The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University
North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
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 Elig 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.