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## HIGHER EDUCATION COMMITTEE

Thursday, June 13, 2024

Auditorium, Harry Stern and Ella Stern Cultural Center, North Dakota State College of Science  
Wahpeton, North Dakota

Friday, June 14, 2024

Ballroom B, Memorial Union, North Dakota State University, Fargo, North Dakota

### **Thursday, June 13, 2024, Auditorium, Harry Stern and Ella Stern Cultural Center, North Dakota State College of Science, Wahpeton**

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the April 2-3, 2024, meeting
- 10:05 a.m. [Presentation](#) by a representative of the North Dakota State College of Science of an overview of the institution
- 11:00 a.m. Tour of the North Dakota State College of Science
- 12:30 p.m. Recess
- 1:30 p.m. [Presentation](#) by representatives of the North Dakota University System regarding dual credit in the state, including all funding sources relating to dual-credit courses
- 2:15 p.m. [Presentation](#) by representatives of the University System regarding the higher education funding formula, including:
- Projections for the 2025-27 biennium
  - The State Board of Higher Education's study of the formula
- 2:35 p.m. [Presentation](#) by a representative of the University System regarding permanent fund income distributed by the Board of University and School Lands to institutions
- 2:45 p.m. [Presentation](#) by a representative of the University System regarding facilities, including:
- Systemwide space utilization
  - Deferred maintenance needs
  - Major capital projects started or completed since July 1, 2017
- 3:25 p.m. [Presentation](#) by representatives of the University System of reports regarding:
- Appropriation authority transferred from the operations to the capital assets line items pursuant to Section 38 of House Bill No. 1003 (2023)
  - The use of funding in the University System capital building fund, the source of matching funds, and each institution's 5-year plan for capital construction spending pursuant to North Dakota Century Code Section 15-54.1-02
- 3:45 p.m. Recess

### **Friday, June 14, 2024, Ballroom B, Memorial Union, North Dakota State University, Fargo**

- 8:30 a.m. [Presentation](#) by a representative of North Dakota State University of an overview of the institution

- 9:30 a.m.      [Presentation](#) by representatives of North Dakota State University regarding research conducted at the institution, including agricultural research
- 10:15 a.m.      Break
- 10:25 a.m.      Tour of North Dakota State University
- 12:00 noon      Recess
- 1:00 p.m.      [Presentation](#) by a representative of the University System regarding direct admissions, including the potential to establish direct admissions in the state
- 1:10 p.m.      Presentation by a representative of the University System regarding accelerated degree programs, including the potential to establish accelerated degree programs in the state
- 1:20 p.m.      Presentation by a representative of the University System regarding policies relating to communications between board members and board member access to current and historic board information pursuant to Section 2 of Senate Bill No. 2343 (2023)
- 1:25 p.m.      [Presentation](#) by a representative of the University System regarding student financial aid, including tuition waivers
- 2:00 p.m.      Comments by interested persons regarding the committee's assigned studies and duties
- 2:10 p.m.      Committee discussion and staff directives
- 2:15 p.m.      Adjourn

**A livestream of the meeting will be available to the public at: <https://video.ndlegis.gov>.**

#### **Committee Members**

Representatives: Mark Sanford (Chairman), Landon Bahl, Claire Cory, Jay Fisher, Karla Rose Hanson, Matt Heilman, Dennis Johnson, Bob Martinson, Mike Nathe, David Richter, Mike Schatz, Cynthia Schreiber-Beck, Steve Swiontek

Senators: Sean Cleary, Robert Erbele, Karen K. Krebsbach, Curt Kreun, Jonathan Sickler, Ronald Sorvaag

Staff Contact: Alex J. Cronquist, Senior Fiscal Analyst