July 13, 2000

# MEETING NOTICE

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

**Date:**       Thursday, August 10, 2000

**Time:**       9:00 a.m.

**Place:**      Roughrider Room, State Capitol, Bismarck

**Agenda:**   Joint meeting with the Governor to receive a report by a representative of the State Board of Higher Education regarding the North Dakota University System six-year plan and related goals and objectives; presentations by the Legislative Council staff of financial accountability measurements recommendations of the Financial Accountability Measurements Subcommittee, issues related to the appropriation of funds for higher education, and bill drafts relating to the implementation of recommendations from the Higher Education Roundtable report; presentation by a representative of the North Dakota University System regarding the status of plans for developing a financing plan and resource allocation model; presentation by a representative of the Information Technology Department regarding the status of the statewide information technology infrastructure; presentation by Job Service North Dakota regarding other states' funding of work force training; and comments by interested persons regarding the committee's study of higher education and related bill drafts

**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:**  Jim W. Smith, Legislative Budget Analyst and Auditor
                Roxanne Hobza, Fiscal Analyst

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/PG