March 23, 2012

MEETING NOTICE

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

Date: Tuesday and Wednesday, April 17-18, 2012

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the North Dakota University System regarding enrollment information, tuition and fee information, reciprocity agreements with other states, developmental education issues, tuition waiver information, and the *2011 Accountability Measures* report; by representatives of the Department of Public Instruction regarding developmental education issues; by representatives of the State Auditor's office of the performance audit of Dickinson State University; by representatives of Dickinson State University regarding the performance audit of the institution; and other presentations and committee discussion, including presentations and committee discussion on performance funding methods and presentations by the Legislative Council staff regarding previous higher education accountability measures adopted by the Legislative Assembly and statutory provisions relating to false academic degrees

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/PG