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10/2/03
Date

2003 HOUSE APPROPRIATIONS

HB 1042

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2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1042

House Appropriations Committee
Education and Environment Division

Check here for Conference Committee

Hearing Date January 21, 2003

Tape Number	Side A	Side B	Meter #
1	X		
Committee Clerk Signature <i>Celeste Keller</i>			

Minutes:

Chairman Martinson opened the hearing on HB 1042. All members of the committee were present.

Roxanne Weste Fiscal Analyst for Legislative Council, went through HB 1042.

Chancellor Larry Isaak testified in favor of HB 1042. Please see prepared testimony.

Chairman Martinson How much time is put into the preparation of these reports?

Chancellor Isaak I don't have an exact number. There is a significant amount of time that is put into this effort. We want to do it as correctly as we can. We ask all of the campuses in some cases to prepare surveys. We surveyed all of the faculty and employees on employee satisfaction. Next year we will be surveying student satisfaction. We use national surveys on these things, these aren't just something we pick out of the air. We want to use a good base so we can get some good baseline data to measure from year to year. There is a good amount of time that is put

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Education and Environment Division
Bill/Resolution Number 1042
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into these. On the fiscal accountability measures, about half are fiscal. We try to take as much of those as we can right from the annual financial statements, which saves us some time. The non-fiscal ones, where we are having to do surveys and so forth, take the most significant amount of time.

Chairman Martinson closed the hearing on HB 1042 and adjourned until tomorrow at 8:30 a.m.

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**Measure
Actions**

**Go to
HB 1042
Versions**

Select New Measure No.

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Topics Index**

**2003
Legislative
Information**

**HJ - House
Journal
SJ - Senate
Journal**

Introduced by Legislative Council

A BILL for an Act to amend and reenact section 15-10-14.2 of the North Dakota Century Code relating to accountability measures included in the state board of higher education's performance and accountability report.

01/07 House Introduced, first reading, referred Appropriations **HJ 29**

01/21 House Committee Hearing 08:30

02/05 House Request return from committee **HJ 339**

Withdrawn from further consideration **HJ 339**

http://www.state.nd.us/lr/assembly/58-2003/bill_actions/BA1042.html

7/17/2003

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2003 TESTIMONY

HB 1042

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**Testimony on
HB 1039, 1040, 1041, and 1042
Larry A. Isaak, Chancellor
North Dakota University System
January 21, 2003**

What Do the Bills Do?

These bills permanently place in state statute legislation that was passed by the 57th Legislative Assembly. The legislation enacted in 2001 sunsets June 30, 2003. The bills were introduced by the interim Legislative Council Higher Education Committee. In order to continue these practices, the legislation must be re-enacted and placed in state statute. The bills provide for the following:

- **HB1039:** Tuition revenues would be appropriated in the same way all other institutional funds such as grants and contracts, auxiliary revenues and private funds are appropriated.
- **HB1040:** Permits the carryover of unexpended funds from one biennium to the next, a provision that has been in place for several biennia.
- **HB1041:** Provides for appropriations in two line items for operations and capital assets; and for specific strategies or initiatives. *
- **HB1042:** Permanently places in state statute the accountability measures enacted by the 2001 legislature.

History

The Higher Education Roundtable adopted the following major theme as part of the Roundtable cornerstone on funding and rewards:

"In managing the resources available to them, the SBHE, Chancellor and Presidents should have flexibility with accountability. The rules and regulations governing use and management of resources should:

- a. *Delegate responsibility and authority for use of resources to the NDUS in exchange for adherence to agreed-upon procedures for demonstrating accountability;*
- b. *Encourage institutions to act entrepreneurially in pursuit of resources from private sector and sources outside the state;*
- c. *Reward collaboration between and among institutions where appropriate;*
- d. *Extend rewards to units and employees on campuses, which demonstrate exemplary performance consistent with these principles. "*

In keeping with this theme, the Roundtable made the following specific recommendations:

"Executive and Legislative branches:

- a. *Remove all income, including tuition, which is in addition to the state general fund appropriation, from the specific appropriation process;*
- b. *Modify processes to provide the campuses budgetary flexibility by:*

