

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2040

2001 SENATE APPROPRIATIONS

SB 2040

2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB2040

Senate Appropriations Committee

Conference Committee

Hearing Date January 15, 2001

Tape Number	Side A	Side B	Meter #
Tape #3	x		0.0 - 17.4
Committee Clerk Signature <i>Janice Pitsch</i>			

Minutes:

Senator Nething Opened the hearing on SB2040.

Craig Caspers, Vice President of the State Board of Higher Education (SBHE), testified on SB2037, SB2038 and SB2040 (a copy of the written testimony is attached).

Larry Isaak, Chancellor, North Dakota University System, testified in support (a copy of written testimony is attached).

Senator Schobinger: On page 2, first paragraph of your testimony -- what's different in this bill from what you are currently doing?

Chancellor Isaak: Excludes reporting requirements; appears disincentive to incentives.

Senator Nething: You will still report on this? Annual reports will include this?

Chancellor Isaak: Will be part of the overall salary increases in report.

Senator Robinson: Is this concept used in any other state?

Chancellor Isaak: I don't know, but wouldn't be surprised.

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Senate Appropriations Committee

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Senator Tomac Is it the name or the heartburn of reporting? We could change irregularities to positive management --- wouldn't all state agencies have the same argument when using?

Chancellor Isaak: Same logic could apply to all agencies. It's a look at the ends more so than the means. Public would perhaps be second guessing the management decisions; it's the whole philosophy of management and oversight.

Senator Heitkamp: It's trust --- when we look at President Thigpen and President Chaffee -- their performances and then their salaries -- rewards don't appear to be there? Is it the big schools and the small schools?

Chancellor Isaak: It's a matter of performance and other things taken into consideration. In part, we do comparison with other states -- there is a variance within the system among campus presidents. It does not relate to whether the school is large or small. The SBHE no longer practices across the board raises for college presidents. Salaries change each year; this bill is a one time performance, one time adjustment.

Senator Heitkamp: You did a number of these during a long series of time -- when you did have flexibility?

Chancellor Isaak: High always brings questions.

Senator Robinson: Could this be a leverage for retention? When faculty are lured away because of additional dollars -- could this be an effective tool?

Chancellor Isaak: Could be -- could even establish an endowment.

Senator Schobinger: Can't be done currently?

Chancellor Isaak: My answer remains the same; this bill looks more at ends more so than means.

Senator Robinson: SB2037, SB2038, and SB2040 are really a package?

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Senate Appropriations Committee

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Chancellor Issak: Gives us flexibility with accountability. We were pleased to submit the concepts, and it was determined best to be in separate bills

Senator Nething: Appears to be a change in atmosphere -- college presidents are saying good job --- now I'll present you an irregular award? Wording gives wrong signals.

Dave Clark, Vice President of Operations and Corporate and Continuing Education, Bismarck State College, presented testimony in support of SB2040 (a copy of written testimony is attached).

Hearing on SB2040 was closed by Senator Nething.

Full Committee - February 7, 2001 (Tape 1, Side B; Meter No. 19.5-22.6)

Senator Nething reopened the hearing on SB2040.

Review of the bill by the full committee -- Senator Solberg moved a DO PASS; Senator Lindaas seconded the motion. No request for discussion. Roll Call Vote: 10 yes; 0 no; 4 absent and not voting. Senator Lindaas accepted the floor assignment.

Date: 2-7-01

Roll Call Vote #: 1

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2040

Senate Appropriations Committee

Subcommittee on _____

or

Conference Committee

Legislative Council Amendment Number _____

Action Taken do pass

Motion Made By Sen Solberg Seconded By Sen Lindaas

Senators	Yes	No	Senators	Yes	No
Dave Nething, Chairman	✓				
Ken Solberg, Vice-Chairman	✓				
Randy A. Schobinger	✓				
Elroy N. Lindaas	✓				
Harvey Tallackson	✓				
Larry J. Robinson	✓				
Steven W. Tomac					
Joel C. Heitkamp					
Tony Grindberg	✓				
Russell T. Thane					
Ed Kringstad					
Ray Holmberg	✓				
Bill Bowman	✓				
John M. Andrist	✓				

Total Yes 10 No 0

Absent 4

Floor Assignment Senator Lindaas

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
February 7, 2001 11:27 a.m.

Module No: SR-22-2570
Carrier: Lindaas
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2040: Appropriations Committee (Sen. Nothing, Chairman) recommends DO PASS
(10 YEAS, 0 NAYS, 4 ABSENT AND NOT VOTING). SB 2040 was placed on the
Eleventh order on the calendar.

2001 HOUSE APPROPRIATIONS

SB 2040

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **SB2040**

House Appropriations Committee

Conference Committee

Hearing Date **March 12, 2001**

Tape Number	Side A	Side B	Meter #
I	x		0 - 1670
Committee Clerk Signature			

Minutes:

HOUSE APPROPRIATIONS COMMITTEE HEARING ON SB2040.

Rep. Timm: We will open the hearing on SB2040.

Larry Isak, Chancellor North Dakota University System. Followed written testimony and answered questions from the committee after his presentation.

Rep. Timm: You have not been reporting the bonuses, is that right?

Larry Isak: We have been reporting the bonuses, like if someone gets \$1000 at the end of the year, we have been reporting those, we have not been reporting such payments for faculty of the year awards or for temporary adjustments when somebody takes on additional duties during a period of time. But now we have been told that we have to report all of those as well.

Rep. Timm: What inspired all of a sudden, somebody saying that you had to, obviously you were doing this for a long period of time and all of a sudden somebody, was it through an audit or what?

