February 16, 2012

MEETING NOTICE

Representative Bob Skarphol, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

Date: Friday, March 2, 2012

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the North Dakota University System regarding the internal review report of international transfer agreements at Dickinson State University, an update on the status of the University of North Dakota Fighting Sioux nickname and logo lawsuit, an overview of the *2010 Accountability Measures Report*, and enrollment and student fee information; by a representative of Dickinson State University regarding the internal review report of international transfer agreements and future implications for the institution; by the Legislative Council staff of memorandums regarding constitutional and statutory provisions of the State Board of Higher Education, higher education governing and coordinating boards in other states, and previous higher education accountability measures adopted by the Legislative Assembly; and other presentations and testimony by interested persons regarding the committee's study of higher education

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Bob Skarphol, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/AC