

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**HIGHER EDUCATION FUNDING COMMITTEE**

Tuesday and Wednesday, June 3-4, 2014

Gransberg Community Room, Gorecki Alumni Center, University of North Dakota  
Grand Forks, North Dakota**Tuesday, June 3, 2014**

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the April 22, 2014, meeting  
Comments by the Chairman
- 1:05 p.m. Welcome and comments by a representative of the University of North Dakota (UND)
- HIGHER EDUCATION STUDY**
- 1:20 p.m. Presentation by a representative of the UND School of Medicine and Health Sciences and the UND School of Medicine and Health Sciences Advisory Council regarding:
- The status of the advisory council's biennial report pursuant to North Dakota Century Code Section 15-52-04
  - An overview of the new School of Medicine and Health Sciences building
- 2:30 p.m. Presentation by representatives of the State Board of Higher Education regarding the agreement to integrate the Sanford College of Nursing into North Dakota State University, including:
- A review of all contracts and agreements signed, including the dates the contracts and agreements were signed
  - An overview of the financial implications relating to the agreement, including future revenue and expense projections through fiscal year 2019, and the identification of specific revenue sources that will be used for program instructional and facility costs
  - Comments regarding the appropriateness of the board to seek legislative input or approval for new or expanded instructional programs
- 3:10 p.m. Presentation by a representative of the North Dakota University System of a financial review of University System institutions
- 3:30 p.m. Comments by interested persons regarding the committee's assigned studies and duties
- COMMITTEE TOUR**
- 3:35 p.m. Committee tour of the University System information technology building located on the campus of UND
- 4:30 p.m. Recess

**Wednesday, June 4, 2014**

- 8:30 a.m. Reconvene  
Comments by the Chairman
- HIGHER EDUCATION STUDY**
- 8:35 a.m. Presentation by representatives of Paulien & Associates, Inc., Denver, Colorado, of an update on the University System campus master plan and space utilization study

- 9:25 a.m. Presentation by a representative of the University System regarding:
- The total square footage of facilities at each campus by facility classification
  - Bids received for capital projects authorized for the 2013-15 biennium, including whether the bids have been above or below estimated project costs
  - Distributions from the capital projects contingency funding pool
- 9:40 a.m. Presentation by a representative of the Office of Management and Budget regarding the higher education funding formula, including:
- Tentative per credit-hour funding calculations for the 2015-17 biennium, including options to exclude institution-specific ongoing funding from the formula
  - A comparison of weighted student credit-hours for each institution compared to institution enrollment for the 2009-11 and 2011-13 bienniums
  - The feasibility and desirability of using the most recent student credit-hour data available in funding formula calculations
- 10:00 a.m. Presentation by a representative of the University System of a report pursuant to Section 21 of 2013 Senate Bill No. 2003 regarding allocations from the performance funding pool appropriated to the University System office
- 10:15 a.m. Committee discussion regarding higher education funding, including consideration of items included in the study directive pursuant to Section 3 of 2013 Senate Bill No. 2200
- 10:25 a.m. Committee discussion regarding the following items:
- Options to provide incentives to use open educational resources
  - Accountability measures
- 10:40 a.m. Presentation by a representative of the University System of a report pursuant to Section 38 of Senate Bill No. 2003 regarding the award of postsecondary academic matching grants
- 10:50 a.m. Presentation by representatives of selected University System institutions and institution foundations regarding the use of postsecondary academic matching grant funds
- 11:20 a.m. Comments by interested persons regarding the committee's assigned studies and duties
- AUTHORIZATION TO OPERATE POSTSECONDARY INSTITUTIONS**
- 11:25 a.m. Review by the Legislative Council staff of a bill draft clarifying standards for postsecondary institutions to operate in the state
- 11:35 a.m. Comments by interested persons and committee discussion regarding the bill draft
- OTHER BUSINESS**
- 11:45 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

#### **Committee Members**

Representatives: Mark Sanford (Chairman), Thomas Beadle, Lois Delmore, Mark A. Dosch, Eliot Glassheim, Kathy Hawken, Joe Heilman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Kylie Oversen, Robert J. Skarphol, Clark Williams

Senators: Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson

Staff Contact: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor