

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, April 23-24, 2002
Minot State University - Bottineau and Forest Service
Bottineau, North Dakota
Minot State University and North Central Research Extension Center
Minot, North Dakota

Tuesday, April 23, 2002 - Meeting and budget tour - Minot State University - Bottineau and Forest Service, 105 Simrall Boulevard, Bottineau (meet at Nelson Science Center, Minot State University - Bottineau) and North Central Research Extension Center, 5600 Highway 83 South, Minot

- 9:30 a.m. Call to order
Roll call
Consideration of minutes of the March 25, 2002, meeting
- 9:35 a.m. Presentation by representatives of Minot State University - Bottineau regarding:
- The status of the 2001-03 budget, including current enrollment information
 - Plans for and the status of any plant improvements during the 2001-03 biennium and 2003-05 plant improvement needs
 - Plans for and accomplishments regarding the recommendations of the Higher Education Committee report in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards
 - Long-term enrollment plans
 - Tuition rates and planned uses for the tuition waiver option
 - The North Dakota University System long-term financing plan and the resource allocation model
- 10:30 a.m. Presentation by representatives of the Forest Service regarding the status of the 2001-03 budget and major needs and program changes for the 2003-05 biennium
- 11:00 a.m. Budget tour of Minot State University - Bottineau and Forest Service facilities
- 12:30 p.m. Luncheon recess
- 1:30 p.m. Travel to North Central Research Extension Center
- 3:00 p.m. Presentation by representatives of the North Central Research Extension Center regarding the center's programs, status of the 2001-03 biennium budget, and major needs for the 2003-05 biennium
- 3:30 p.m. Budget tour of North Central Research Extension Center facilities
- 5:00 p.m. Recess

Wednesday, April 24, 2002 - Meeting and budget tour - Minot State University, 500 University Avenue West, Minot (meet in the Conference Center at the Student Union)

- 9:00 a.m. Presentation by representatives of Minot State University regarding:
- The status of the 2001-03 budget, including current enrollment information
 - Plans for and the status of any plant improvements during the 2001-03 biennium and 2003-05 plant improvement needs
 - Plans for and accomplishments regarding the recommendations of the Higher Education Committee report in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards
 - Long-term enrollment plans
 - Tuition rates and planned uses for the tuition waiver option
 - The North Dakota University System long-term financing plan and the resource allocation model
- 11:50 a.m. Presentation by a representative of the North Dakota University System office regarding funding allocated by the 2001 Legislative Assembly for campus activities
- 12:00 noon Luncheon recess
- 12:45 p.m. Budget tour of Minot State University facilities
- 3:00 p.m. Adjourn

Committee Members

Senators Dave Nething (Chairman), Linda Christenson, Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rich Wardner
 Representatives Ole Aarsvold, Rachael Disrud, Eliot Glassheim, Michael Grosz, Pam Gulleon, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich