NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, April 17-18, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

Tuesday, April 17, 2012

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 2, 2012, meeting

9:05 a.m. Comments by the chairman

HIGHER EDUCATION PERFORMANCE FUNDING

9:10 a.m. Comments and committee discussion regarding higher education performance funding measures

9:50 a.m. Presentations by representatives of two-year institutions regarding recommendations for performance funding measures for two-year institutions

10:20 a.m. Presentations by representatives of baccalaureate institutions regarding recommendations for performance funding measures for baccalaureate institutions

10:50 a.m. Presentations by representatives of research institutions regarding recommendations for performance funding measures for research institutions

11:20 a.m. Committee discussion regarding potential higher education performance funding measures

11:30 a.m. Presentation by a representative of the Governor's office of an update on the activities of the Governor's task force on higher education funding

11:50 a.m. Comments by interested persons regarding the committee's study of higher education performance funding

12:00 noon Luncheon recess

HIGHER EDUCATION ACCOUNTABILITY MEASURES

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

1:15 p.m. Presentation by a representative of the North Dakota University System of the December *2011 Accountability Measures Report*

ENROLLMENT INFORMATION

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

- 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
- Number of students enrolled in each distance education delivery course type at each institution
- Number of students taking only online courses at each institution, including the residency of the students

TUITION AND FEE INFORMATION

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

- Historical level of tuition and fee collections at each institution
- Differences in university/college fee amounts charged by each institution
- Information regarding how nonresident tuition rates are determined at each institution

2:40 p.m. Presentation by a representative of the University System of an overview of tuition and course transfer reciprocity agreements with other states

DEVELOPMENTAL EDUCATION

3:10 p.m. Presentation by a representative of the University System regarding:

- Overview of State Board of Higher Education policies regarding admissions standards and developmental education
- Number of students enrolled in developmental education courses at each institution, including the residency of the students
- Efforts of the State Board of Higher Education to collaborate with other entities, including the Department of Public Instruction, to reduce the number of college students requiring developmental education

3:30 p.m. Presentation by a representative of the Department of Public Instruction regarding:

- High school graduation standards
- Efforts of the department to collaborate with other entities, including the University System, to reduce the number of college students requiring developmental education

3:50 p.m. Comments by interested persons

4:00 p.m. Committee discussion

4:15 p.m. Recess

Wednesday, April 18, 2012

DICKINSON STATE UNIVERSITY PERFORMANCE AUDIT

9:00 a.m. Presentation by a representative of the State Auditor's office of the Dickinson State University performance audit

11:00 a.m. Comments by representatives of Dickinson State University regarding the performance audit

11:30 a.m. Presentation by the Legislative Council staff of a memorandum providing an overview of statutory provisions regarding false academic degrees

11:50 a.m. Comments by interested persons

12:00 noon Luncheon recess

TUITION WAIVERS

1:00 p.m. Presentation by a representative of the University System regarding:

- Overview of the University System academic year 2010-11 tuition waiver report
- Institution practices regarding the award of tuition waivers

1:20 p.m. Presentation by a representative of North Dakota State University regarding institution policies and practices of awarding tuition waivers, including the use of student stipends in lieu of tuition waivers and the comparability of tuition waiver amounts to other University System institutions

1:35 p.m. Presentation by a representative of the University of North Dakota regarding institution policies and practices of awarding tuition waivers, including the use of student stipends in lieu of tuition waivers and the comparability of tuition waiver amounts to other University System institutions

1:50 p.m. Comments by representatives of other University System institutions regarding the policies and practices of awarding tuition waivers

2:20 p.m. Comments by Ms. Kirsten Diederich, member, State Board of Higher Education, Fargo, regarding tuition waivers and an update on the activities of the State Board of Higher Education task force on student fees

OTHER BUSINESS

2:45 p.m. Comments by interested persons

2:55 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