

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday and Thursday, April 21-22, 2004

Williston State College and Williston Research Extension Center, Williston, North Dakota
Dickinson State University and Dickinson Research Extension Center, Dickinson, North Dakota

Wednesday, April 21, 2004 - Meeting and budget tour - Williston State College, 1410 University Avenue, and Williston Research Extension Center, 14120 Highway 2, Williston (The committee will begin its meeting in the Green Room, Stevens Hall, Williston State College.)

- 9:00 a.m. Call to order
Roll call
Consideration of minutes from the March 4-5, 2004, meeting
- 9:05 a.m. Presentation by representatives of Williston State College regarding:
- The status of the 2003-05 budget
 - An analysis of current enrollment information and information on long-term enrollment plans
 - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
 - Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
 - Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
 - Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards
- 11:00 a.m. Budget tour of Williston State College facilities
- 12:00 noon Luncheon recess
- 1:00 p.m. Travel to the Williston Research Extension Center, 14120 Highway 2, Williston
- 1:15 p.m. Presentation by representatives of the Williston Research Extension Center regarding the center's programs, status of the 2003-05 budget, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium
- 1:45 p.m. Budget tour of Williston Research Extension Center facilities
- 2:30 p.m. Recess - Travel to Dickinson

Thursday, April 22, 2004 - Meeting and budget tour - Dickinson State University and Dickinson Research Extension Center, 291 Campus Drive, Dickinson (The committee will begin its meeting in the South Ballroom, Student Center, Dickinson State University.)

- 9:00 a.m. (MDT) Presentation by representatives of Dickinson State University regarding:
- The status of the 2003-05 budget
 - An analysis of current enrollment information and information on long-term enrollment plans
 - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
 - Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
 - Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
 - Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards
- 11:30 a.m. Presentation by a representative of the Dickinson Research Extension Center regarding the center's programs, status of the 2003-05 budget, status of the headquarters office and multipurpose room building project, current buildings and land utilization, and anticipated budget needs for the 2005-07 biennium
- 12:00 noon Luncheon recess
- 1:00 p.m. Budget tour of Dickinson State University facilities
- 3:00 p.m. Adjourn

Committee Members

Senators Ray Holmberg (Chairman), Tim Flakoll, Tony S. Grindberg, Ed Kringstad, Elroy N. Lindaas, Dave Nething
 Representatives Ole Aarsvold, Thomas Brusegaard, Bette B. Grande, Kathy Hawken, Nancy Johnson, Frank Klein, Bob Martinson, Eugene Nicholas, Darrell D. Nottestad, Steven L. Zaiser