

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Thursday, June 26, 2008

Ballroom, Student Center, Dickinson State University  
Dickinson, North Dakota

- 9:00 a.m. Call to order  
(MDT) Roll call  
Consideration of the minutes of the May 21-22, 2008, meeting
- 9:05 a.m. Welcome and comments by Dr. Richard McCallum, President, Dickinson State University
- HIGHER EDUCATION STUDY**
- 9:15 a.m. Presentation by representatives of the North Dakota University System regarding the status of the implementation of CCbenefits, Inc., services and any recommendations of using the services pursuant to 2007 House Bill No. 1018
- 9:30 a.m. Presentation by the Legislative Council staff regarding a memorandum on strategic goals and measures of higher education in Ohio, Indiana, and Minnesota
- 9:35 a.m. Continuation of discussion facilitated by Mr. Dennis Jones, National Center for Higher Education Management Systems, regarding the following higher education policy areas:
- Higher education financing, including criteria for a desirable finance system and accountability measures for financial performance
  - Governance of higher education, including outcomes to indicate effective governance
- 12:00 noon Luncheon recess
- 1:00 p.m. Continuation of the higher education discussion
- 1:30 p.m. Discussion of action steps needed to develop committee recommendations
- 4:00 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