

**North Dakota State Board of Higher Education
Budget and Finance Committee**
February 16, 2021, Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams/conf. call on February 16th, at 2:30 p.m. CT. The call will originate 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:

Ms. Tammy Dolan, NDUS	President Armacost, UND
Ms. Sonya Koble, BSC	Mr. Kent Anderson
Ms. Courtney Peterson, MaSU	President Miller, WSC
Mr. Brent Winiger, MiSU	President Richman, NDSCS
Ms. Cynthia Rott,	Dean Migler, DCB
Mr. Bruce Bollinger, NDSU	Mr. William Chaves, UND
Ms. Brenda Zastoupil, NDUS	Mr. Jed Shivers, UND
President Darling, LRSC	Ms. Karla Stewart, UND
Mr. David Krebsbach, NDUS	Mr. Riley Yadon, WSC
Mr. Jed Shivers, UND	Mr. Westley Wintch, VCSU
Ms. Sharon Schwartzbauer, NDUS	Ms. Cindy Fetch
Mr. Darin King, CTS	Ms. Loretta Forsberg, Forest Svc

1. **Agenda**

And;

2. **Meeting Minutes**

Ryan moved, Bye seconded, to approve the agenda and January 19, 2021, meeting minutes, as presented.

Ryan, Bye and Mihalick voted yes.

3. **Transfer of funds from NDUSO to NDSU and NDSCS**

Ryan moved, Bye seconded, to recommend approval to ratify Chancellor's approval of a \$2,750,000 [transfer of the NDUS System Office Tier IIII](#) capital building fund appropriation line to the NDSU and NDSCS capital building fund appropriation lines.

Bye, Ryan, and Mihalick voted yes.

4. Resolution approving the issuance of [WSC Housing and Auxiliary facilities revenue refunding](#) bond, Series 2021 and authorizing the execution of an indenture of trust, Bond purchase agreement and related documents.
5. [UND Rename High Performance Center as Fritz Pollard Jr. Athletic Center](#)
Ryan moved, Bye seconded, to approve the agenda and January 19, 2021, meeting minutes, as presented.

Ryan, Bye and Mihalick voted yes.

6. **Policy 1901.3, Information Technology Project Management**

Mr. Darin King reviewed proposed amendments to [Policy 1901.3](#), Information Technology Project Management.

Bye moved, Ryan seconded, to recommend approval of policy 1901.3.

Bye, Ryan, and Mihalick voted yes.

7. **2019-2020 Tuition Waiver Report**

Ms. Brenda Zastoupil reviewed the [2019-2020 Tuition Waiver Report](#). The Committee members had no concerns.

8. **Legislative Update**

Ms. Tammy Dolan provided an overview of the current status of legislative bills involving components of the North Dakota University System. More information will be discussed at the full Board meeting on February 25.

The meeting adjourned at 2:55 p.m. CT.

Approved March 16, 2021.