrollment information and information on long-term enrollment plans
- Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
- Tuition rates, including information on rate changes and planned uses of additional revenue generated
- Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
- Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:

- Economic development
- Educational excellence
- Flexible and responsive system
- Accessible system
- Funding and rewards

10:00 a.m. Budget tour of UND School of Medicine and Health Sciences facilities

11:30 a.m. Luncheon recess

12:30 p.m. **Travel to the Mill and Elevator, 1823 Mill Road**

1:00 p.m. Presentation by representatives of the Mill and Elevator regarding the status of the 2003-05 budget, programs and services, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium

1:30 p.m. Budget tour of the Mill and Elevator

2:30 p.m. Adjourn

Committee Members

Senators Ray Holmberg (Chairman), Tim Flakoll, Tony S. Grindberg, Ed Kringstad, Elroy N. Lindaas, Dave Nething
Representatives Ole Aarsvold, Thomas Brusegaard, Bette B. Grande, Kathy Hawken, Nancy Johnson, Frank Klein, Bob Martinson, Eugene Nicholas, Darrell D. Nottestad, Steven L. Zaiser