



HIGHER EDUCATION COMMITTEE

Tuesday, July 14, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to ajcronquist@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at ajcronquist@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

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| 10:00 a.m. | Call to order
Roll call
Consideration of the minutes of the February 19-20, 2020, meeting
Comments by the Chairman |
| 10:05 a.m. | Presentation by representatives of Minot State University of an overview of the institution, including the institution foundation, current and future capital spending, and academic program changes |
| 10:50 a.m. | Presentation by representatives of Dakota College at Bottineau of an overview of the institution, including the institution foundation, current and future capital spending, and academic program changes |
| 11:20 a.m. | Presentation by representatives of Bismarck State College of an overview of the institution, including the institution foundation, current and future capital spending, and academic program changes |
| 12:00 noon | Recess |
| 1:00 p.m. | Presentation by a representative of the North Dakota University System regarding the University System's response to the Coronavirus (COVID-19) pandemic, including plans for the fall 2020 semester |
| 1:25 p.m. | Presentation by a representative of the North Dakota Student Association regarding the goals of the association |
| 1:35 p.m. | Presentation by a representative of the University System of an update regarding University System personnel by campus or agency, including: <ul style="list-style-type: none">• Historical trends in instructional and noninstructional personnel levels;• Position changes by category;• Administrative personnel changes;• Staff changes;• Faculty changes; and• Separation agreements |

- 2:05 p.m. Presentation by a representative of the University System regarding enrollment by campus and instructional delivery method, including historical enrollment numbers
- 2:15 p.m. Presentation by a representative of the University System regarding tribally controlled community college grants
- 2:30 p.m. Break
- 2:40 p.m. Presentation by a representative of the University System regarding the Free Application for Federal Student Aid process
- 2:55 p.m. Presentation by a representative of the University System regarding student financial assistance, including:
- Federal student aid, including federal grants and loans by campus;
 - State grants and scholarships, including academic scholarships, career and technical education scholarships, student financial assistance grants, and the new workforce scholarship and loan forgiveness program;
 - Campus waivers and scholarships;
 - Student financial assistance provided by campus foundations;
 - Private grants and scholarships; and
 - The higher education challenge grant program
- 3:40 p.m. Break
- 3:50 p.m. Presentation by the Legislative Council staff regarding the Higher Education Funding Formula Review Committee, including the following bill drafts:
- A bill draft regarding the higher education funding formula; and
 - A bill draft regarding the capital building fund program
- 4:10 p.m. Presentation by the Legislative Council staff of the following bill drafts requested by members of the committee:
- A bill draft to repeal the repayment provisions for the professional student exchange program;
 - A bill draft to continue the higher education challenge grant program; and
 - A bill draft regarding the higher education funding formula
- 4:30 p.m. Comments from interested persons regarding the committee's assigned studies and duties
- 4:45 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Rick Becker, Larry Bellew, Matt Eidson, Karla Rose Hanson, Richard G. Holman, Dennis Johnson, Donald W. Longmuir, Bob Martinson, David Monson, Gary Paur, Mike Schatz

Senators: Brad Bekkedahl, Robert Erbele, Karen K. Krebsbach, Erin Oban, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst