

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday and Friday, June 10-11, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

Thursday, June 10, 2010

8:30 a.m. Call to order
Roll call
Consideration of the minutes of the March 31-April 1, 2010, meeting

HIGHER EDUCATION STUDY

8:35 a.m. Comments by the chairman regarding the committee meeting

8:40 a.m. Presentation by a representative of the State Auditor's office regarding the audit report for the North Dakota University System for the fiscal year ended June 30, 2009, including the report on internal control, compliance, and other matters

9:10 a.m. Presentation by representatives of the University System regarding:

- Responses to major audit findings and the University System's plans to address the issues presented in the audits
- An overview of the University System's annual financial report for the year ended June 30, 2009

9:45 a.m. Presentation by a representative of the State Auditor's office regarding the performance audit report on University System capital projects

11:00 a.m. Comments by a representative of the University of North Dakota regarding the performance audit report for University System capital projects

11:20 a.m. Comments by a representative of North Dakota State University regarding the performance audit report for University System capital projects

11:40 a.m. Presentation by representatives of the University System regarding State Board of Higher Education policies regarding capital projects, including recent changes to the policies

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the University System regarding the history of development foundations created for higher education institutions, funding contributed to institutions by institution development foundations, state liability for the actions of institution development foundations, current building leases or other agreements between institutions and institution development foundations, a listing of facilities located on campuses that are owned by development foundations, and a list of campus building projects since 2007 that have been financed or constructed by institution development foundations

1:30 p.m. Presentation by a representative of the University System office regarding an update on the status of institution capital projects over \$250,000, including projects that did not receive consideration by the Legislative Assembly or Budget Section

1:50 p.m. Presentation by a representative of the University System office regarding the history of the office, historical staffing levels, and an overview of staff duties

- 2:20 p.m. Presentation by representatives of the University System regarding:
- Original and updated tuition revenue estimates at each campus for the 2009-10 academic year
 - Original and revised enrollment projections at institutions for the 2009-10 academic year
 - A comparison of budgeted amounts to actual expenditures by major expenditure type at each institution through April 2010
 - Reasons for differences in funding allocated to major functional areas among campuses
 - Reasons for differences in functional uses of buildings among campuses
 - The number of University System employees at each institution by major functional area
 - The viability ratio of each institution since 2005
 - The amount of debt at each campus, annual debt service payments, and projected payoff schedules
 - A list of capital building leases at each campus
- 2:55 p.m. Presentation by a representative of the University System regarding the University System's long-term finance plan and a history of the funding differences between institutions and their peer benchmarks
- 3:10 p.m. Presentation by a representative of the University System regarding the State Board of Higher Education position on limiting enrollment at institutions, including information on any studies or other background material used in support of the position
- 3:25 p.m. Presentation by a representative of the University System of reports pursuant to Section 5 of 2009 Senate Bill No. 2038 regarding:
- Information regarding the salaries, benefits, and total compensation of higher education instructional personnel having master's degrees, including a comparison to the salaries, benefits, and total compensation of teachers who have master's degrees and who are employed by a school district headquartered in the same city as each higher education institution
 - Information by campus of the number of students that are enrolled in courses delivered electronically to a site not on the campus, the types of courses delivered in this manner, and demographic information regarding the students enrolled in such courses
 - Information regarding the number of students who have not yet graduated from high school but who are enrolled in higher education courses offered for credit
- 3:50 p.m. Distribution of a summary of reports filed with the Legislative Council office pursuant to North Dakota Century Code Section 15-70-05 regarding grant funds provided to tribally controlled community colleges under Chapter 15-70 to offset the impact of the enrollment of nonbeneficiary students
- 3:55 p.m. Committee discussion and staff directives
- 4:30 p.m. Recess

Friday, June 11, 2010

- 8:30 a.m. Reconvene
- Presentation by representatives of the University System regarding the 2011-13 operating budget request of the University System
- 10:00 a.m. Presentation by representatives of the University System regarding:
- The format of the 2011-13 University System budget request for capital projects, extraordinary repairs, and deferred maintenance
 - Capital building projects and major facility repairs requested by campuses for inclusion in the 2011-13 University System budget request
- 11:00 a.m. Committee discussion and staff directives
- 12:00 noon 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