

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, November 17-18, 2015

Chautauqua Gallery, Main Building, Lake Region State College, 1801 College Drive North
Devils Lake, North Dakota

Tuesday, November 17, 2015

- 1:00 p.m. Call to order
Roll call
Consideration of the minutes of the October 12-13, 2015, meeting
Comments by the Chairman
- 1:05 p.m. Presentation by Ms. Alice C. Brekke, Vice President for Finance and Operations, University of North Dakota, of an overview of higher education finance, including revenue sources, expenditures, and financial ratios
- 3:05 p.m. Comments by Dr. Mark R. Hagerott, Chancellor, North Dakota University System, regarding higher education issues
- 3:20 p.m. Presentation by representatives of Lake Region State College regarding:
- An overview of the duties and activities of the College Technical Education Council;
 - Issues affecting the college; and
 - An overview and tour of technical programs offered by the institution.
- 5:00 p.m. Recess

Wednesday, November 18, 2015

- 9:00 a.m. Reconvene
Comments by the Chairman
- 9:05 a.m. Presentation by Ms. Tammy Dolan, Chief Financial Officer, North Dakota University System, regarding the higher education funding formula, extraordinary campus needs funding, and campus deferred maintenance funding
- 10:30 a.m. Committee discussion regarding the assigned studies and duties of the committee
- 11:45 a.m. Comments by interested persons
- 12:00 noon Adjourn

Committee Members

Representatives: Mark Sanford (Chairman), Thomas Beadle, Tracy Boe, Lois Delmore, Mark A. Dosch, Kathy Hawken, Richard G. Holman, Dennis Johnson, Matthew M. Klein, Bob Martinson, Lisa Meier, David Monson, Kylie Oversen, Mike Schatz, Cynthia Schreiber Beck, Roscoe Streyle

Senators: Tim Flakoll, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, David O'Connell, Larry J. Robinson

Staff Contact: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor