

July 27, 2004

MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

Date, Monday, September 13, 2004, 9:30 a.m., Minot State University - Bottineau and Forest
Time, and Service, 105 Simrall Boulevard, Bottineau, and North Central Research Extension
Place: Center, 5600 Highway 83 South, Minot
Tuesday, September 14, 2004, 8:30 a.m., Minot State University, 500 University Avenue
West, Minot

Agenda: Conduct budget tours at Minot State University - Bottineau, Forest Service, North Central Research Extension Center, and Minot State University; presentation by the Legislative Council staff of a memorandum regarding state funding for the North Dakota University System peer institutions and bill drafts providing for the continuation of legislation passed by the 2003 Legislative Assembly, relating to the Higher Education Roundtable recommendations; and committee comments and recommendations regarding the study of higher education

Special Note: The chairman encourages committee members to dress in business casual attire.

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: Senators Ray Holmberg, Tim Flakoll, Tony S. Grindberg, Ed Kringstad, Elroy N. Lindaas, Dave Nething; Representatives Ole Aarsvold, Thomas Brusegaard, Bette B. Grande, Kathy Hawken, Nancy Johnson, Frank Klein, Bob Martinson, Eugene Nicholas, Darrell D. Nottestad, Steven L. Zaiser

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Roxanne Woeste, Senior Fiscal Analyst

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

Sincerely,

John D. Olsrud
Director

JDO/PG