

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Wednesday, November 1, 2017

Red River Valley Room, Hektner Student Center,  
North Dakota State College of Science, Wahpeton, North Dakota

Thursday, November 2, 2017

Prairie Rose Room, Memorial Union, North Dakota State University, Fargo, North Dakota

**Wednesday, November 1, 2017, Red River Valley Room, Hektner Student Center, North Dakota State College of Science, Wahpeton**

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the August 22-23, 2017, meeting  
Comments by the Chairman
- 1:05 p.m. Presentation by Dr. John Richman, President, North Dakota State College of Science, of:
- An overview of the institution;
  - An overview of the institution's strategic plan; and
  - A tour of the institution
- 2:30 p.m. Break
- 2:45 p.m. Presentation by Mr. Larry A. Isaak, President, Midwestern Higher Education Compact (MHEC), Minneapolis, Minnesota, regarding:
- The North Dakota higher education funding formula
  - Funding models in other states
  - MHEC services
- 3:45 p.m. Presentation by the Legislative Council staff regarding tuition and fee data and state appropriation data compiled by the State Higher Education Executive Officers Association
- 4:00 p.m. Recess

**Thursday, November 2, 2017, Prairie Rose Room, Memorial Union, North Dakota State University, Fargo**

- 8:30 a.m. Comments by Governor Doug Burgum regarding North Dakota higher education
- 9:15 a.m. Presentation by Dr. Dean L. Bresciani, President, North Dakota State University, of:
- An overview of the institution;
  - An overview of the institution's strategic plan; and
  - A tour of the institution
- 10:40 a.m. Break
- 10:50 a.m. Presentation by Ms. Tammy Dolan, Chief Financial Officer, North Dakota University System, regarding:
- The North Dakota higher education funding formula, including potential modifications to the formula; and

- Other institution funds

12:20 p.m. Committee discussion and staff directives

12:30 p.m. Adjourn

#### **Committee Members**

Representatives: Mark Sanford (Chairman), Thomas Beadle, Rich S. Becker, Lois Delmore, Richard G. Holman, Dennis Johnson, Andrew G. Maragos, Bob Martinson, Lisa Meier, Gary Paur, Mike Schatz

Senators: Robert Erbele, David Hogue, Ray Holmberg, Karen K. Krebsbach, Carolyn C. Nelson, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Fiscal Analyst