

North Dakota Board of Higher Education
January 28, 2020, Meeting Minutes

The State Board of Higher Education met on Tuesday, January 28, 2020, at 9:00 a.m. CT., via conference call, originating from State Capitol, NDUS Office conf. room (10th floor), 600 E. Boulevard Ave., Bismarck, ND, 58505.

Chair Hacker called the meeting to order at 9:04 a.m. CT.

SBHE Members participating:

Mr. Nick Hacker, Chair	Dr. Casey Ryan, Vice Chair
Mr. Kaleb Dschaak	Mr. Tim Mihalick
Ms. Kathleen Neset	Ms. Jill Louters
Mr. Don Morton	Ms. Retha Mattern, Staff Adviser
Dr. Debora Dragseth, Faculty Adviser	

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU
Dr. Alan LaFave, President, VCSU
Dr. Steve Shirley, President, MiSU
Dr. John Miller, President, WSC
Mr. Jerry Migler, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. John Richman, President, NDSCS
Dr. Dean Bresciani, President, NDSU
Ms. Karen Erickson, BSC
Mr. Stephen Easton, DSU
Dr. Joshua Wynne, UND

NDUS Senior Staff Participating:

Mr. Tammy Dolan, Vice Chancellor for Admin/CFO
Ms. Lisa Johnson, VC of Academic and Student Affairs
Mr. Darin King, VC of IT/CIO
Ms. Terry Meyer, Chief of Staff
Mr. Phil Wisecup, VC Strategic Engagement
Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education

Others Participating:

Mr. Eric Olson, Attorney General's Office
Dr. Kenneth Hellevang, CCF

1. **Agenda**

Ryan moved, Louters seconded, to approve the agenda.

Neset, Morton, Louters, Dschaak, Ryan, Mihalick, and Hacker voted yes.

2. **Appointment of NDUS Foundation Member**

Dr. Ryan [nominated Tim Mihalick to the NDUS Foundation](#). There were no other nominations.

Ryan moved, Louters seconded, to nominate Tim Mihalick to the NDUS Foundation. There was no other nominations.

Neset, Morton, Dschaak, Ryan, Louters, Mihalick, and Hacker voted yes.

Board Consent

Mihalick moved, Ryan seconded, to approve the following consent items, 3 - 8:

3. [December 3, 2019](#), Meeting Minutes
4. [Dr. Armacost's contract and letter agreement](#)
SBHE Budget and Finance Committee:
5. 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.
6. 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.
7. 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.
8. 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.

Dschaak, Ryan, Neset, Morton, Louters, Mihalick, and Hacker voted yes.

9. **Policy 302.7, Research Committee**

Ms. Lisa Johnson reviewed proposed amendments to policy [302.7](#).

Ryan moved, Mihalick seconded, to waive 1st reading, approve 2nd reading and final adoption of policy 302.7.

Louters, Neset, Morton, Dschaak, Ryan, Mihalick, and Hacker voted yes.

10. **Policy 1203.1 Digital Accessibility**

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

Ryan moved, Mihalick seconded, to waive 1st reading, approve 2nd reading and final adoption of policy 1203.1.

Morton, Dschaak, Louters, Neset, Ryan, Mihalick, and Hacker voted yes.

11. **Policy 805.3 Fees**

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

Ryan moved, Mihalick seconded, to approve 1st reading of policy 805.3.

Ryan, Louters, Dschaak, Neset, Morton, Mihalick, and Hacker voted yes.

12. Policy 820 Waivers and Tuition Assistance

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

Ryan moved, Mihalick seconded, to approve 1st reading of policy 820.

Neset, Morton, Ryan, Louters, Dschaak, Mihalick, and Hacker voted yes.

13. Policy 508 Student Grant, Scholarship, Loan Repayment and Exchange Programs

Ms Brenda Zastoupil explained the following policies (a – e) are deleted and/or some components incorporated into policy 508.

- a) Policy 508.1 – STEM Occupations SLP/TSLFP
- b) Policy 508.2 – ND Academic/Career/Technical Education Scholarships
- c) Policy 508.3 – Skilled Workforce Scholarship & Student Loan Repayment
- d) Policy 509 – Professional Student Exchange Programs
- e) Policy 1913 – Tribal College Assistance Grants

Ryan moved, Mihalick seconded, to approve 2nd reading and final adoption of policies [508, 508.1, 508.2, 508.3 509, and 1913](#).

Morton, Dschaak, Louters, Neset, Ryan, Mihalick, and Hacker voted yes.

Ms. Robin Putnam reviewed proposed amendments to policies [804, 804.1](#), and [909](#).

14. Policy 804 Equipment and Personal Property Leases

15. Policy 804.1 Tax Exempt Bond Issues and Lease Purchase Financing

16. Policy 909 Real Property Leases

Louters moved, Dschaak seconded, to approve 2nd reading and final adoption of policies 804, 804.1, and 909.

Neset, Morton, Louters, Dschaak, Ryan, Mihalick, and Hacker voted yes.

17. Policy 908 Financing Through Revenue Bonds

Ms. Tammy Dolan reviewed proposed amendments to [policy 908](#).

Ryan moved, Mihalick seconded, to approve 2nd reading and final adoption of policy 908.

Dschaak, Ryan, Neset, Mihalick, Morton, Louters, and Hacker voted yes.

18. Policy 703.1 Early Retirement

Ms. Jane Grinde reviewed proposed amendments to policy [703.1](#).

Mihalick moved, Ryan seconded, to approve 2nd reading and final adoption of policy 703.1.

Dschaak, Ryan, Louters, Neset, Morton, Mihalick, and Hacker voted yes.

19. Policy 308.3, Political Activities

Ms. Lisa Johnson reviewed proposed amendments to policy [308.3](#).

Ryan moved, Morton seconded, to approve 2nd reading and final adoption of policy 308.3.

Ryan, Louters, Dschaak, Neset, Morton, Mihalick, and Hacker voted yes.

20. Policy 607.1 Legal Representation

Ms. Karol Riedman reviewed proposed amendments to policy [607.1](#).

Mihalick moved, Ryan seconded, to approve 2nd reading and final adoption of policy 607.1.

Neset, Morton, Ryan, Louters, Dschaak, Mihalick, and Hacker voted yes.

The following Board Reports were provided::

21. SBHE Audit Committee by Ms. Kathleen Neset
22. SBHE Academic and Student Affairs by Ms. Jill Louters
23. SBHE Research by Dr. Casey Ryan
24. SBHE Governance by Mr. Nick Hacker
25. SBHE Budget and Finance Committee by Mr. Tim Mihalick

Chancellor Hagerott provided reports on the following::

26. Chancellor Updates/Reports:
 - a. BSC Presidential Search Update
 - b. Campus Strategy Review
 - c. Governor's Strategy Review
 - d. Legacy Study Update

27. Report from North Dakota Student Association

Mr. Kaleb Dschaak provided an update from NDSA.

28. Report from Council of College Faculty

Dr. Debora Dragseth gave a report from [CCF](#).

29. Report from Staff Senate

Ms. Retha Mattern provided an update from staff senate.

30. Public Comment – no public comment

The meeting adjourned at 10:22 a.m. CT.

Approved February 25, 2020.