

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION FUNDING COMMITTEE

Tuesday, July 22, 2014
Roughrider Room, State Capitol
Bismarck, North Dakota

8:30 a.m. Call to order
Roll call
Consideration of the minutes of the June 3-4, 2014, meeting
Comments by the Chairman

HIGHER EDUCATION FUNDING FORMULA

8:35 a.m. Presentation by Ms. Tammy Dolan, Management and Fiscal Analyst, Office of Management and Budget, regarding the higher education funding formula

8:55 a.m. Committee discussion regarding the higher education funding formula, including possible committee recommendations regarding the formula

STUDENT AFFORDABILITY

9:15 a.m. Presentation by a representative of the North Dakota University System of the following:

- An overview of student affordability and financial aid programs
- Estimated costs to limit tuition rate increases during the 2015-17 biennium
- An overview of recent changes to the tuition rate structure for dual-credit courses

10:05 a.m. Presentation by the Legislative Council staff of the following:

- A bill draft to increase the amount of academic and career and technical education scholarships
- A bill draft to increase funding for student financial assistance grants

10:20 a.m. Comments by interested persons regarding student affordability and the bill drafts

10:30 a.m. Committee discussion

TRIBAL COLLEGE ASSISTANCE GRANTS

11:00 a.m. Presentation by a representative of the North Dakota University System of a report pursuant to North Dakota Century Code Section 15-70-05 regarding the award of tribal college assistance grants

11:20 a.m. Comments by interested persons and committee discussion regarding tribal college assistance grants

AUTHORIZATION TO OPERATE POSTSECONDARY INSTITUTIONS

11:30 a.m. Review by the Legislative Council staff of a bill draft clarifying standards for postsecondary institutions to operate in the state

11:40 a.m. Comments by interested persons regarding the bill draft

11:50 a.m. Committee discussion

12:00 noon Luncheon recess

COMMITTEE DISCUSSION

1:00 p.m. Continuation of committee discussion regarding the higher education funding formula and student affordability

INTELLECTUAL PROPERTY

1:20 p.m. Committee discussion and comments by interested persons regarding possible committee recommendations relating to the committee's study of intellectual property policies and procedures at research universities within the state

OPEN TEXTBOOKS

1:40 p.m. Committee discussion and comments by interested persons regarding possible committee recommendations relating to the committee's study of the use of open textbooks

COMMITTEE DISCUSSION

2:00 p.m. Committee discussion regarding higher education topics

2:25 p.m. Staff directives

2:30 p.m. 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