

July 9, 2008

### MEETING NOTICE

Representative Ken Svedjan, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

**Date:** Wednesday, July 30, 2008

**Time:** 9:00 a.m.

**Place:** Plains Room, Memorial Union, North Dakota State University, Fargo

**Agenda:** Discussion of higher education finance policy, including base, investment, performance, and capital funding; continued review of committee recommendations regarding higher education policy areas; and discussion of future committee actions, including reconvening the Higher Education Roundtable

**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 Ken Svedjan, Lois Delmore, Kathy Hawken, RaeAnn G. Kelsch, Matthew M. Klein, Bob Martinson, Jasper Schneider, Bob Skarphol, John D. Wall, Clark Williams; Senators Ray Holmberg, Karen K. Krebsbach, Elroy N. Lindaas, Dave Nething, Dave Oehlke, Tracy Potter, Larry J. Robinson

**Staff Contacts:** Brady A. Larson, Fiscal Analyst  
Allen H. Knudson, 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/AL