

**North Dakota State Board of Higher Education
Budget and Finance Committee**
February 18, 2020, Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via conference call on Tuesday, February 18, 2020, at 3:30 p.m. CT. The call originated on 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

Other participants:

Chancellor Hagerott
Ms. Robin Putnam, NDUS
Mr. Corry Kenner, LRSC
President LaFave, VCSU
Mr. Westley Wintch, VCSU
Ms. Becky Collins, BSC
Mr. Dennis Gladden, NDSCS
Mr. Dave Krebsbach, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Mr. Eric Olson, Asst. A.G. and General Counsel

President Bresciani, NDSU
Mr. Corry Kenner, LRSC
Ms. Maryann Olson, NDUS
Mr. Rick Tonder, NDUS
Mr. Brent Winiger, MiSU
Ms. Courtney, MaSU
Mr. Riley Yadon, WSC
Ms. Laura Nelson, DSU

1. **Agenda**

Ryan moved, to approve agenda.

Ryan and Mihalick voted yes.

2. **Meeting Minutes**

Ryan moved to approve the January 21, 2020, meeting minutes.

Ryan and Mihalick voted yes.

3. **Policy 340.2 Nonprofit Affiliates**

Ms. Robin Putnam reviewed proposed amendments to [Policy 340.2](#) Nonprofit Affiliates.

Ryan moved to recommend approval of policy 340.2.

Ryan and Mihalick voted yes.

Ms. Grinde reviewed the [following policies](#) for re-affirmation, items 4-7:

4. Policy 608.3 Professional Staff Compensation
5. Policy 701.1 Leave Without Pay
6. Policy 702.4 Campus Administration of Salary Increase Funds

7. Policy 703.2 Benefits

Ryan moved to recommend approval to re-affirm policies 608.3, 701.1, 702.4, and 703.2.

Ryan and Mihalick voted yes.

8. **BSC Naming Health Science Building**

Ryan moved to recommend approval for BSC to [name the BSC Health Science Building](#) the Donna S. Thigpen Center for Health Sciences.

Ryan and Mihalick voted yes.

9. **VCSU Fundraising through Affiliated Foundation**

Ryan moved to recommend approval for VCSU, acting through its affiliated foundation, to proceed with a [\\$25 million fundraising](#) campaign for capital projects and scholarships.

Ryan and Mihalick voted yes.

10. **DSU Fundraising and Construction of New Softball Field**

Ryan moved to recommend approval for [DSU to proceed with fundraising and construction of a new softball field](#) with an estimated cost of \$913,000, and further request authorization to seek approval from the interim legislative Budget Section.

Ryan and Mihalick voted yes.

11. **MiSU Fundraising through Affiliated Foundation**

Ryan moved to recommend approval for Minot State University, acting through its affiliated foundation, to proceed with a \$40 million [fundraising campaign](#) for capital projects, program enhancements and scholarships.

Ryan and Mihalick voted yes.

12. **Professional Student Exchange Program (PSEP) Update**

Ms. Brenda Zastoupil reviewed the [Professional Student Exchange Program \(PSEP\)](#).

13. **Funding Formula Education**

Mr. David Krebsbach reviewed how the [higher education funding formula](#) was created. He indicated the next step will be bringing it to the Legislative Interim Higher Education Committee and 2021 Legislative Assembly.

14. **Budget Timeline Information**

Ms. Tammy Dolan gave an overview of upcoming budget items that the system office and campus representatives are currently working through. She indicated those items would be brought to the committee for review and consideration at an upcoming meeting.

The Meeting adjourned at 4:32 p.m. CT.

Approved April 21, 2020.