

North Dakota State Board of Higher Education

September 15, 2020, Budget, and Finance Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met Tuesday, September 15th at 2:30 a.m. CT, via Teams.

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
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	Mr. Bruce Bollinger, NDSU
Ms. Karla Stewart, UND	Ms. Lisa Mock, DCB
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
Dean Migler, DCB	
Mr. Eric Olson, AG Office	

1. **Agenda**

and;

2. **Meeting Minutes:**

- a) June 11, 2020 Special Meeting
- b) June 16, 2020 Regular Scheduled Meeting
- c) June 26, 2020 Special Meeting

Ryan moved, Bye seconded, to approve the agenda and the June 11th, 16th, and 26th, meeting minutes.

Bye, Ryan, and Mihalick voted yes.

3. **Policy 611.1, Employee Responsibility and Activities: Medical Service Plan-UND Medical School**

Ms. Grinde reviewed the proposed amendments to [Policy 611.1](#) Employee Responsibility and Activities: Medical Service Plan-UND Medical School.

Bye moved, Ryan seconded, to approve amendments to policy 611.1.

Ryan, Bye, and Mihalick voted yes.

4. **UND O'Kelly Hall**

UND increase spending authorization and expanded scope of third floor renovation of [O'Kelly Hall](#) from \$2,750,000 to \$3,700,000.

Ryan moved, Bye seconded, to approve UND increase spending regarding UND's O' Kelly Hall.

Bye, Ryan, and Mihalick voted yest.

5. **WSC Transfer of Capital Building Fund Appropriation**

Ratify Chancellor's approval of [WSC's transfer of \\$500,000](#), from the NDUS System Office Tier III capital building fund appropriation line to the WSC capital building fund appropriation line.

Bye moved, Ryan seconded, to approve ratification of Chancellor's approval of WSC's transfer of \$500,000,00.

Ryan, Bye, and Mihalick voted yes.

6. **UND Alumni Assoc. and Foundation and Grand Forks Growth Fund**

Ryan moved, Bye seconded, to recommend authorization for [UND to enter into an agreement](#) by and between UND Alumni Association & Foundation and the Grand Forks Growth Fund for a grant in the amount of \$1,333,333 to be used in the construction of Nistler Hall, and to approve the cost-free, 50-year lease to the City of Grand Forks for the creation of a City Workforce Center in Nistler Hall, contingent on Mr. Olson (legal counsel) adding language to clarify coverage for the 50 years.

Bye, Ryan, and Mihalick voted yes.

7. **MaSU Financial Action Plan**

Mr. Steve Benson reviewed the proposed [Mayville State University Financial Action Plan](#).

Ryan moved, Bye seconded, to approve the MaSU Financial Action Plan.

Ryan, Bye, and Mihalick voted yes.

8. **Cares Act Funding Update**

Ms. Tammy Dolan informed the Committee of new funds that will be available for campuses through an application process and explained the distribution of funds will be a reimbursement from the system office to the campuses. The campuses have the guidelines to follow when applying for funds and she will continue to work through the details with OMB, campuses, and the Board.

The meeting adjourned at 3:00 p.m. CT.

Approved November 17, 2020.