## **MEETING NOTICE**

Representative Ken Svedjan, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

Date, Wednesday, May 21, 2008, 9:00 a.m., Carl F. Smith Building Cafeteria, School for the Deaf,

Time, and

1401 College Drive North, Devils Lake

Place:

Thursday, May 22, 2008, 9:00 a.m., University Place Building, University of North Dakota, 3601 University Avenue, Grand Forks

Agenda:

Presentations by representatives of the School for the Deaf regarding services provided to children and adults who are deaf or hearing-impaired, the school's cost per student and outreach services, and information on the school's facilities; a tour of the School for the Deaf; presentations by representatives of the North Dakota University System regarding the internal audit functions of the University System and campuses, the University System long-term financing plan, and the roles of the State Board of Higher Education, chancellor, and institutions; and discussion of goals and activities relating to higher education policy areas

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Ken Svedjan, Lois Delmore, Kathy Hawken, RaeAnn G. Kelsch, Matthew M. Klein, Bob Martinson, Jasper Schneider, Bob Skarphol, John D. Wall, Clark Williams; Senators Ray Holmberg, Karen K. Krebsbach, Elroy N. Lindaas, Dave Nething, Dave Oehlke, Tracy Potter, Larry J. Robinson

**Staff Contacts:** Brady A. Larson, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/AL