

**North Dakota State Board of Higher Education
Budget and Finance Committee**

January 21, 2020, Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met Tuesday, January 21, 2020, at 3:30 p.m. CT., via conference cal. The call originated from the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Chair Mihalick called the meeting to order at 3:30 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Ms. Retha Mattern (Staff Adviser)

Other participants:

Chancellor Hagerott	President Bresciani, NDSU
Ms. Robin Putnam, NDUS	Mr. Corry Kenner, LRSC
Mr. Corry Kenner, LRSC	Ms. Maryann Olson, NDUS
President LaFave, VCSU	Mr. Rick Tonder, NDUS
Mr. Westley Wintch, VCSU	Mr. Brent Winiger, MiSU
Ms. Becky Collins, BSC	Ms. Jami Hovet, MaSU
Mr. Dennis Gladden, NDSCS	Mr. Riley Yadon, WSC
Mr. Dave Krebsbach, NDUS	Ms. Laura Nelson, DSU
Ms. Kristie Hetzler, NDUS	
Ms. Terry Meyer, NDUS	
Mr. Eric Olson, Asst. A.G. and General Counsel	

1. **Agenda**

Ryan moved, to approve agenda.

Ryan and Mihalick voted yes.

2. **Meeting Minutes**

Ryan moved to approve the November 19, 2019, meeting minutes.

Ryan and Mihalick voted yes.

3. **Policy 1200.1 Consolidated IT Services**

Mr. Darin King presented proposed amendments to policy [1200.1](#).

Ryan moved to recommend approval of policy 1200.1.

Ryan and Mihalick voted yes.

4. **Policy 1203.1 Digital Accessibility**

Mr. Darin King presented proposed amendments to policy [1203.1](#).

Ryan moved to recommend approval of policy 1203.1.

Ryan and Mihalick voted yes.

5. **Policy 805.3 Fees**

Ms. Tammy Dolan presented proposed amendments to policy [805.3](#).

Ryan moved to recommend approval of policy 805.3.

Ryan and Mihalick voted yes.

6. **Policy 820 Waivers and Tuition Assistance**

Ms. Tammy Dolan presented proposed amendments to policy [820](#).

Ryan moved to recommend approval of policy 820.

Ryan and Mihalick voted yes.

7. **NDSU Richard H. Barry Hall Space Repurpose and Renovation**

Ryan moved to recommend approval for NDSU to proceed with the Richard H. [Barry Hall Space Repurpose & Renovation project](#) at an estimated cost of \$2,400,000 to be funded from privately raised funds.

Ryan and Mihalick voted yes.

8. **NDSU Science Hall (formerly Dunbar II)**

Ryan moved to recommend approval for NDSU to proceed with [Science Hall \(formerly referred to as Dunbar II\) at](#) an estimated cost of \$51,200,000 to be funded from funding sources as required by the 66th Legislative Assembly in SB2297.

Ryan and Mihalick voted yes.

9. **NDSU Ellig Sports Complex Schlanser Outdoor Track**

Ryan moved to recommend approval for NDSU to begin a fund-raising campaign for the purpose of financing repairs, restoration, and replacement of equipment on the [Ellig Sports Complex Schlanser Outdoor Track](#) through the NDSU Foundation and Alumni Association and/or other affiliated entities with an estimated amount of \$5,000,000. Further authorize NDSU to seek approval from the Budget Section as per NDCC § 15-10-12.1 when appropriate to do so.

Ryan and Mihalick voted yes.

10. **NDSU Hastings Hall Renovation**

Ryan moved to recommend approval for NDSU to proceed with the [Hastings Hall Renovation project](#) at an estimated cost of \$2,500,000 to be funded from 2019-21 extraordinary repair funds and matching operating funds.

Ryan and Mihalick voted yes.

11. **Clery Act Training**

Ryan moved to approve the addition of a 2019-21 [campus assessment for Clery Act training](#) at an estimated cost of \$20,000.

Ryan and Mihalick voted yes.

12. Review NDUS 2019 Annual Financial Report

Ms. Robin Putnam reviewed NDUS [2019 annual financial report](#).

13. Discuss 2020 Committee Schedule

Ms. Tammy Dolan briefed the committee on what the [Budget and Finance Committee schedule](#) consists of on a regular basis.

The meeting adjourned at 4:15 p.m. CT.

Approved February 18, 2020.