

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday, August 27, 2002
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the June 12, 2002, meeting

HIGHER EDUCATION PERFORMANCE AND ACCOUNTABILITY MEASURES STUDY

9:05 a.m. Presentation by the Legislative Council staff of a memorandum summarizing the high-priority action items accepted by the Higher Education Roundtable

9:15 a.m. Committee discussion regarding the high-priority action items accepted by the Higher Education Roundtable

9:30 a.m. Presentation by the Legislative Council staff of bill drafts providing for the continuation of legislation passed by the 2001 Legislative Assembly regarding:

- Higher education special revenue funds continuing appropriation authority
- Higher education carryover of unspent general fund appropriations
- Budget requests, budget estimates, and block grant appropriations for the North Dakota University System
- Higher education accountability measures

10:00 a.m. Comments by a representative of the North Dakota University System regarding the bill drafts relating to the continuation of legislation passed by the 2001 Legislative Assembly

10:15 a.m. Committee discussion and consideration of the bill drafts relating to the continuation of legislation passed by the 2001 Legislative Assembly

10:30 a.m. Presentation by a representative of the North Dakota University System regarding progress toward establishing a long-term enrollment management plan pursuant to Section 15 of 2001 Senate Bill No. 2003

10:45 a.m. Presentation by the Legislative Council staff of a memorandum regarding North Dakota University System admission requirements

11:00 a.m. Comments by interested persons regarding the higher education performance and accountability measures study

11:15 a.m. Committee comments and recommendations regarding the higher education performance and accountability measures study

11:30 a.m. Luncheon recess

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

- 12:30 p.m. Presentation by Mr. Eddie Dunn, Vice Chancellor for Strategic Planning and Executive Director, College Technical Education Council, regarding the status of the council's current initiatives, the council's relationship with the Department of Commerce Division of Workforce Development, a report on workforce training revenues and expenditures by region for the first year of the 2001-03 biennium, and information on the workforce training 2003-05 biennium budget request
- 1:00 p.m. Comments by interested persons regarding the study of the College Technical Education Council and the workforce training regions
- 1:15 p.m. Committee discussion and recommendations regarding the study of the College Technical Education Council and the workforce training regions
- 1:30 p.m. Committee discussion and staff directives
- 2:00 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