NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday and Tuesday, July 30-31, 2012
Teton Grill, First Floor, Stevens Hall
Williston State College
Williston, North Dakota

Monday, July 30, 2012

9:00 a.m. Convene at the front entrance to Stevens Hall, Williston State College
Call to order
Roll call

9:05 a.m. Bus tour of the impact of energy development in the Williston area

12:00 noon Luncheon recess

1:00 p.m. Consideration of the minutes of the June 13, 2012, meeting
Comments by the chairman

HIGHER EDUCATION STUDY

1:05 p.m. Presentation by representatives of the State Auditor's office of the performance audit on fees charged at North Dakota State University and the University of North Dakota

2:45 p.m. Comments by representatives of North Dakota State University and the University of North Dakota regarding the performance audit

3:00 p.m. Welcome and comments by Mr. E. Ward Koeser, Mayor, City of Williston

3:10 p.m. Presentation by Dr. Viola LaFontaine, Superintendent, Williston Public School District, regarding the effect of energy development on elementary and secondary education

3:40 p.m. Presentation by Mr. Matt Grimshaw, Chief Executive Officer, Mercy Medical Center, Williston, and Dr. Joshua Wynne, Dean, University of North Dakota School of Medicine and Health Sciences, Grand Forks, regarding the effect of energy development on health care in the region and options to address area health care needs

4:20 p.m. Presentation by a representative of the Williston Parks and Recreation District regarding the effect of energy development and an update on the proposed Williston community recreation center

4:45 p.m. Recess

Tuesday, July 31, 2012

9:00 a.m. Reconvene
Comments by the chairman

9:05 a.m. Comments by Dr. Hamid Shirvani, Chancellor, North Dakota University System

9:30 a.m. Presentation by Dr. Ray Nadolny, President, Williston State College, regarding:

- The effect of energy development on the institution
- The use of funding appropriated by the Legislative Assembly in 2011 for public safety and other unexpected expenses due to the impact of oil and gas development
- Potential funding requests for the 2013-15 biennium to alleviate the effects of energy development on the institution

10:00 a.m. Presentation by Dr. D. C. Coston, President, Dickinson State University, regarding an update on personnel actions at the institution as a result of the University System internal review report on international transfer agreements and the State Auditor's office performance audit on Dickinson State University, including detail regarding:

- Personnel actions at the institution as a result of the reports, including resignations, retirements, terminations, or reassignments
- Specific personnel actions involving faculty members as a result of improper course grading practices
- Any severance packages, payments, or other agreements resulting from the personnel changes

10:20 a.m. Presentation by a representative of the University System regarding pledged and unpledged unrestricted net assets of University System institutions

11:00 a.m. Committee discussion regarding a potential higher education funding model

12:00 noon Luncheon recess

1:00 p.m. Continued committee discussion

OTHER BUSINESS

2:00 p.m. Committee discussion and staff directives

2:15 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