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