NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, January 30-31, 2018
Conference Center, Student Center, Minot State University
Minot, North Dakota

Tuesday, January 30, 2018
1:00 p.m.  Call to order
Roll call
Consideration of the minutes of the November 1-2, 2017, meeting
1:05 p.m.  Presentation by Dr. Steven W. Shirley, President, Minot State University, of:
• An overview of the institution;
• An overview of the institution's strategic plan; and
• A tour or interactive session regarding the institution
2:35 p.m.  Break
2:45 p.m.  Presentation by Dr. Richard Rothaus, Vice Chancellor for Academic and Student Affairs, North Dakota University System, of a workforce and education overview regarding:
• The North Dakota job market;
• University System programs available to meet job market needs; and
• Enrollment in critical needs programs
3:30 p.m.  Break
3:40 p.m.  Presentation by a representative of the University System of an update regarding University System personnel by campus or agency, including:
• Historical trends in instructional and noninstructional personnel levels;
• Position reductions by category;
• Administrative personnel changes, including administrative personnel still employed by an institution in a different position;
• Staff changes;
• Faculty changes; and
• Separation agreements
4:20 p.m.  Presentation by a representative of the University System regarding enrollment by campus, including historical enrollment numbers
4:30 p.m.  Recess

Wednesday, January 31, 2018
8:30 a.m.  Presentation by Ms. Tammy Dolan, Vice Chancellor for Administrative Affairs and Chief Financial Officer, North Dakota University System, regarding:
• Campus tuition rates, including regional comparisons;
• Campus student fees; and
• Potential future adjustments to tuition and fee models
9:05 a.m.  Presentation by Ms. Laurie Weber, Director, Financial Aid office, Minot State University, regarding the Free Application for Federal Student Aid process

9:20 a.m.  Presentation by representatives of the University System regarding student financial assistance, including:

- Federal student aid, including federal grants and loans by campus;
- State grants and scholarships;
- Campus waivers and scholarships;
- Student financial assistance provided by campus foundations;
- Private grants and scholarships; and
- The higher education challenge grant program

10:15 a.m.  Break

10:25 a.m.  Presentation by a representative of the University System regarding campus auxiliary services, including:

- Charges by campus, including regional and historical comparisons;
- Revenue and expenses by campus; and
- Debt by campus

10:45 a.m.  Presentation by a representative of the University System of a financial overview, including:

- Operating income margins;
- Institutional reserves; and
- Short- and long-term debt obligations

11:00 a.m.  Presentation by a representative of the University System regarding campus and systemwide financial ratios

11:10 a.m.  Comments by Dr. Mark R. Hagerott, Chancellor, North Dakota University System, regarding emerging technologies

11:30 a.m.  Comments by interested persons regarding the committee's assigned studies and duties

11:45 a.m.  Committee discussion and staff directives

12:00 noon  Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Thomas Beadle, Rich S. Becker, Lois Delmore, Richard G. Holman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Lisa Meier, Gary Paur, Mike Schatz


Staff Contact: Alex J. Cronquist, Fiscal Analyst