

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**HIGHER EDUCATION COMMITTEE**

Monday and Tuesday, November 4-5, 2019  
 Room 3 and the Board Room, Williston Area Recreation Center  
 822 18<sup>th</sup> Street East  
 Williston, North Dakota

**Monday, November 4, 2019**

- 1:00 p.m. Call to order  
 Roll call  
 Consideration of the minutes of the August 19-20, 2019, meeting
- 1:05 p.m. Comments by the Chairman
- 1:10 p.m. Presentation by representatives of Williston State College of an overview of the institution, the history of the TrainND program, and TrainND - Northwest efforts to serve the workforce needs of local employers
- 2:15 p.m. Presentation by representatives of the Williston Research Extension Center regarding research conducted at the branch research center
- 2:45 p.m. Break
- 3:00 p.m. Tour of the Williston Research Extension Center (14120 Highway 2, Williston)
- 4:30 p.m. Recess

**Tuesday, November 5, 2019**

- 8:00 a.m. Reconvene and comments by the Chairman
- 8:05 a.m. Tour of Williston State College and the TrainND facility (415 22<sup>nd</sup> Avenue East, Williston)
- 10:30 a.m. Presentation by Ms. Tammy Dolan, Vice Chancellor for Administration and Chief Financial Officer, North Dakota University System, regarding the higher education funding formula and the capital building fund program
- 11:30 a.m. Comments by interested persons
- 11:45 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

**Committee Members**

Representatives: Mark Sanford (Chairman), Rick Becker, Larry Bellew, Matt Eidson, Karla Rose Hanson, Richard G. Holman, Dennis Johnson, Donald W. Longmuir, Bob Martinson, David Monson, Gary Paur, Mike Schatz

Senators: Brad Bekkedahl, Robert Erbele, Karen K. Krebsbach, Erin Oban, Larry J. Robinson, Jim P. Roers

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst