

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE COUNCIL

Thursday, September 8, 2005
Roughrider Room, State Capitol
Bismarck, North Dakota

8:00 a.m. Call to order
Roll call
Consideration of minutes of June 22, 2005, meeting

HIGHER EDUCATION FUNDING AND ACCOUNTABILITY STUDY

8:05 a.m. Presentations by representatives of the five consultant firms that submitted proposals for the higher education funding and accountability study:

- JBL Associates, Bethesda, Maryland
- Association of Governing Boards of Universities and Colleges, Washington, D.C.
- MGT of America, Tallahassee, Florida
- Pappas Consulting Group, Inc., Stamford, Connecticut
- Kaludis Consulting, Washington, D.C.

10:50 a.m. Comments by representatives of the North Dakota University System regarding the higher education funding and accountability study

11:00 a.m. Comments by other interested persons regarding the higher education funding and accountability study

11:15 a.m. Committee discussion and selection of a consultant for the higher education funding and accountability study

12:00 noon Any other business

12:15 p.m. Adjourn

Committee Members

Senators Bob Stenehjem (Chairman), Dick Dever, Ray Holmberg, Aaron Krauter, Karen K. Krebsbach, Stanley W. Lyson, David O'Connell, Larry J. Robinson
Representatives Rick Berg, Merle Boucher, Al Carlson, Lois Delmore, William R. Devlin, Scot Kelsh, Matthew M. Klein, Joe Kroeber, Chet Pollert