

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION FUNDING FORMULA REVIEW COMMITTEE

Wednesday, October 30, 2019

Studness Chautauqua Gallery, Main Building
Lake Region State College, 1801 College Drive North
Devils Lake, North Dakota

- 1:00 p.m. Call to order
Roll call
Consideration of the minutes of the September 26, 2019, meeting
- 1:05 p.m. Comments by the Chairman
- 1:10 p.m. Presentation by representatives of Lake Region State College of an overview of the institution
- 2:00 p.m. Break
- 2:10 p.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:
- Options to reduce the negative impacts of the credit completion factor on institutions with increasing enrollment;
 - The potential to eliminate the institutional size factor; and
 - Instructional program costs at University System institutions
- 3:00 p.m. Review by the Legislative Council staff of the following bill drafts:
- Bill drafts to address University System recommended changes to the higher education funding formula; and
 - A bill draft to clarify and expand the allowed uses of institution capital building funds
- 3:20 p.m. Comments by interested persons regarding the higher education funding formula and the proposed legislation
- 3:40 p.m. Committee discussion and staff directives
- 4:00 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