

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HIGHER EDUCATION FUNDING COMMITTEE**

Tuesday, July 22, 2014  
Roughrider Room, State Capitol  
Bismarck, North Dakota

8:30 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 3-4, 2014, meeting  
Comments by the Chairman

**HIGHER EDUCATION FUNDING FORMULA**

8:35 a.m. Presentation by Ms. Tammy Dolan, Management and Fiscal Analyst, Office of Management and Budget, regarding the higher education funding formula

8:55 a.m. Committee discussion regarding the higher education funding formula, including possible committee recommendations regarding the formula

**STUDENT AFFORDABILITY**

9:15 a.m. Presentation by a representative of the North Dakota University System of the following:

- An overview of student affordability and financial aid programs
- Estimated costs to limit tuition rate increases during the 2015-17 biennium
- An overview of recent changes to the tuition rate structure for dual-credit courses

10:05 a.m. Presentation by the Legislative Council staff of the following:

- A bill draft to increase the amount of academic and career and technical education scholarships
- A bill draft to increase funding for student financial assistance grants

10:20 a.m. Comments by interested persons regarding student affordability and the bill drafts

10:30 a.m. Committee discussion

**TRIBAL COLLEGE ASSISTANCE GRANTS**

11:00 a.m. Presentation by a representative of the North Dakota University System of a report pursuant to North Dakota Century Code Section 15-70-05 regarding the award of tribal college assistance grants

11:20 a.m. Comments by interested persons and committee discussion regarding tribal college assistance grants

**AUTHORIZATION TO OPERATE POSTSECONDARY INSTITUTIONS**

11:30 a.m. Review by the Legislative Council staff of a bill draft clarifying standards for postsecondary institutions to operate in the state

11:40 a.m. Comments by interested persons regarding the bill draft

11:50 a.m. Committee discussion

12:00 noon Luncheon recess

**COMMITTEE DISCUSSION**

1:00 p.m. Continuation of committee discussion regarding the higher education funding formula and student affordability

## **INTELLECTUAL PROPERTY**

1:20 p.m. Committee discussion and comments by interested persons regarding possible committee recommendations relating to the committee's study of intellectual property policies and procedures at research universities within the state

## **OPEN TEXTBOOKS**

1:40 p.m. Committee discussion and comments by interested persons regarding possible committee recommendations relating to the committee's study of the use of open textbooks

## **COMMITTEE DISCUSSION**

2:00 p.m. Committee discussion regarding higher education topics

2:25 p.m. Staff directives

2:30 p.m. Adjourn

## **Committee Members**

Representatives: Mark Sanford (Chairman), 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