

December 28, 2011

## MEETING NOTICE

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

**Date:** Wednesday, January 18, 2012

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

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

**Agenda:** Presentations by a representative of the National Governors Association regarding higher education funding methods; by representatives of the North Dakota University System of an overview of the current higher education long-term finance plan, an update on the status of the State Board of Higher Education's Maximizing Results Through Efficiencies initiative, an update on the development of performance funding measures, and an update on the status of the 2013-15 biennium budget process; by representatives of North Dakota State University and the University of North Dakota regarding concerns with the current higher education long-term finance plan; and other presentations and testimony by interested persons regarding the committee's study of higher education

**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, Thomas R. Beadle, Lois Delmore, Mark A. Dosch, Kathy Hawken, Joe Heilman, Dennis Johnson, Nancy Johnson, RaeAnn G. Kelsch, Bob Martinson, David Monson, Mark Sanford, Clark Williams; Senators Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Dave Nething, Larry Robinson, Mac Schneider, Ryan M. Taylor

**Staff Contact:** Brady A. Larson, Fiscal Analyst

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

Sincerely,

Jim W. Smith  
Director

JWS/BM