



---

## HIGHER EDUCATION COMMITTEE

Monday, September 14, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to [ajcronquist@nd.gov](mailto:ajcronquist@nd.gov).

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at [ajcronquist@nd.gov](mailto:ajcronquist@nd.gov) at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

- 10:00 a.m. Call to order  
Roll call  
Consideration of the [minutes of the July 14, 2020, meeting](#)  
Comments by the Chairman
- 10:05 a.m. [Presentation](#) by representatives of Mayville State University of an overview of the institution, including the institution foundation, current and future capital spending, and academic program changes
- 10:45 a.m. [Presentation](#) by representatives of the University of North Dakota of an overview of the institution, including the institution foundation, current and future capital spending, academic program changes, and research
- 12:15 p.m. Recess
- 1:00 p.m. [Presentation](#) by representatives of the University of North Dakota 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
- 1:45 p.m. [Presentation](#) by a representative of the Midwestern Higher Education Compact regarding higher education in other states, including the response of higher education institutions in other states to the Coronavirus (COVID-19) pandemic
- 2:05 p.m. Presentation by a representative of the State Department of Health of an update regarding COVID-19 testing of North Dakota University System personnel and students
- 2:15 p.m. [Presentation](#) by representatives of the University System of a report pursuant to Section 31 of House Bill No. 1003 (2019) regarding the capital building fund program, including how institutions have used the funding, the sources of matching funds, and each institution's 5-year plan for capital construction spending
- 3:00 p.m. Break
- 3:15 p.m. [Presentation](#) by representatives of the University System of a report pursuant to Section 23 of House Bill No. 1003 regarding the transfer of appropriation authority between the operations, capital assets, and capital building fund line items within subdivisions 2 through 14 of Section 1 of House Bill No. 1003

- 3:30 p.m. [Presentation](#) by representatives of the University System regarding budget requests for the 2021-23 biennium
- 4:00 p.m. Presentation by the Legislative Council staff of:
- A [bill draft](#) to repeal the repayment provisions for the professional student exchange program;
  - A [bill draft](#) regarding the capital building fund program; and
  - A [bill draft](#) regarding the higher education funding formula base funding amount
- 4:10 p.m. [Distribution](#) by the Legislative Council staff of any comments submitted from interested persons regarding the committee's assigned studies and duties
- 4:15 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

#### **Committee Members**

Representatives: Mark Sanford (Chairman), Rick Becker, Larry Bellew, Matt Eidson, Karla Rose Hanson, Richard G. Holman, Dennis Johnson, Donald W. Longmuir, Bob Martinson, David Monson, Gary Paur, Mike Schatz

Senators: Brad Bekkedahl, Robert Erbele, Karen K. Krebsbach, Erin Oban, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst