

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE COUNCIL**

Thursday, September 8, 2005  
Roughrider Room, State Capitol  
Bismarck, North Dakota

8:00 a.m. Call to order  
Roll call  
Consideration of minutes of June 22, 2005, meeting

#### **HIGHER EDUCATION FUNDING AND ACCOUNTABILITY STUDY**

8:05 a.m. Presentations by representatives of the five consultant firms that submitted proposals for the higher education funding and accountability study:

- JBL Associates, Bethesda, Maryland
- Association of Governing Boards of Universities and Colleges, Washington, D.C.
- MGT of America, Tallahassee, Florida
- Pappas Consulting Group, Inc., Stamford, Connecticut
- Kaludis Consulting, Washington, D.C.

10:50 a.m. Comments by representatives of the North Dakota University System regarding the higher education funding and accountability study

11:00 a.m. Comments by other interested persons regarding the higher education funding and accountability study

11:15 a.m. Committee discussion and selection of a consultant for the higher education funding and accountability study

12:00 noon Any other business

12:15 p.m. Adjourn

#### **Committee Members**

Senators Bob Stenehjem (Chairman), Dick Dever, Ray Holmberg, Aaron Krauter, Karen K. Krebsbach, Stanley W. Lyson, David O'Connell, Larry J. Robinson  
Representatives Rick Berg, Merle Boucher, Al Carlson, Lois Delmore, William R. Devlin, Scot Kelsh, Matthew M. Klein, Joe Kroeber, Chet Pollert