

North Dakota State Board of Higher Education

June 11, 2020, Special Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met Thursday, June 11, 2020, via conference call at 3:00 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 3:00 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Ms. Danita Bye
Ms. Retha Mattern, non-voting advisor

Other participants:

Chancellor Hagerott	President Bresciani, NDSU
Ms. Robin Putnam, NDUS	Ms. Laura Nelson, DSU
Ms. Becky Collins, BSC	President Van Horn, MaSU
Mr. Steven Benson, MaSU	President Shirley, MiSU
Mr. Brent Winiger, MiSU	President Richman, NDSCS
Mr. Dennis Gladden, NDSCS	President Bresciani, NDSU
Mr. Bruce Bollinger, NDSU	Ms. Karla Stewart, UND
Mr. Westley Wintch, VCSU	President LaFave, VCSU
Mr. Jed Shivers, UND	Incoming President Armacost, UND
Mr. Corry Kenner, LRSC	Mr. Westley Wintch, VCSU
Ms. Erin Maslowski, NDUS	Ms. Terry Meyer, NDUS
Mr. David Krebsbach, NDUS	Mr. Riley Yadon, WSC
Ms. Lisa Mock, DCB	Dean Migler, DCB
Mr. Chris Pieske, AG Office	

1. 2021-2023 NDUS Biennial Budget

Ms. Tammy Dolan gave a comprehensive overview of the proposals for the [2021-2023 NDUS Biennial Budgets](#), along with options for the committee's initial discussion. She indicated this is the first stage of discussions and the committee will meet again to re-visit after they have had time to consider the proposals and options. The campuses will also present their capital project requests at the June 16, 2020, committee meeting.

After a thorough discussion, the committee requested a special meeting following their June 16th regular meeting, for additional time to consider all the budget requests, prior to forwarding a recommendation to the full Board at their June 30th meeting.

The meeting adjourned at 4:10 p.m. CT.

Approved September 15, 2020.

