

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION FUNDING FORMULA REVIEW COMMITTEE

Monday, August 19, 2019

Ballroom, Student Center, Dickinson State University
Dickinson, North Dakota

All times noted are Central Daylight Time

- 11:30 a.m. Call to order
Roll call
Consideration of the minutes of the July 18, 2019, meeting
- 11:35 a.m. Comments by the Chairman
- 11:40 a.m. Presentation by Ms. Tammy Dolan, Vice Chancellor for Administrative Affairs and Chief Financial Officer, North Dakota University System, regarding the higher education funding formula, including:
- The results of a survey conducted by the University System office to gather input from the campuses;
 - Changes to the classification of instructional programs code; and
 - The process to review instructional program costs at University System institutions
- 12:00 noon Committee discussion and staff directives
- 12:30 p.m. Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Tracy Boe, Bob Martinson

Senators: Ray Holmberg, Karen K. Krebsbach, Larry J. Robinson

Citizen Members: Bruce A. Bollinger, Rebecca Collins, Tammy Dolan, Jed Shivers, Brent Winiger

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst