

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Tuesday and Wednesday, June 7-8, 2016
Skool Room, Student Center, Valley City State University
Valley City, North Dakota

Tuesday, June 7, 2016

1:00 p.m. Call to order
Roll call
Consideration of the minutes of the April 18-19, 2016, meeting
Comments by the Chairman

HIGHER EDUCATION STUDY

1:05 p.m. Presentation by a representative of the North Dakota University System regarding the higher education funding formula, including:

- Tentative per credit-hour funding calculations for the 2015-17 biennium
- Expectations for institutions to fund costs-to-continue, salary adjustments, and other inflationary adjustments through each component of the formula
- Suggestions for changes to the formula

1:40 p.m. Presentation by a representative of the University System regarding budget reductions made by each University System institution as a result of the February 2016 general fund budget allotment

2:15 p.m. Presentation by the Legislative Council staff of a memorandum detailing University System capital project requests and legislative appropriations for capital projects

2:20 p.m. Comments by the Legislative Council staff regarding the committee's study of higher education administrative costs

2:25 p.m. Presentation by a representative of the University System of an update on efforts to gather information relating to administrative costs at University System institutions

2:50 p.m. Committee discussion regarding higher education budget issues, including the feasibility and desirability of distributing a portion of University System appropriations based on performance measures

3:10 p.m. Comments by a representative of Valley City State University regarding issues affecting the campus

3:30 p.m. Comments by interested persons regarding the committee's assigned studies and duties

3:40 p.m. Tour of selected campus facilities

5:00 p.m. Recess

Wednesday, June 8, 2016

8:30 a.m. Reconvene
Comments by the Chairman

8:35 a.m. Presentation by a representative of the University System regarding the University System campus master plan and space utilization study

- 9:10 a.m. Presentation by a representative of the University System regarding campus security issues, including:
- A summary of crime statistics data at each University System institution
 - A report pursuant to 2015 House Concurrent Resolution No. 3052 regarding campus sexual assault policies, procedures, and supports at University System institutions
- 9:30 a.m. Presentation by a representative of the University System regarding state authorization reciprocity agreements and the licensure of out-of-state postsecondary institutions
- 9:50 a.m. Presentation by a representative of the University System regarding distance education course enrollment levels
- 10:00 a.m. Presentation by a representative of the University System regarding revenues and expenditures of distance education courses
- 10:20 a.m. Presentation by a representative of the University System of an annual report pursuant to North Dakota Century Code Section 15-10-59 regarding the number of North Dakota academic and career and technical education scholarships awarded and demographic information pertaining to the recipients
- 10:40 a.m. Presentation by a representative of the University System regarding:
- The estimated costs to increase award amounts for the student financial assistance grant program and the academic and career and technical education scholarship program
 - The estimated costs to expand the number of loan forgiveness awards provided through the teacher shortage loan forgiveness program and the science, technology, engineering, and mathematics occupations student loan forgiveness program
- 11:00 a.m. Committee discussion regarding potential legislation and committee recommendations
- 11:45 a.m. Comments by interested persons regarding the committee's assigned studies and duties
- 11:50 a.m. Committee discussion and staff directives
- 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