MEETING NOTICE

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

Date: Tuesday, October 16, 2001

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the North Dakota University System and comments by

Mr. Dennis Jones, President, National Center for Higher Education Management Systems, Boulder, Colorado, regarding the development of a long-term financing plan and a resource allocation model, institutional peer comparators, and the status of implementation of the performance and accountability measures report; and a presentation by a representative of the College Technical Education Council regarding current and future council initiatives and the council's relationship with the workforce training regions and the Department of Commerce

Division of Workforce Development

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 Dave Nething, 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

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor Roxanne Woeste, 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