

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday and Tuesday, August 20-21, 2018
Skoal Room, Memorial Student Center, Valley City State University
Valley City, North Dakota

Monday, August 20, 2018

- 1:00 p.m. Call to order
Roll call
Consideration of the minutes of the June 4-5, 2018, meeting
- 1:05 p.m. Presentation by Dr. Margaret Dahlberg, Interim President, Valley City 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
- 2:35 p.m. Break
- 2:50 p.m. Presentation by Ms. Michelle Kommer, Executive Director, Job Service North Dakota, regarding workforce issues in North Dakota, including critical workforce needs, occupational licensing issues, and recommendations
- 3:30 p.m. Presentation by Mr. Rick Tonder, Director of Facilities Planning, North Dakota University System, regarding campus space utilization
- 4:00 p.m. Presentation by a representative of the University System regarding:
- Envision 2030
 - The status of inconsistencies in employee classifications and human resources reporting, employee leave policies, practices for awarding tuition waivers, and practices regarding the charging of student fees
 - The Lumina Attainment grant received by the University System
- 4:30 p.m. Recess

Tuesday, August 21, 2018

- 8:30 a.m. Presentation by Dr. Thomas Mitzel, President, Dickinson State University, of:
- An overview of the institution
 - An overview of the institution's strategic plan
 - An update regarding the Theodore Roosevelt Presidential Library
- 9:30 a.m. Presentation by a representative of the University of North Dakota School of Medicine and Health Sciences Advisory Council of a report pursuant to North Dakota Century Code Section 15-52-04 regarding the strategic plan, programs, and facilities of the School of Medicine and Health Sciences
- 10:30 a.m. Break
- 10:40 a.m. Presentation by a representative of the University System of:
- A report pursuant to Section 15-70-05 regarding tribal college grants
 - An update regarding the higher education challenge grant program

- A report pursuant to Section 20 of 2017 Senate Bill No. 2003 regarding the transfer of appropriation authority from the operation to the capital assets line items within subdivisions 2 through 14 of Section 1 of Senate Bill No. 2003

11:10 a.m. Committee work, including discussion of potential recommendations
11:30 a.m. Comments by interested persons
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

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

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst