NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday, October 16, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 27, 2012, meeting

HIGHER EDUCATION STUDY

9:05 a.m. Comments by the chairman

9:10 a.m. Presentation by a representative of the North Dakota University System of an update on the status of the Pathways to Student Success Plan and legislation needed during the 2013 legislative session to implement University System initiatives

9:40 a.m. Presentation by a representative of the University System regarding the system's 2013-15 biennium budget request

10:20 a.m. Presentation by representatives of the University System regarding:

- State funding for University System institutions compared to funding provided to similar institutions in other states
- Tuition waivers and scholarships granted by University System institutions compared to similar institutions in other states

10:35 a.m. Comments by representatives of the University System regarding the success-based funding method and data available for potential outcomes

10:55 a.m. Committee discussion regarding the success-based funding method, including potential outcomes that may be used

11:15 a.m. Distribution by the Legislative Council staff and committee review of bill drafts to direct the State Board of Higher Education to assess and evaluate the success-based funding method and to implement certain performance and accountability measures for the University System

11:20 a.m. Comments by other interested persons regarding the success-based funding method and bill drafts to direct the State Board of Higher Education to assess and evaluate the success-based funding method and to implement certain performance and accountability measures for the University System

11:30 a.m. Committee consideration of the bill draft to direct the State Board of Higher Education to assess and evaluate the success-based funding method

11:40 a.m. Committee consideration of the bill draft to implement certain performance and accountability measures for the University System

11:50 a.m. Comments by other interested persons regarding the committee's assigned studies and duties

OTHER BUSINESS

12:00 noon Committee discussion and staff directives, including a motion to prepare the committee's final report and any recommended bill drafts for presentation to the Legislative Management

12:15 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