

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HIGHER EDUCATION COMMITTEE

Monday and Tuesday, May 3-4, 2004
Mayville State University, Mayville, North Dakota
Lake Region State College, Devils Lake, North Dakota

Monday, May 3, 2004 - Meeting and budget tour - Mayville State University, 330 Third Street NE, Mayville (The committee will begin its meeting in the Luckasen Room, Campus Center, Mayville State University.)

- 10:30 a.m. Call to order
Roll call
- 10:35 a.m. Presentation by representatives of Mayville State University regarding:
- The status of the 2003-05 budget
 - An analysis of current enrollment information and information on long-term enrollment plans
 - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments
 - Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
 - Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
 - Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards
- 12:30 p.m. Luncheon recess
- 1:15 p.m. Budget tour of Mayville State University facilities
- 3:15 p.m. Recess - Travel to Devils Lake

Tuesday, May 4, 2004 - Meeting and budget tour - Lake Region State College, 1801 College Drive North, Devils Lake (The committee will begin its meeting in the Chautauqua Gallery, Main Building, Lake Region State College.)

- 9:00 a.m. Presentation by representatives of Lake Region State College regarding:
- The status of the 2003-05 budget
 - An analysis of current enrollment information and information on long-term enrollment plans
 - Salary adjustments provided for 2003-04 and planned for 2004-05, including information on the funding methodology for the adjustments

- Tuition rates, including information on rate changes, planned uses of additional revenue generated, and planned uses of the tuition waiver option
- Current buildings and land utilization and plans for and the status of any plant improvements during the 2003-05 biennium and 2005-07 plant improvement needs
- Plans for and accomplishments regarding the Higher Education Roundtable recommendations in the areas of:
 - Economic development
 - Educational excellence
 - Flexible and responsive system
 - Accessible system
 - Funding and rewards

11:30 a.m. Luncheon recess
12:15 p.m. Budget tour of Lake Region State College facilities
2:15 p.m. Adjourn

Committee Members

Senators Ray Holmberg (Chairman), Tim Flakoll, Tony S. Grindberg, Ed Kringstad, Elroy N. Lindaas, Dave Nething
Representatives Ole Aarsvold, Thomas Brusegaard, Bette B. Grande, Kathy Hawken, Nancy Johnson, Frank Klein, Bob Martinson, Eugene Nicholas, Darrell D. Nottestad, Steven L. Zaiser