

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday, June 4, 2018

Luckasen Room, Campus Center, Mayville State University, Mayville, North Dakota

Tuesday, June 5, 2018

Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street,
Grand Forks, North Dakota**Monday, June 4, 2018, Luckasen Room, Campus Center, Mayville State University, Mayville**

- 12:30 p.m. Call to order
Roll call
Consideration of the minutes of the April 17-18, 2018, meeting
- 12:35 p.m. Presentation by Dr. Gary D. Hagen, President, Mayville State University, of:
- An overview of the institution
 - An overview of the institution's strategic plan
 - A targeted tour or interactive session regarding the institution
- 1:55 p.m. Break
- 2:05 p.m. Presentation by Mr. Rick Tonder, Director of Facilities Planning, North Dakota University System, regarding campus space utilization
- 2:35 p.m. Presentation by Mr. Tonder regarding the Valley City State University steam plant
- 2:50 p.m. Presentation by a representative of the University System regarding the University of North Dakota steam plant
- 3:05 p.m. Presentation by Ms. Tammy Dolan, Vice Chancellor for Administrative Affairs and Chief Financial Officer, North Dakota University System, regarding campus use of extraordinary repairs funding, including the source of matching funds used pursuant to Section 28 of 2017 Senate Bill No. 2003
- 3:15 p.m. Presentation by Ms. Dolan regarding:
- Tentative higher education funding formula calculations for the 2019-21 biennium
 - Impact of the Governor's recommended budget guidelines
- 3:30 p.m. Comments by interested persons
- 3:40 p.m. Committee discussion
- 4:00 p.m. Recess

Tuesday, June 5, 2018, Discovery Hall, Energy and Environmental Research Center, 15 North 23rd Street, Grand Forks

- 8:30 a.m. Comments by Mr. Thomas Erickson, Chief Executive Officer, Energy and Environmental Research Center
- 8:35 a.m. Presentation by Dr. Kelly A. Rusch, Vice President for Research and Creative Activity, North Dakota State University, regarding research conducted by the institution
- 10:00 a.m. Break
- 10:10 a.m. Presentation by Dr. Grant McGimpsey, Vice President for Research and Economic Development, University of North Dakota, regarding research conducted by the institution
- 11:35 a.m. Break

- 11:45 a.m. Presentation by Mr. Jay Schuler, Commissioner, Department of Commerce, regarding higher education research
- 12:25 p.m. Presentation by Ms. Tammy Miller, Chief Executive Officer, Border States Electric, and Mr. Steve Burian, Chief Executive Officer, Advanced Engineering and Environmental Services, co-chairs of the Valley Prosperity Partnership, regarding an emerging technologies research fund and decisionmaking independence for research universities
- 12:45 p.m. Comments by interested persons
- 12:50 p.m. Committee discussion and staff directives
- 1:00 p.m. 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

Senators: Robert Erbele, David Hogue, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Fiscal Analyst