NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Thursday and Friday, August 18-19, 2016
Room E221, University of North Dakota School of Medicine and Health Sciences
1301 North Columbia Road, Grand Forks, North Dakota

Thursday, August 18, 2016

8:30 a.m.	Call to order Roll call Consideration of the minutes of the June 7-8, 2016, meeting Comments by the Chairman
8:35 a.m.	Welcome and comments by Mr. Mark Kennedy, President, University of North Dakota
8:40 a.m.	Presentation by a representative of the University of North Dakota (UND) School of Medicine and Health Sciences Advisory Council 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
9:45 a.m.	Presentation by a representative of the UND School of Medicine and Health Sciences regarding research activities at the school
10:45 a.m.	Tour of the UND School of Medicine and Health Sciences facility
12:00 noon	Luncheon recess
1:00 p.m.	Presentation by a representative of the Higher Education Challenge Grant Committee of an update on the grant program
1:30 p.m.	Presentation by a representative of North Dakota State University regarding the institution's research index tool
1:50 p.m.	Presentation by representatives of UND regarding research activities at the institution
3:30 p.m.	Presentation by a representative of the North Dakota University System regarding research funding at University System institutions
3:45 p.m.	Presentation by a representative of UND of an update on issues affecting the campus
4:05 p.m.	Comments by interested persons regarding the committee's studies and assigned duties
4:15 p.m.	Recess

Friday, August 19, 2016

8:30 a.m.	Reconvene Comments by the Chairman
8:35 a.m.	Presentation by a representative of the University System regarding the findings of the University System campus mission task force
9:10 a.m.	Presentation by a representative of the University System of a report pursuant to Section 3 of 2015 House Bill No. 1003 regarding the development of a unified workforce, vocational, and technical education program system
9:20 a.m.	Presentation by a representative of the University System regarding University System personnel and administrative costs
9:40 a.m.	Presentation by a representative of the University System regarding the use of tuition waivers at system institutions
9:55 a.m.	Presentation by a representative of the University System regarding the costs of providing distance education courses

10:30 a.m. Presentation by a representative of the University System regarding the e-transcript tool

10:50 a.m. Presentation by a representative of the University System of a report pursuant to Section 25 of 2015 House Bill No. 1003 regarding distributions from the University System internal audit funding pool

11:00 a.m. Presentation by a representative of the University System regarding the transfer of higher education attorney positions to the Attorney General's office

11:15 a.m. Presentation by a representative of the University System regarding University System graduate pass rates on occupational licensing exams

11:30 a.m. Presentation by a representative of the University System of a report pursuant to Section 15-70-05 regarding tribal college assistance grants

11:50 a.m. Luncheon recess

12:45 p.m. Presentation by a representative of the University System regarding:

- A report pursuant to Section 25 of 2015 House Bill No. 1003 regarding distributions from the University System deferred maintenance funding pool
- A report pursuant to Section 38 of 2015 House Bill No. 1003 regarding institution use of funding appropriated for extraordinary repairs and relating matching funds

1:10 p.m. Presentation by a representative of the University System regarding:

- Facility maintenance and budget guidelines
- Space utilization of buildings used for auxiliary services

1:35 p.m. Review of the following bill drafts by the Legislative Council staff:

- A bill draft to continue the higher education challenge grant program
- A bill draft to continue the higher education challenge grant program, but require grants to be used only for student scholarships
- A bill draft to remove a sunset clause on the minimum amount payable through the higher education funding formula
- A bill draft to prohibit the State Board of Higher Education from imposing assessments on institutions for the operations of the University System office
- A bill draft to create an advisory board to provide recommendations regarding state student financial assistance programs
- A bill draft to make adjustments to student loan forgiveness programs
- A bill draft relating to the use of the e-transcript program by schools

1:50 p.m. Comments by interested persons regarding the bill drafts

2:00 p.m. Committee discussion regarding the bill drafts

3:00 p.m. Committee discussion and staff directives

3:15 p.m. Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Thomas Beadle, Tracy Boe, Lois Delmore, Mark A. Dosch, Kathy Hawken, Richard G. Holman, Dennis Johnson, Matthew M. Klein, Bob Martinson, Lisa Meier, David Monson, Kylie Oversen, Mike Schatz, Cynthia Schreiber Beck, Roscoe Streyle

Senators: Tim Flakoll, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, David O'Connell, Larry J. Robinson

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