

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday, April 18, 2016

Alumni Conference Center, Thatcher Hall, Dakota College at Bottineau, Bottineau, North Dakota

Tuesday, April 19, 2016

Conference Center, Student Center, Minot State University, Minot, North Dakota

Monday, April 18, 2016, Alumni Conference Center, Thatcher Hall, Dakota College at Bottineau, Bottineau

- 1:00 p.m. Call to order
Roll call
Consideration of the minutes of the February 2-3, 2016, meeting
Comments by the Chairman
- 1:05 p.m. Presentation by a representative of the North Dakota University System regarding information technology security policies and projects
- 2:00 p.m. Presentation by a representative of the University System regarding information technology identity management, document imaging, and email consolidation
- 2:30 p.m. Presentation by a representative of the University System regarding information technology functional consolidation and data inconsistencies
- 3:00 p.m. Comments by a representative of Dakota College at Bottineau of an update on issues affecting the institution
- 3:20 p.m. Comments by interested persons relating to the committee's assigned studies and duties
- 3:25 p.m. Tour of selected campus facilities at Dakota College at Bottineau, including an update on recent capital projects and discussion regarding campus infrastructure needs
- 4:30 p.m. Recess

Tuesday, April 19, 2016, Conference Center, Student Center, Minot State University, Minot

- 8:30 a.m. Reconvene
Comments by the Chairman
- 8:35 a.m. Comments by a representative of Minot State University of an update on issues affecting the institution
- 8:50 a.m. Presentation by a representative of the University System regarding open educational resources
- 9:15 a.m. Presentation by representatives of the University System regarding online course delivery methods, state authorization reciprocity agreements, creative uses of technology in the classroom, and other system initiatives
- 9:45 a.m. Presentation by a representative of the University System regarding education pathways in information technology
- 10:40 a.m. Presentation by a representative of the University System regarding predictive analytics reporting
- 12:00 noon Luncheon recess
- 12:45 p.m. Presentation by a representative of the University System regarding the Starfish Retention Solutions student success monitoring system

- 1:15 p.m. Presentation by a representative of the University System regarding the NexusND cybersecurity research and education initiative
- 1:30 p.m. Presentation by the Legislative Council staff of a bill draft relating to campus police jurisdiction issues
- 1:35 p.m. Comments by interested persons regarding the bill draft
- 1:40 p.m. Committee discussion regarding the bill draft
- 1:45 p.m. Comments by interested persons relating to the committee's assigned studies and duties
- 2:00 p.m. Committee discussion regarding the studies and assigned duties of the committee
- 2:05 p.m. Other committee discussion and staff directives
- 2:15 p.m. 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