

North Dakota State Board of Higher Education

November 17, 2020, Budget, and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via conference call on November 17, 2020, at 2:30 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 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	President Easton, DSU
Ms. Sonya Koble, BSC	President Van Horn, MaSU
Mr. Steven Benson, MaSU	President Shirley, MiSU
Mr. Brent Winiger, MiSU	President Richman, NDSCS
Mr. Dennis Gladden, NDSCS	Dean Migler, DCB
Mr. Bruce Bollinger, NDSU	Mr. Mike Piepers, UND
Mr. Westley Wintch, VCSU	President LaFave, VCSU
Mr. Jed Shivers, UND	President Armacost, UND
Mr. Corry Kenner, LRSC	Mr. Westley Wintch, VCSU
Ms. Terry Meyer, NDUS	Mr. David Krebsbach, NDUS
Mr. Riley Yadon, WSC	Mr. Jed Shivers, UND
Mr. Eric Olson, AG Office	

1. **Agenda**

Ryan moved, Bye seconded, to approve the agenda with the addition of WSC informational only item, regarding refinancing.

And;

2. **September 15, 2020, Meeting Minutes**

Ryan, Bye, and Mihalick voted yes.

3. **Temporary Waiver to Policy HR 6(5)**

Ms. Grinde reviewed the proposal to temporarily waive section five of [Policy HR6 \(5\)](#) for calendar year 2020.

Ryan moved, Bye seconded, to recommend approval of a waiver to policy HR6, section five, for calendar year 2020 only.

Ryan, Bye, and Mihalick voted yes.

4. **2021-2022 Room, Board, and Fee Guidelines**

Mr. Krebsbach [proposed 2021-22](#) room, board, and fee guidelines.

Bye moved, Ryan seconded, to recommend approval of the proposed 2021-22 room, board, and fee guidelines as presented.

Bye, Ryan, and Mihalick voted yes.

5. **UND Nistler Hall**

Ryan moved, Bye seconded, to recommend approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation [\(UNDAAF\)](#) to issue not more than \$30 million in University Facilities Bond, Series 2020 tax-exempt bonds on behalf of North Dakota University System (NDUS) to finance the construction of Nistler Hall.

Ryan, Bye, and Mihalick voted yes.

6. **Redesign Campus Road for Fuel Delivery (UNDAAF)**

Moved, seconded, to recommend approval for [UND to purchase real property](#), a portion of parcel 44311700054005, from UND Alumni Association and Foundation, and furthermore authorize UND to seek legislative approval for the purchase.

Bye, Ryan, and Mihalick voted yes.

7. **NDSU Agricultural Experiment Station (NDAES)**

Moved, seconded, to recommend approval for NDSU to rename the [ND Agricultural Experiment Station \(NDAES\) Research](#) Greenhouse to the John Stewart Dalrymple III Agricultural Research Greenhouse as per SBHE Policy 902.12.

Ryan, Bye, and Mihalick voted yes.

8. **UND Partner with Private Developers to Build Private Market-rate Housing on Campus**

Bye moved, Ryan seconded to recommend approval for [UND to sell real property](#) as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the UND to sell real property as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the development of the properties will be used for the continued benefit of UND as determined by UND, and request the SBHE or a designee of the board to approve the terms of the conveyance.

The committee discussed that this is the preliminary first step; full SBHE approval and to seek legislative approval is still needed. If any additional contingencies, the committee would like to re-visit.

Bye moved, Ryan seconded, to recommend approval for UND to Partner with private developers to build private market-rate housing on campus, as discussed.

Bye, Ryan, and Mihalick voted yes.

9. **UND to proceed with private development of state infrastructure (Student Housing)**
Ryan moved, Bye seconded, to recommend approval for UND to proceed with private development of state infrastructure as per NDCC § 48-02.1 to construct and remodel [UND affiliated student housing](#) and to seek legislative authority to proceed with the project.

Ryan, Bye, and Mihalick voted yes.

10. **UND Accept a g Gift of Real Property (2423 University Ave., Grand Forks, N.D.)**
Ryan moved, Bye seconded, to recommend approval for [UND to accept a gift of real property](#) (2423 University Ave., Grand Forks, N.D.) from UND Alumni Association & Foundation.

Bye, Ryan, and Mihalick voted yes.

11. **LRSC Money Transfer into Capitol Building Fund Appropriation**
Bye moved, Ryan seconded, to recommend approval to ratify Chancellor's approval of a [\\$225,000 transfer](#) of the NDUS System Office Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line.

Ryan, Bye, and Mihalick voted yes

Committee Discussion/Reports/Informational

12. President Richman provided an update on current fund raising and other components of the proposed [NDSCS Career Academy](#) in Fargo. The SBHE has approved the fund-raising authority only and the project is on track to come to the SBHE BFC and full SBHE for approval at a future meeting.
13. Update on Proposal of [NDSCS Culinary Institute](#)
NDSCS Representatives

Additional agenda item: Williston State College notified the committee that they were researching refinancing options and will present those options at a future meeting for input on next steps.

The meeting adjourned at 4:00 p.m. CT.

Approved January 19, 2021.