

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday and Thursday, May 21-22, 2008
School for the Deaf, Devils Lake, North Dakota
University of North Dakota, Grand Forks, North Dakota

Wednesday, May 21, 2008 - School for the Deaf, Carl F. Smith Building, 1401 College Drive North, Devils Lake

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the April 23, 2008, meeting

**STUDY OF THE PROVISION OF SERVICES TO CHILDREN
AND ADULTS WHO ARE DEAF OR HEARING-IMPAIRED**

9:05 a.m. Presentation by representatives of the School for the Deaf regarding:

- Programs and services of the school, including information on:
 - Services provided at the school, outreach services, and services provided to other school districts
 - Actual and projected numbers of children and adults being served
 - Home location of the school's students and information on any out-of-state students
 - Budgetary information, including staffing and cost per student/adult for the various types of services provided
- The school's facilities, including space being used by the school, space leased to other entities, the amount of space essential to the operation for the school, possible alternative uses for any excess available space, and estimated value of the school's property

10:15 a.m. Tour of the school

12:00 noon Luncheon recess

1:00 p.m. Comments by representatives of the community regarding the study and alternative uses for available school facilities

1:30 p.m. Comments by other interested persons

2:15 p.m. Presentation by representatives of the School for the Deaf regarding:

- The status of recommendations from the followup report to the organizational status study and the Blue Ribbon Task Force
- Services provided by other public or private entities in the state to children or adults who are deaf or hearing-impaired

3:00 p.m. Comments by other interested persons

3:30 p.m. Committee discussion regarding the study

4:30 p.m. Recess

Thursday, May 22, 2008 - University of North Dakota, First Floor, University Place Building, 3601 University Avenue, Grand Forks

HIGHER EDUCATION STUDY

- 9:00 a.m. Welcome and comments by Dr. Charles E. Kupchella, President, University of North Dakota
- 9:15 a.m. Discussion facilitated by Mr. Dennis Jones, National Center for Higher Education Management Systems, of higher education policy goals identified at the April 23, 2008, meeting, including:
- Review of goals
 - Amendments to goals
 - Approval of goals
 - Procedures to measure success for goals
- 10:00 a.m. Continued discussion relating to means to accomplish approved higher education policy goals, including:
- Capacity and distribution of programs to serve state needs
 - Financial policy, including adequacy of institution funding with a presentation by representatives of the North Dakota University System regarding the long-term finance plan and internal audit function of the University System, percentage of funding to be provided by the state as compared to funding provided by students, affordability to students and taxpayers, student financial aid, and base funding compared to incentive funding
- 12:00 noon Luncheon recess
- 1:00 p.m. Continued discussion relating to the functions of the State Board of Higher Education, including a presentation by representatives of the North Dakota University System regarding the roles of the State Board of Higher Education, chancellor, and presidents of higher education institutions
- 2:30 p.m. Continued discussion relating to community involvement regarding the higher education policy goals, including:
- The role of the Higher Education Roundtable
 - Future regional meetings of the Higher Education Committee
- 3:30 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

Committee Members

Representatives Ken Svedjan (Chairman), 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