

May 16, 2014

## MEETING NOTICE

Representative Mark Sanford, Chairman, has called a meeting of the **HIGHER EDUCATION FUNDING COMMITTEE**.

**Date,** Tuesday, June 3, 2014, 1:00 p.m., Gransberg Community Room, Gorecki Alumni Center,  
**Time,** University of North Dakota, Grand Forks  
**and Place:** Wednesday, June 4, 2014, 8:30 a.m., Gransberg Community Room, Gorecki Alumni  
Center, University of North Dakota, Grand Forks

**Agenda:** Presentations and committee discussion regarding the higher education funding formula, the North Dakota University System campus master plan and space utilization study, and the integration of the Sanford College of Nursing into North Dakota State University; receive reports regarding distributions from the University System performance funding pool, distributions of postsecondary institution matching grants, and the recommendations of the University of North Dakota School of Medicine and Health Sciences Advisory Council; consideration of a bill draft relating to standards for postsecondary institutions operating in the state; and other presentations and committee discussion relating to the committee's assigned studies and duties

**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 Mark Sanford, Thomas Beadle, Lois Delmore, Mark A. Dosch, Eliot Glassheim, Kathy Hawken, Joe Heilman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Kylie Oversen, Robert J. Skarphol, Clark Williams; Senators Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson

**Staff Contact:** Brady A. Larson, Assistant Legislative Budget Analyst and Auditor

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

Sincerely,

Jim W. Smith  
Director

JWS/BM