

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday, October 13, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 13-14, 2010, meeting

OTHER COMMITTEE RESPONSIBILITIES

9:05 a.m. Presentation by a representative of the North Dakota University System of a report pursuant to North Dakota Century Code Section 15-62.2-05 regarding North Dakota academic scholarships and career and technical education scholarships

9:25 a.m. Presentation by a representative of the University of North Dakota School of Medicine and Health Sciences Advisory Council of an update on the development of a report pursuant to Section 15-52-04 regarding the strategic plan, programs, and facilities of the School of Medicine and Health Sciences

HIGHER EDUCATION STUDY

9:45 a.m. Presentation by a representative of the University of North Dakota School of Medicine and Health Sciences of information regarding:

- The demographics of current medical school students
- The number of medical school students that remain in the state following their residency, the number of residency openings, and options for increasing the number of available residencies
- The demographics of physicians practicing medicine in the state

10:15 a.m. Presentation by a representative of the University System of the *2009 Accountability Measures Report*

10:55 a.m. Presentation by a representative of the University System of the following information:

- Postsecondary consumer protection for higher education
- An update on the activities of the State Board of Higher Education Mission Review Task Force, including potential changes to the missions of institutions
- An update on grant funding received by institutions through the American Recovery and Reinvestment Act of 2009
- Potential deficiency appropriations to be requested from the 2011 Legislative Assembly by University System institutions
- The number of students that receive scholarships as a result of institution foundation support at the University of North Dakota and North Dakota State University, including the number of academic and athletic scholarships provided
- Professions that require competency in mathematics

11:30 a.m. Presentation by the Legislative Council staff of a memorandum regarding higher education capital projects

11:40 a.m. Presentation by a representative of the University System regarding the development of an internal audit plan for the University System and internal audit plans for institutions

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the University System regarding revised State Board of Higher Education policies to request funding for infrastructure repairs and maintenance
- 1:20 p.m. Presentation by the Legislative Council staff of a bill draft to provide for a higher education study during the 2011-12 interim
- 1:25 p.m. Comments by other interested persons regarding the bill draft or the committee's study of higher education
- 1:35 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report and any recommended legislation for presentation to the Legislative Management
- 2:30 p.m. Adjourn

Committee Members

Representatives Bob Skarphol (Chairman), Lois Delmore, Mark A. Dosch, Kathy Hawken, Brenda Heller, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Joe Kroeber, Bob Martinson, Darrell D. Nottestad, Kenton Onstad, Ken Svedjan, Clark Williams

Senators John M. Andrist, Tim Flakoll, Tony S. Grindberg, Ray Holmberg, Karen K. Krebsbach, Elroy N. Lindaas, Dave Nething, David O'Connell, Larry J. Robinson, Tom Seymour

Staff Contacts: Brady A. Larson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor