

North Dakota State Board of Higher Education

May 19, 2020, Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met Tuesday, May 19, 2020, via conference call @ 2:30 p.m. CT. The originated from the State Capitol, NDUSO conf. room (10th floor), 600 E. Boulevard Ave., Bismarck, ND, 58505.

Chair Mihalick called the meeting to order at 2:30 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Ms. Danita Bye

Other participants:

Chancellor Hagerott
Ms. Robin Putnam, NDUS
Mr. Corry Kenner, LRSC
President Van Horn, MaSU
Mr. Westley Wintch, VCSU
Ms. Becky Collins, BSC
Mr. Dennis Gladden, NDSCS
Mr. David Krebsbach, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Mr. Eric Olson, AG Office

President Bresciani, NDSU
Ms. Joann Kitchens, LRSC
Ms. Maryann Olson, NDUS
Mr. Rick Tonder, NDUS
Mr. Brent Winiger, MiSU
Mr. Steven Benson, MaSU
Mr. Riley Yadon, WSC
Ms. Laura Nelson, DSU
Mr. Troy Noeldner, UND
Ms. Brenda Zastoupil
Ms. Loretta Forsberg, ND Forest Svc

1. **Agenda**

Add update on Title IX and University of North Dakota room rate adjustment for students due to COVID-19.

2. **Meeting Minutes**

Ryan moved, Bye seconded, to approve the amended agenda and the April 21, 2020, meeting minutes.

Ryan, Bye, and Mihalick voted yes.

3. **UND Chester Fritz Library**

Ryan moved, Bye seconded, to recommend approval of [UND's Chester Fritz Library](#) authority to increase spending authorization and scope of the Chester Fritz Library renovation project from \$11,655,000 to \$16,820,000 to be supported by gift funds available within UND, appropriated funds, bonding proceeds, local funds and extraordinary repair (ER) funds.

Bye, Ryan, and Mihalick voted yes.

4. **UND Naming of Dr. Kathleen and Hal Gershman Engagement Center**
Bye moved, Ryan seconded, to recommend approval of [UND's request approval to rename](#) Dr. Kathleen and Hal Gershman Engagement Center as the Gershman Graduate Center.

Ryan, Bye, and Mihalick voted yes.
5. **BSC Tuition Model Change**
Ryan moved, Bye seconded, to recommend approval of [BSC's request tuition model change](#) to eliminate the Distance Fee and incorporate it into the tuition rates effective Fall 2020.
BSC's request to ratify the Chancellor's approval of [BSC's transfer of \\$104,418](#), from the capital assets line to the Operations line.

Bye, Ryan, and Mihalick voted yes.
6. **BSC Transfer from Capital Assets to Operations**
Bye moved, Ryan seconded, to recommend approval of BSC's request to ratify the Chancellor's approval of [BSC's transfer of \\$104,418, from the capital assets line to the Operations line](#).

Ryan, Bye, and Mihalick voted yes.
7. **DSU Tuition Model Change**
Ryan moved, Bye seconded, to recommend approval of [DSU's request tuition model change](#) to charge students a per credit rate with no cap using two tuition rates: resident and non-resident. The resident rate would include ND, SD, MT, MN, Manitoba, and Saskatchewan. The non-resident rate would include all other students, including international.

Ryan, Bye, and Mihalick voted yes.
8. **NDSU Richard H. Barry Hall**
Ryan moved, Bye seconded, to recommend approval of NDSU's request to ratify Chancellor's interim authorization for NDSU to increase the project authorization for the [Richard H. Barry Hall Space Repurpose & Renovation project](#) from an estimated cost of \$2,400,000 to \$2,800,000 to be funded from privately raised funds.

Bye, Ryan, and Mihalick voted yes.
9. **Student Financial Assistance Grants**
Ryan moved, Bye seconded, to recommend approval of Transfer of \$2.5 million from the [Student Financial Assistance Grants](#) (ND State Grant) appropriation line to the Academic & Tech Ed Scholarship appropriation and authorize the System Office to submit the request to the Budget Section for approval.

Ryan, Bye, and Mihalick voted yes.
10. **2021-2023 Governor's Budget Guidelines**
Mr. David Krebsbach reviewed the [2021-2023 Governor's Budget Guidelines](#) and stated more information and/or discussion will be forwarded when available.
11. **Updated FY19 NDUS Annual Financial Review Report**
Ms. Robin Putnam provided an [update on the FY19 NDUS Annual Financial Review Report](#).

Title IX Update

Mr. Eric Olson provided a brief update the status of new rules/regulations/guidelines regarding Title IX. Campuses will have to begin planning on how to meet the new requirements; there could be additional costs that campuses are responsible for. He will provide more information as the details are worked through. He noted the short timeline for implementation and Ms. Dolan added that there may need to be discussions on how to incorporate some of those costs into the budget request. She also indicated the budget request may need to include a funding request for student behavioral health.

UND Student Housing Adjustment

Mr. Troy Noeldner explained that UND plans to temporarily reduce the cost of single room housing units to help reduce risks of COVID-19.

The meeting adjourned at 3:13 p.m. CT.

Approved June 16, 2020.