

February 17, 2010

### MEETING NOTICE

Representative Bob Skarphol, Chairman, has called a meeting of the **HIGHER EDUCATION COMMITTEE**.

**Date:** Tuesday, March 2, 2010

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

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the North Dakota University System regarding the University System's long-term finance plan, an overview of the University System's 2009-11 biennium budget, the use of total higher education funding by major category, the use of funding at each institution by major category, use of major local funds used at each institution, deferred maintenance at institutions, vacant positions at institutions, the use of online course revenue, courses taught by student assistants, the Area Health Education Center program, tuition waivers granted, the current and desired enrollment at each institution, and the feasibility and desirability of allowing communities to convert higher education institutions for private uses; and a presentation by the State Auditor's office regarding the University System's 2009 financial statement audit

**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 Bob Skarphol, 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

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

Sincerely,

Jim W. Smith  
Director

JWS/AC