NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday, September 27, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 30-31, 2012, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Comments by the chairman

9:10 a.m. Presentation by Dr. Hamid Shirvani, Chancellor, North Dakota University System, regarding:

- Proposed three-tier access plan for the University System
- Program evaluation procedures to determine program efficiency and effectiveness
- Legislation needed during the 2013 legislative session to implement the three-tier access plan and other University System initiatives

10:15 a.m. Committee discussion

10:30 a.m. Presentation by the Legislative Council staff of options to implement a success-based funding method for the University System based on the Tennessee higher education funding method

10:50 a.m. Comments by a representative of the University System regarding options to implement a success-based funding method

11:00 a.m. Distribution by the Legislative Council staff and committee review of State Board of Higher Education policies regarding employee dismissals

11:05 a.m. Presentation by a representative of the University System regarding campus assessments for University System audit, compliance, and legal services

11:20 a.m. Presentation by a representative of the University System regarding:

- The future needs of the system information technology services
- The ability of the University System to provide data for a success-based funding model

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

12:00 noon Luncheon recess

OTHER COMMITTEE RESPONSIBILITIES

1:00 p.m. Presentation by a representative of the University of North Dakota School of Medicine and Health Sciences Advisory Council of an update on the development of a report pursuant to North Dakota Century Code Section 15-52-04 regarding the strategic plan, programs, and facilities of the School of Medicine and Health Sciences

1:25 p.m. Presentation by a representative of the Information Technology Department of an update on the status of the statewide longitudinal data system

1:45 p.m. Presentation by a representative of the University System of a report pursuant to Section 15-62.2-05 regarding the North Dakota academic and career and technical education scholarship programs

2:05 p.m. Presentation by the Legislative Council staff of a memorandum regarding the estimated cost of increasing the award levels of the North Dakota academic and career and technical education scholarship programs

2:15 p.m. Comments by interested persons

OTHER BUSINESS

2:20 p.m. Committee discussion and staff directives

3:00 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