

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday, August 10, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the May 25, 2000, meeting

JOINT MEETING WITH THE GOVERNOR

9:05 a.m. Presentation by representatives of the State Board of Higher Education of a progress report regarding the North Dakota University System's six-year plan and related goals and objectives, as required pursuant to North Dakota Century Code Section 15-10-14.2, and related discussion

HIGHER EDUCATION FUNDING STUDY

10:00 a.m. Comments by Senator David E. Nething, Chairman, regarding the July 11, 2000, meeting of the Financial Accountability Measurements Subcommittee

10:05 a.m. Presentation by the Legislative Council staff of a memorandum regarding the financial accountability recommendations from the Financial Accountability Measurements Subcommittee and a memorandum regarding nonfinancial accountability measurements

10:15 a.m. Comments by interested persons regarding the accountability measurements recommendations, including a representative of the North Dakota University System

10:45 a.m. Committee discussion regarding accountability measurements

11:15 a.m. Presentation by the Legislative Council staff of information regarding the Higher Education Roundtable recommendations, including issues relating to lump sum appropriations and issues relating to removing all income that is in addition to the state general fund appropriation from the appropriations process

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the North Dakota University System regarding:

- A bill draft to implement the Higher Education Roundtable recommendations
- The University System's need to employ and retain high-quality faculty
- The status of plans for developing a financing plan and resource allocation model

2:30 p.m. Comments by interested persons regarding the bill draft to implement the Higher Education Roundtable recommendations

3:00 p.m. Committee discussion regarding the bill draft to implement the Higher Education Roundtable recommendations

4:00 p.m. Presentation by a representative of the Information Technology Department of information regarding the status of the statewide information technology infrastructure

4:30 p.m. Presentation by a representative of Job Service North Dakota regarding other states' methods of funding work force training

4:45 p.m. Committee discussion and staff directives
5:00 p.m. Adjourn

Committee Members

Senators David E. Nething (Chairman), Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rod St. Aubyn, Steve Tomac, Rich Wardner
Representatives Ole Aarsvold, Al Carlson, Jack Dalrymple, Eliot Glassheim, Nancy Johnson, Myron Koppang, Ed Lloyd, Andrew G. Maragos, Bob Stefonowicz, Gerald O. Sveen, Janet Wentz