

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday, July 18, 2001
Nautilus-Lightning Room, Seven Seas Inn
Mandan, North Dakota

9:00 a.m. Call to order
Roll call

HIGHER EDUCATION ROUNDTABLE

Representatives of business, industry, the State Board of Higher Education, the institutions of higher education, higher education students, the executive branch, and private and tribal higher education institutions will join the committee for a Higher Education Roundtable discussion.

9:05 a.m. Comments by Senator Dave Nething regarding the 1999-2000 interim study of higher education funding, the Higher Education Roundtable, and a review of legislative action regarding roundtable recommendations

9:20 a.m. Presentation by the Legislative Council staff of an overview of major roundtable findings and recommendations

9:30 a.m. Comments regarding roundtable findings, recommendations, and implementation status by Governor John Hoeven or his designee

9:50 a.m. Comments regarding roundtable findings, recommendations, and implementation status by Mr. Chuck Stroup, President, State Board of Higher Education

10:10 a.m. Comments by Mr. Dennis Jones, President, National Center for Higher Education Management Systems, Boulder, Colorado, regarding the implementation status of roundtable recommendations and plans for the 2001-02 interim

11:00 a.m. Presentation by Mr. Roger Reiersen, Chair of New Economy Initiative, of a review of the New Economy Initiative and its linkage to the roundtable cornerstones and recommendations

11:20 a.m. Comments by Mr. Larry Isaak, Chancellor, North Dakota University System, regarding the committee's study of higher education performance and accountability measures, including the status of implementation of recommendations from the Higher Education Roundtable report and the progress toward establishing a performance and accountability report, a long-term financing plan, and a long-term enrollment management plan

11:50 a.m. Roundtable discussion

- Progress to date and suggested future actions to sustain the vision and the momentum

12:00 noon Conclusion of Higher Education Roundtable
Luncheon recess

HIGHER EDUCATION PERFORMANCE AND ACCOUNTABILITY MEASURES STUDY

- 1:00 p.m. Review of Legislative Council supplementary rules of operation and procedure
- 1:05 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study, as directed by Section 18 of Senate Bill No. 2003, of the State Board of Higher Education's implementation of the performance and accountability measures report required by 2001 Senate Bill No. 2041
- 1:10 p.m. Comments by other interested persons regarding the committee's study of higher education performance and accountability measures

STUDY OF THE COLLEGE TECHNICAL EDUCATION COUNCIL AND THE WORKFORCE TRAINING REGIONS

- 1:20 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of the responsibility and functions of the College Technical Education Council and the implementation of the workforce training regions as directed by Section 17 of Senate Bill No. 2003
- 1:30 p.m. Comments by Mr. Eddie Dunn, Vice Chancellor for Strategic Planning, and Executive Director, College Technical Education Council, regarding the committee's study of the College Technical Education Council and the workforce training regions, including information on responsibilities and functions of the council and the establishment and function of the workforce training regions
- 1:50 p.m. Comments by interested persons regarding the committee's study of the College Technical Education Council and the workforce training regions
- 2:00 p.m. Committee discussion and staff directives
- 2:15 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 Gulleson, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich

Roundtable Members

Hardin Aasand, Craig Caspers, Joseph A. Chapman, Beverly Clayburgh, Vern Dosch, Jennifer Feist, Bruce Furness, Red Geurts, Bill Goetz, James Grijalva, Gary D. Hagen, Don Hedger, Bruce Henke, Dennis Hill, William B. Isaacson, Larry Isaak (ex officio nonvoting), Jim Jensen, Dennis Johnson, Marlowe Johnson, David Kemnitz, Ralph Kingsbury, Dale Knutson, John Korsmo, Richard Kunkel, Charles E. Kupchella, Wayne Kutzer, Craig Larson, Heather J. Lee, Philip Leitner, Gloria Lokken, Carty Monette, Lee Peterson, Ryn Pitts, Ken J. Quamme, Roger Reierson, Wayne Sanstead, H. Erik Shaar, Chuck Stroup, Donna Thigpen, Jodi Uecker-Rust, Sister Thomas Welder, Curtis L. Wolfe