NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

# HIGHER EDUCATION COMMITTEE

Tuesday, August 30, 2011
Roughrider Room, State Capitol
Bismarck, North Dakota

8:30 a.m. Call to order
Roll call
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

8:35 a.m. Comments by the chairman

## HIGHER EDUCATION STUDY

8:45 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of developmental education issues, student fees, higher education funding methods, and other higher education issues pursuant to Section 3 of 2011 House Bill No. 1033, Section 1 of 2011 House Bill No. 1036, Section 2 of 2011 Senate Bill No. 2351, and by the Legislative Management chairman directive

9:00 a.m. Presentation by Mr. Mark Schneider, Vice President for New Education Initiatives, American Institutes for Research, Washington, D.C., and committee discussion regarding the following higher education topics:

- Higher education performance funding methods in other states, including the success of the funding methods
- Potential higher education performance funding methods that may be implemented in North Dakota, including the use of a tiered funding system
- Evaluation processes for doctoral programs, including criteria to determine when a program should be discontinued
- Courses and credit-hours required for higher education degrees

11:30 a.m. Luncheon recess

12:30 p.m. Continuation of committee discussion with Mr. Schneider

1:00 p.m. Committee discussion regarding higher education performance funding methods, including potential variables to be used in determining the distribution of performance funding

1:30 p.m. Presentation by a representative of the North Dakota University System of an overview of common course numbering policies, including campus compliance with the policies and challenges of implementing a common course numbering system

1:50 p.m. Presentation by representatives of the University System of an update on the status of the joint University System and University of North Dakota information technology building project

2:10 p.m. Presentation by Dr. Dean L. Bresciani, President, North Dakota State University, of detail regarding the need for the tuition rate increase approved for the institution for the 2011-12 academic year

2:30 p.m. Presentation by a representative of the University System of an update on enrollment reporting, financial, and personnel issues at Dickinson State University

2:50 p.m. Presentation by a member of the State Board of Higher Education regarding the selection process for a new chancellor for the University System

3:00 p.m. Committee discussion regarding the selection process for a new chancellor for the University System

3:10 p.m. Comments by other interested persons regarding the committee's study of higher education

## OTHER COMMITTEE RESPONSIBILITIES

3:15 p.m. Presentation by the Legislative Council staff of a background memorandum regarding other committee responsibilities

3:25 p.m. Distribution of a report filed with the Legislative Council pursuant to North Dakota Century Code Section 15-70-05 regarding tribal college assistance grants provided for the 2010-11 academic year

3:30 p.m. Comments by other interested persons regarding the committee's other responsibilities

3:35 p.m. Committee discussion and staff directives

4:30 p.m. Adjourn

**Committee Members**

Representatives Bob Skarphol (Chairman), Thomas R. Beadle, Lois Delmore, Mark A. Dosch, Kathy Hawken, Joe Heilman, 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