

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday, December 18, 2003
North Dakota State University
Fargo, North Dakota

Thursday, December 18, 2003 - Meeting and budget tour - North Dakota State University, Upper Great Plains Transportation Institute, Northern Crops Institute, Main Research Station, and North Dakota State University Extension Service, 1300 North University, Fargo (The committee will meet in the Prairie Rose Room in the Memorial Union, and legislators are encouraged to park in the parking lot on the south side of the Memorial Union.)

- 8:30 a.m. Call to order
Roll call
Consideration of minutes from the October 21, 2003, and November 18-19, 2003, meetings
- 8:35 a.m. Presentation by representatives of North Dakota 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 representatives of the Upper Great Plains Transportation Institute regarding the status of the 2003-05 budget, current buildings and land utilization, and major initiatives of the agency
- 11:45 a.m. Presentation by representatives of the Northern Crops Institute regarding the status of the 2003-05 budget, current buildings and land utilization, and major initiatives of the agency
- 12:00 noon Presentation by representatives of the Main Research Station and the North Dakota State University Extension Service regarding the status of the 2003-05 budget, current buildings and land utilization, major initiatives of the agency, and major plant improvement and other needs for the 2005-07 biennium

- 12:25 p.m. Presentation by representatives of the Forest Service regarding major initiatives of the agency
- 12:30 p.m. Luncheon recess
- 1:00 p.m. Budget tour of North Dakota State University and Main Research Station facilities
- 4:30 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