

April 1, 2014

## MEETING NOTICE

Representative Mark Sanford, Chairman, has called a meeting of the **HIGHER EDUCATION FUNDING COMMITTEE**.

**Date:** Tuesday, April 22, 2014

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

**Place:** Conference Center, Student Center, Minot State University, Minot

**Agenda:** Presentations by representatives of the State Board of Higher Education and the North Dakota University System regarding open education, predictive analytics, intellectual property policies and procedures, the status of the implementation of North Dakota Century Code Chapter 15-18.1 relating to postsecondary education standards, and an update on system issues; by a representative of the Midwestern Higher Education Compact regarding open education; by a representative of Minot State University of an update on campus issues; and other presentations and committee discussion relating to the committee's assigned studies and duties

**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 Mark Sanford, Thomas Beadle, Lois Delmore, Mark A. Dosch, Eliot Glassheim, Kathy Hawken, Joe Heilman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Kylie Oversen, Robert J. Skarphol, Clark Williams; Senators Tim Flakoll, Tony Grindberg, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson

**Staff Contact:** Brady A. Larson, Assistant 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/BM