

August 12, 2011

## MEETING NOTICE

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

**Date:** Tuesday, August 30, 2011

**Time:** 8:30 a.m.

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

**Agenda:** Presentations by Mr. Mark Schneider, American Institutes for Research, regarding higher education funding methods, evaluation processes for doctoral programs, and courses and credit-hours required for higher education degrees; by representatives of the North Dakota University System regarding common course numbering, the status of the joint University System and University of North Dakota information technology building project, and an update on enrollment reporting, financial, and personnel issues at Dickinson State University; by a member of the State Board of Higher Education regarding the selection process for a new chancellor for the University System; by the president of North Dakota State University regarding the tuition rate increase approved for the institution for the 2011-12 academic year; other presentations, including presentations by the Legislative Council staff of background memorandums regarding the committee's study of higher education and other committee responsibilities; and distribution of a report filed with the Legislative Council regarding tribal college assistance grants

**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, 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