

July 16, 2012

## MEETING NOTICE

Representative Bob Skarphol, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

**Date,** Monday, July 30, 2012, 9:00 a.m., tour departing from Stevens Hall, Williston State College,  
**Time, and** Williston, and returning for a 1:00 p.m. meeting in the Teton Grill, First Floor, Stevens Hall  
**Place:** Tuesday, July 31, 2012, 9:00 a.m., Teton Grill, First Floor, Stevens Hall, Williston State  
College, Williston

**Agenda:** Presentations by representatives of local political subdivisions and other entities regarding the effect of oil development on Williston and surrounding areas; by representatives of the State Auditor's office of the performance audit report on student fees; by a representative of the University of North Dakota School of Medicine and Health Sciences regarding efforts to address health care needs in western North Dakota; by a representative of Dickinson State University regarding personnel actions at the institution resulting from recent internal review and performance audit reports; by a representative of the North Dakota University System regarding pledged and unpledged unrestricted net assets; by a representative of Williston State College regarding the effect of oil development on the institution; and other presentations, comments, and committee discussion, including discussion regarding a potential higher education funding model and a tour of energy development-impacted areas

**Special Notes:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Bob Skarphol, Thomas R. Beadle, Lois Delmore, Mark A. Dosch, Kathy Hawken, Joe Heilman, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Bob Martinson, David Monson, Mark Sanford, Clark Williams; Senators Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Dave Nething, Larry Robinson, Mac Schneider, Ryan M. Taylor

**Staff Contact:** Brady A. Larson, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/BM