

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

### Tentative Agenda

## HIGHER EDUCATION COMMITTEE

Thursday, July 8, 2010

National Energy Center of Excellence, Bismarck State College  
Bismarck, North Dakota

### **National Energy Center of Excellence Auditorium - Room 304**

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 10-11, 2010, meeting
- 9:05 a.m. Presentation by representatives of Bismarck State College regarding online education methods
- 10:30 a.m. Tour of the National Energy Center of Excellence

### **National Energy Center of Excellence Energy Conference Room - Room 335**

- 11:00 a.m. Presentation by a representative of the North Dakota University System of an update regarding the use of the \$800,000 appropriation provided to the University System for increasing awareness of two-year institutions and careers
- 11:15 a.m. Presentation by a representative of the North Dakota Association of Tribal Colleges regarding:
- The completion rates of students at tribal colleges
  - Efforts made to correct audit deficiencies at tribal colleges
- 11:35 a.m. Presentation by representatives of the University System regarding:
- The number of new full-time equivalent positions included in the 2011-13 University System budget request
  - The amount of funding provided for ConnectND staff positions and for student placement in the Kansas State University veterinary medical education program
  - The University System employee code of conduct policy
- 11:55 a.m. Distribution of schedules provided to the Legislative Council office regarding the amount of funding provided by major program area to the University of North Dakota from the University of North Dakota Foundation and to North Dakota State University from the North Dakota State University Development Foundation
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the University System regarding:
- An overview of the missions of the University System institutions
  - The goals and objectives of campus presidents and the chancellor for 2010-11
  - An update regarding the activities of the State Board of Higher Education Mission Review Task Force
- 1:50 p.m. Presentation by representatives of the University System regarding:
- Admissions requirements at University System institutions

- Information regarding the quantifiable objectives of the University System strategic plan
  - The tenure process for higher education faculty
- 2:10 p.m. Presentation by representatives of the University System regarding:
- An overview of the state grant program
  - An overview of the technology occupations student loan forgiveness program
  - An overview of tuition reciprocity agreements with other states or organizations
- 2:40 p.m. Committee discussion regarding potential future changes to higher education
- 3:10 p.m. Comments by other interested persons regarding the committee's study of higher education
- 3:15 p.m. Committee discussion and staff directives
- 3:45 p.m. Adjourn

#### **Committee Members**

Representatives Bob Skarphol (Chairman), Lois Delmore, Mark A. Dosch, Kathy Hawken, Brenda Heller, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Joe Kroeber, Bob Martinson, Darrell D. Nottestad, Kenton Onstad, Ken Svedjan, Clark Williams

Senators John M. Andrist, Tim Flakoll, Tony S. Grindberg, Ray Holmberg, Karen K. Krebsbach, Elroy N. Lindaas, Dave Nething, David O'Connell, Larry J. Robinson, Tom Seymour

Staff Contacts: Brady A. Larson, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor