

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HIGHER EDUCATION FUNDING FORMULA REVIEW COMMITTEE**

Friday, November 15, 2019

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

- 11:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 26, 2019, meeting
- 11:05 a.m. Comments by the Chairman
- 11:10 a.m. Presentation by representatives of Lake Region State College of an overview of the institution
- 12:00 noon Luncheon recess
- 1:00 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;
  - Instructional program costs at University System institutions; and
  - The capital building fund program
- 2:00 p.m. Presentation by the Legislative Council staff of the following bill drafts:
- A bill draft to address University System recommended changes to the higher education funding formula;
  - A bill draft to clarify and expand the allowed uses of institution capital building funds; and
  - A bill draft to address University System recommended changes to the capital building fund program
- 2:15 p.m. Comments by interested persons regarding the higher education funding formula, the capital building fund program, and the bill drafts
- 2:45 p.m. Committee discussion and staff directives
- 3:00 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