NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Wednesday, January 18, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the November 3-4, 2011, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Presentation and committee discussion with Mr. Travis Reindl, Postsecondary Education Program Director, National Governors Association, Washington, D.C., regarding higher education funding methods and performance funding measures

11:45 a.m. Comments by other interested persons regarding higher education funding methods

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the North Dakota University System of an overview of the higher education long-term finance plan

1:30 p.m. Comments by a representative of North Dakota State University regarding the higher education long-term finance plan and funding levels

1:50 p.m. Comments by a representative of the University of North Dakota regarding the higher education long-term finance plan and funding levels

2:10 p.m. Presentation by a representative of the University System regarding:

- The status of the State Board of Higher Education's Maximizing Results Through Efficiencies initiative
- The status of the 2013-15 budget process for the University System
- An update on the development of performance funding methods by the State Board of Higher Education

2:50 p.m. Comments by other interested persons

3:00 p.m. Committee discussion and staff directives

3:30 p.m. Adjourn

Committee Members

Representatives Bob Skarphol (Chairman), Thomas R. Beadle, Lois Delmore, Mark A. Dosch, Kathy Hawken, Joe Heilman, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Bob Martinson, David Monson, Mark Sanford, Clark Williams

Senators Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Dave Nething, Larry Robinson, Mac Schneider, Ryan M. Taylor

Staff Contact: Brady A. Larson, Fiscal Analyst