NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday and Tuesday, March 4-5, 2002 Mayville State University, Mayville, North Dakota Lake Region State College, Devils Lake, North Dakota

Monday, March 4, 2002 - Meeting and budget tour - Mayville State University, 330 Third Street NE, Mayville (meet in the Luckasen Room of the Campus Center)

9:00 a.m. Call to order

Roll call

Consideration of minutes from the January 9-10, 2002, meeting

9:05 a.m. Presentation by representatives of Mayville State University regarding:

- The status of the 2001-03 budget, including current enrollment information
- Plans for and the status of plant improvements during the 2001-03 biennium and 2003-05 plant improvement needs
- Plans for and accomplishments regarding the recommendations of the interim Higher Education Committee report in the areas of:

Economic development

Educational excellence

Flexible and responsive system

Accessible system

Funding and rewards

Long-term enrollment plans

Tuition rates and planned uses for the tuition waiver option

 The North Dakota University System long-term financing plan and the resource allocation model

12:00 noon Luncheon recess

1:00 p.m. Budget tour of Mayville State University facilities

3:30 p.m. Recess - Travel to Devils Lake

Tuesday, March 5, 2002 - Meeting and budget tour - Lake Region State College, 1801 College Drive North, Devils Lake (meet in the Chautauqua Gallery in the Main Building)

9:00 a.m. Presentation by representatives of Lake Region State College regarding:

- The status of the 2001-03 budget, including current enrollment information
- Plans for and the status of plant improvements during the 2001-03 biennium and 2003-05 plant improvement needs
- Plans for and accomplishments regarding the recommendations of the interim Higher Education Committee report in the areas of:

Economic development

Educational excellence

Flexible and responsive system

Accessible system

Funding and rewards Long-term enrollment plans Tuition rates and planned uses for the tuition waiver option

The North Dakota University System long-term financing plan and the resource allocation model

11:00 a.m. Presentation by representatives of the Lake Region State College regarding the

implementation of the workforce training system, including information on the types of workforce training provided, the number of businesses served, the number of employees trained, workforce training revenue and expenses, performance measurements, training needs of businesses, future plans of the workforce training region, and the workforce training region's relationship with the Division of Workforce

Development in the Department of Commerce

11:30 a.m. Presentation by representatives of the local workforce training board regarding the implementation of the workforce training system, including information on training

needs of businesses and future plans of the workforce training region

11:45 a.m. Comments by interested persons regarding the implementation of the workforce

training system

12:00 noon Luncheon recess

1:00 p.m. Budget tour of Lake Region State College facilities

3:00 p.m. Adjourn

Committee Members

Senators Dave Nething (Chairman), Linda Christenson, Tim Flakoll, Tony Grindberg, Ray Holmberg, Ed Kringstad, Elroy N. Lindaas, Ken Solberg, Rich Wardner

Representatives Ole Aarsvold, Rachael Disrud, Eliot Glassheim, Michael Grosz, Pam Gulleson, Roxanne Jensen, Nancy Johnson, Myron Koppang, Bob Martinson, Ralph Metcalf, Bill Pietsch, Janet Wentz, Lonny Winrich