Revised
5/8/12

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday, May 15, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the April 17-18, 2012, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Comments by the chairman

9:20 a.m. Presentation by a representative of the Information Technology Department of a report pursuant to North Dakota Century Code Section 15.1-02-18 regarding the status of the plan for a statewide longitudinal data system

9:40 a.m. Presentation by a representative of the North Dakota University System regarding:

- Historical information technology costs of the University System
- The current use of student unit records by the University System and potential future uses of student unit records

10:00 a.m. Presentation by a representative of the University System regarding:

- Tuition revenue collections by tuition residency category
- Per credit and per full-time equivalent student tuition revenue collections at each institution by tuition residency category

10:20 a.m. Presentation by a representative of North Dakota State University regarding the institution's proposed student success tuition model

10:50 a.m. Presentation by a representative of the University System regarding:

- The number and location of recent University System graduates that moved to a bordering state but are within the service area of a major North Dakota city
- Information regarding the number of North Dakota students enrolled at each Minnesota higher education institution and the number of Minnesota students enrolled at each North Dakota higher education institution

11:10 a.m. Presentation by a representative of the University System regarding:

- The number of students enrolled in each type of developmental education course by institution
- Students enrolled in developmental education courses that did not take related courses during the student's final two years of secondary school
- Students enrolled in technical education programs that do not have a high school diploma

11:25 a.m. Presentation by a representative of the University System regarding dual-credit course programs, including instructor qualifications, delivery methods, student tuition charges and tuition waivers; approval requirements for students to take dual-credit courses; and demographic information regarding students enrolled in dual-credit courses

11:55 a.m. Comments by interested persons

12:00 noon Luncheon recess

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

- The current internal audit function of the University System, including staffing levels
- Proposed changes for internal audit staffing levels, including functions of any proposed additional positions
- Internal audit staffing levels of higher education systems in other states

1:25 p.m. Presentation by a representative of the University System of an overview of the EPSCoR program

1:45 p.m. Presentation by a representative of the University System regarding:

- The number of students enrolled in each graduate program at each institution
- The number of students that have graduated from each graduate program at each institution by year since the 2006-07 academic year

2:05 p.m. Comments by interested persons

OTHER COMMITTEE RESPONSIBILITIES

2:10 p.m. Presentation by a representative of the University System of a report pursuant to Section 15-70-05 regarding tribal college assistance grants provided during the 2011-12 academic year

2:30 p.m. Comments by interested persons

HIGHER EDUCATION GOVERNANCE

2:40 p.m. Committee discussion regarding potential changes for higher education governance

OTHER BUSINESS

3:10 p.m. Committee discussion and staff directives

4:00 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