June 14, 1999

MEETING NOTICE

Senator David E. Nething, Chairman, has called the organizational meeting of the **HIGHER EDUCATION COMMITTEE**.

- Date: Wednesday, June 30, 1999
- Time: 9:00 a.m.
- Place: Roughrider Room, State Capitol, Bismarck
- Agenda: Presentation by the Legislative Council staff of background memorandums regarding the committee's study of higher education funding, pursuant to Section 19 of House Bill No. 1003, including the expectations of the University System in meeting the state's needs, the funding methodology needed to meet these expectations and needs, and an accountability system and reporting methodology for the University System and the committee's responsibility to receive reports, pursuant to North Dakota Century Code Section 15-10-14.2, on the status of the University System, and, pursuant to Section 22 of Senate Bill No. 2013, the committee's study of the Division of Independent Study; testimony by representatives of the North Dakota University System regarding the committee's study of higher education funding, including information on the Board of Higher Education's six-year plan and the Bush Foundation study report; testimony by representatives of the Department of Public Instruction and the Division of Independent Study; and testimony by other interested persons regarding the committee's study of the Division of Independent Study; and
- **Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.
- **Committee Members:** Senators David E. Nething, Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rod St. Aubyn, Steve Tomac, Rich Wardner; Representatives Ole Aarsvold, Al Carlson, Jack Dalrymple, Eliot Glassheim, Nancy Johnson, Myron Koppang, Ed Lloyd, Andrew G. Maragos, Bob Stefonowicz, Gerald O. Sveen, Janet Wentz
- Staff Contacts: Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor Jim W. Smith, Assistant Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/JFB