

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday, March 2, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes from the January 19-20, 2010, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Comments by the chairman regarding the committee meeting

9:10 a.m. Presentations by representatives of the North Dakota University System regarding:

- The University System's long-term finance plan and potential changes to the plan
- An overview of the University System's 2009-11 biennium budget
- The percentage of total University System funding used for areas such as financial aid, instruction, and administration
- The use of state and local funds at each University System institution by major expenditure category
- Local funds used at higher education institutions, including:
 - The purpose of the funds, the uses of major unique operating funds, and the ability to transfer funds within an institution
 - The transfer of institution auxiliary funds for nonauxiliary uses and the use of state funding for auxiliary services
- The method used to calculate deferred maintenance at campuses, including the current deferred maintenance balance at each campus
- Vacant faculty and staff positions at institutions, including the use of funds saved from vacant positions
- State Board of Higher Education policy regarding the utilization of revenue generated from online course delivery

11:45 a.m. Committee discussion

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the State Auditor's office regarding the University System's 2009 financial statement audit

1:30 p.m. Presentation by a representative of the North Dakota University System regarding the number of courses taught by student assistants and the effect on the reporting of faculty course loads

1:45 p.m. Presentation by a representative of the North Dakota University System regarding the Area Health Education Center program, including the development of the program and funding sources

- 2:00 p.m. Presentation by representatives of the North Dakota University System regarding:
- The number of full and partial tuition waivers granted at each institution
 - The number of students who receive a tuition waiver that remain in the state following graduation
- 2:20 p.m. Presentation by a representative of the North Dakota University System regarding current student enrollments at higher education institutions, the desired enrollment at each institution, and the feasibility and desirability of limiting enrollment at institutions
- 2:40 p.m. Presentation by a representative of the North Dakota University System regarding the feasibility and desirability of allowing communities to convert a higher education institution to a private institution or use the institution's infrastructure for a private use
- 3:00 p.m. Comments by other interested persons regarding the committee's study of higher education
- 3:10 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

Committee Members

Representatives Bob Skarphol (Chairman), Lois Delmore, Mark A. Dosch, Kathy Hawken, Brenda Heller, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Joe Kroeber, Bob Martinson, Darrell D. Nottestad, Kenton Onstad, Ken Svedjan, Clark Williams

Senators John M. Andrist, Tim Flakoll, Tony S. Grindberg, Ray Holmberg, Karen K. Krebsbach, Elroy N. Lindaas, Dave Nething, David O'Connell, Larry J. Robinson, Tom Seymour

Staff Contacts: Brady A. Larson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor