

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, November 18-19, 2003  
Valley City State University, Valley City, North Dakota  
State College of Science, Wahpeton, North Dakota

**Tuesday, November 18, 2003 - Meeting and budget tour - Valley City State University, 101 SW College Street, Valley City (The committee will meet in the Skoal Room in the Student Center, and legislators are encouraged to park in the visitors parking lot east of the Student Center.)**

- 10:00 a.m. Call to order  
Roll call
- 10:05 a.m. Presentation by representatives of Valley City State University regarding:
- The status of the 2003-05 budget
  - An analysis of current enrollment information and information on long-term enrollment plans
  - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
  - Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
  - Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
  - Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
    - Economic development
    - Educational excellence
    - Flexible and responsive system
    - Accessible system
    - Funding and rewards
- 12:00 noon Luncheon recess
- 12:30 p.m. Budget tour of Valley City State University facilities
- 3:00 p.m. Recess

**Wednesday, November 19, 2003 - Meeting and budget tour - State College of Science, 800 North Sixth Street, Wahpeton (The committee will meet in the Plains Prairie Room in the Student Center, and legislators are encouraged to park around the oval in front of the building.)**

- 9:00 a.m. Presentation by representatives of the State College of Science regarding:
- The status of the 2003-05 budget
  - An analysis of current enrollment information and information on long-term enrollment plans
  - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments

- Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
- Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
- Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
  - Economic development
  - Educational excellence
  - Flexible and responsive system
  - Accessible system
  - Funding and rewards

11:30 a.m. Luncheon recess  
12:00 noon Budget tour of the State College of Science facilities  
2:30 p.m. Adjourn

**Committee Members**

Senators Ray Holmberg (Chairman), 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