

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

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

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 February 16, 2021, meeting minutes as presented.

Ryan, Bye, and Mihalick voted yes.

3. **WSC Childcare Project**

Ryan moved, Bye seconded, to recommend approval of the [WSC Childcare Project](#).

Ryan, Bye, and Mihalick voted yes.

4. **2021-2022 Proposed Room and Board Fees**

Mr. David Krebsbach reviewed the proposed 2021-2022 [Proposed Room and Board Fees](#).

Bye moved, Ryan seconded, to recommend approval of the 1. 2021-2022 Proposed Room and Board Fees – Mr. David Krebsbach

Bye, Ryan, and Mihalick voted yes.

5. **Policy 605.2 Standing Committee on Faculty Rights**
6. **Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty Dolan**
7. **Policy 605.4 Hearings and Appeals**
8. **Policy 605.5 Mediation**
9. **Policy 612 Faculty Grievances- Ms. Lisa Johnson and Ms. Tammy Dolan**

Ryan moved, Bye seconded, to recommend approval of the 600 policies, as presented - Policy [605.2](#), Policy [605.3](#), Policy [605.4](#), Policy [605.5](#), and Policy [612](#).

Ryan, Bye, and Mihalick voted yes.

10. **Mid-year Budget Status Report**

Mr. David Krebsbach provided a [mid-year budget status report](#); the committee had no concerns.

11. **Legislative Update**

Ms. Tammy Dolan provided an update on the status of current legislative bills being considered; more information will be provided at the full SBHE meeting on March 29th.

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

Approved April 20, 2020.