

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HIGHER EDUCATION FUNDING FORMULA REVIEW COMMITTEE**

Thursday, September 26, 2019  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 8:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the August 19, 2019, meeting
- 8:05 a.m. Comments by the Chairman
- 8:10 a.m. Presentation by Ms. Tammy Dolan, Vice Chancellor for Administrative Affairs and Chief Financial Officer, North Dakota University System, regarding the University System's review of the higher education funding formula, including:
- The effect of changes to the classification of instructional programs code;
  - The potential to reduce negative impacts of the credit completion factor on growing institutions; and
  - Instructional program costs at University System institutions
- 8:30 a.m. Committee discussion regarding the capital building fund program established by the Legislative Assembly during the 2019 legislative session
- 8:45 a.m. Committee discussion and staff directives
- 9:00 a.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