

**North Dakota State Board of Higher Education**

July 22, 2021, Special Meeting Minutes

The State Board of Higher Education met on Thursday, July 22, 2021, at 8:30 a.m. CT., via Teams Live originating from State Capitol, 600 East Boulevard Ave., Dept. 215, Bismarck, ND, 58505.

Vice Chair Ryan called the meeting to order at 8:30 a.m. CT.

SBHE Members participating:

Dr. Casey Ryan, Chair  
Dr. Jill Louters  
Ms. Danita Bye  
Dr. Elizabeth Legerski, Faculty Adviser

Ms. Gracie Lian  
Mr. Jeffry Volk  
Ms. Retha Mattern, Staff Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU  
Dr. Steve Shirley, President, MiSU  
Dr. Bernell Hirning, President, WSC  
Dr. Jerry Migler, Dean, DCB  
Dr. Doug Darling, President, LRSC  
Dr. John Richman, President, NDSCS  
Dr. Doug Jensen, President, BSC  
Dr. Steve Easton, President, DSU  
Dr. Andy Armacost, President, UND  
Dr. Alan LaFave, President, VCSU

NDUS Senior Staff Participating:

Mr. Tammy Dolan, NDUS  
Ms. Lisa Johnson, NDUS  
Mr. Darin King, CTS  
Ms. Terry Meyer, NDUS  
Ms. Kristie Hetzler, NDUS  
Mr. Jerry Rostad, NDUS

Others Participating:

Mr. Eric Olson, AG Office

1. **BSC Gateway to Science Lease Amendment**

Ms. Rebecca Collins provided information on the proposal for the [BSC Gateway to Science Lease Amendment](#).

Warford moved, Bye seconded, to approve the proposed lease amendment.

Warford, Lian, Bye, Volk, Louters, and Ryan voted yes.

2. **UND SMHS Compensation & Health Insurance Transfer**

Mr. Jed Shivers and Ms. Dolan presented the request for [UND SMHS Compensation & Health Insurance Transfer](#).

Louters moved, Bye seconded, to approve the UND SMHS Compensation & Health Insurance Transfer.

Louters, Bye, Warford, Lian, Volk and Ryan voted yes.

3. **UND P3 Housing Project**

President Armacost and Mr. Jed Shivers presented the proposed [UND P3 Housing Project](#). The Board discussed the various components of the project, such as, a 30 year vs. 40 year financing, Risk Management/liabilities and projected housing needs/occupancy.

Warford moved, Bye seconded, to approve the UND P3 Housing Project, specifically the resolution attached to the item, page 38; further, authorize the Chancellor and UND President to execute any further documents needed.

Volk, Louters, Warford, Lian, Bye and Ryan voted yes.

4. **UND Raze 29 Apartments and 6 Residence Halls**

Mr. Jed Shivers and Mr. Mike Piepers presented the request to the [UND Raze 29 Apartments and 6 Residence Halls](#).

Chair Ryan requested that UND reach out and confirm there are no concerns/issues with previous donors and/or family names associated with the project. UND representatives stated those types of conversations are occurring and will continue.

Louters moved, Bye seconded, to approve UND Raze 29 Apartments and 6 Residence Halls, contingent on compliance with the State Historical Society and SBHE policies 903 and 902.12.

Lian, Volk, Louters, Bye, Warford, and Ryan voted yes.

5. **NDSU Presidential Search**

Chancellor Hagerott provided an update on the status for the [NDSU Presidential Search](#).

Bye moved, Warford seconded, to authorize Chancellor Mark Hagerott, in consultation with North Dakota State University and SBHE Leadership, to hire a consultant to assist with the search for the next president of NDSU, and to propose a search committee. And further, to appoint Dr. Jill Louters and Dr. Greg Lardy as co-chairs to serve on the search committee for the next president of NDSU.

Louters, Lian, Volk, Bye, Warford, and Ryan voted yes.

Mr. Volk moved to include himself (SBHE Member Volk) as a member of the NDSU Presidential search.

Motion failed for lack of a second.

6. **[The Strategic Plan Components Recommended for Approval](#)**

Mr. Jerry Rostad reviewed the goals to approve, along with others that will continue to be reviewed and worked through.

Bye moved, Warford seconded, to approve identified goals ready for approval.

Louters, Lian, Volk, Bye, Warford, and Ryan voted yes.

- a. [Policy 100.4](#), Mission and Vision of the North Dakota University System
  - [Clean Version 100.4](#)

Bye moved, Warford seconded, to approve amendments to policy 100.4.

Bye, Louters, Lian, Volk, Warford, and Ryan voted yes.

- b. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
  - [Clean Version 100.5](#)

Louters moved, Bye seconded, to approve amendments to policy 100.5.

Warford, Bye, Louters, Lian, Volk, and Ryan voted yes.

Chair Ryan announced that NDSCS President Richman has submitted his resignation, effective December 2021. Chair Ryan stated the Board did ask President Richman if he would consider an extension; President Richman declined, his resignation would be effective December 17, 2021.

Bye moved, Louters seconded, to adjourn the meeting at 9:50 a.m. CT.

Bye, Louters, Lian, Volk, Warford, and Ryan voted yes.

Approved September 30, 2021.