

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### HIGHER EDUCATION COMMITTEE

Monday and Tuesday, September 13-14, 2004

Minot State University - Bottineau and Forest Service, Bottineau, North Dakota

Minot State University and North Central Research Extension Center, Minot, North Dakota

**Monday, September 13, 2004 - Meeting and budget tour - Minot State University - Bottineau and Forest Service, 105 Simrall Boulevard, Bottineau, and North Central Research Extension Center, 5600 Highway 83 South, Minot (The committee will begin its meeting at the Nelson Science Center, Minot State University - Bottineau.)**

- 9:30 a.m. Call to order  
Roll call  
Consideration of minutes of the June 14-15, 2004, meeting
- 9:35 a.m. Presentation by representatives of Minot State University - Bottineau 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
- 10:30 a.m. Presentation by a representative of the Forest Service regarding programs, status of the 2003-05 budget, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium
- 11:00 a.m. Budget tour of Minot State University - Bottineau and Forest Service facilities
- 12:30 p.m. Luncheon recess
- 1:15 p.m. Travel to North Central Research Extension Center
- 2:45 p.m. Presentation by representatives of the North Central Research Extension Center regarding the center's programs, status of the 2003-05 budget, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium
- 3:15 p.m. Budget tour of North Central Research Extension Center facilities
- 4:15 p.m. Recess

**Tuesday, September 14, 2004 - Meeting and budget tour - Minot State University, 500 University Avenue West, Minot (The committee will begin its meeting in the Conference Center at the Student Union.)**

- 8:30 a.m. Presentation by the Legislative Council staff of a memorandum regarding the state funding levels for the North Dakota University System peer institutions
- 8:45 a.m. Presentation by the Legislative Council staff of bill drafts providing for the continuation of legislation passed by the 2003 Legislative Assembly regarding:
- Higher education special revenue funds continuing appropriation authority
  - Budget requests, budget estimates, and block grant appropriations for the North Dakota University System
  - Higher education carryover of unspent general fund appropriations
  - Study of the higher education performance and accountability report
- 9:15 a.m. Comments by a representative of the North Dakota University System regarding the bill drafts relating to the continuation of legislation passed by the 2003 Legislative Assembly
- 9:30 a.m. Committee discussion and consideration of the bill drafts relating to the continuation of legislation passed by the 2003 Legislative Assembly
- 9:45 a.m. Presentation by representatives of Minot State University 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
- 12:00 noon Luncheon recess
- 12:45 p.m. Budget tour of Minot State University facilities
- 2:45 p.m. Committee comments and recommendations regarding the committee's study of higher education
- 3:00 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