Revised
2/27/12

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Friday, March 2, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 18, 2012, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Comments by Representative Al Carlson, Chairman, Legislative Management, regarding additional duties assigned to the Higher Education Committee

9:10 a.m. Comments by Chairman Skarphol

9:15 a.m. Presentation by Mr. Bill Eggert, Director of Internal Audit and Risk Assessment, North Dakota University System, of an overview of the internal review report of international transfer agreements at Dickinson State University

10:00 a.m. Presentation by Dr. D. C. Coston, President, Dickinson State University, regarding potential future issues involving accreditation, sanctions from federal agencies, and legal ramifications resulting from issues with Dickinson State University's international transfer agreements

10:45 a.m. Comments by interested persons

10:50 a.m. Committee discussion

11:00 a.m. Presentation by a representative of the University System of an update on the lawsuit filed by the State Board of Higher Education challenging legislative authority

11:15 a.m. Presentation by the Legislative Council staff of a memorandum regarding constitutional and statutory provisions of the State Board of Higher Education, including the history of major constitutional and statutory changes affecting the board and higher education's governance structure

11:45 a.m. Presentation by the Legislative Council staff of a memorandum regarding higher education governing and coordinating boards in other states

11:55 a.m. Comments by interested persons

12:00 noon Committee discussion

12:05 p.m. Luncheon recess

1:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding previous higher education accountability measures adopted by the Legislative Assembly

1:10 p.m. Presentation by a representative of the University System of the December *2010 Accountability Measures Report*

1:40 p.m. Presentation by a representative of the University System regarding an update on the status of the joint information technology building project

2:00 p.m. Presentation by a representative of the University System regarding:

- The historical level of tuition and fee collections at each institution
- Differences in university/college fee amounts charged by each institution

2:20 p.m. Presentation by a representative of the University System regarding:

- The number of students enrolled at each institution that have an on-campus presence and the number of students enrolled at each institution that do not have an on-campus presence
- The number of students enrolled in each distance education delivery course type at each institution

2:40 p.m. Comments by interested persons

2:50 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, Senior Fiscal Analyst