

## Summary of Proposed Action SBHE Meeting – March 30, 2017

- 1. Issue:** Exchange of real property via quitclaim deed between Minot State (grantor) and North Dakota Department of Transportation (grantee). The Department of Transportation is acquiring the property for use as part of road-straightening project.
- 2. Proposed motion:** Approve the transfer of real property as described by Minot State to the North Dakota Department of Transportation consistent with the requirements outlined in SBHE Policy 910.
- 3. Background:** Minot State does not currently use the property being transferred. The property is defined as Parcel 2-6 in Minot, North Dakota, and contains approximately 20,320 square feet.
- 4. Financial implications:** Reduces maintenance expenses
- 5. Academic implications:** None
- 6. Legal/policy issues:** SBHE Policy 910
- 7. Review Process:** Reviewed by SBHE legal counsel as required by SBHE Policy 910.
- 8. Enclosures:** None
- 9. Contact person:** Dr. Steven Shirley, President Minot State University; [steven.shirley@minotstateu.edu](mailto:steven.shirley@minotstateu.edu); 701-858-3300.
- 10. Chancellor's Recommendation:** Approve