The State Board of Higher Education met on Thursday, August 12, 2021, at 4:00 p.m. CT., via Teams Live originating from State Capitol, 600 East Boulevard Ave., Dept. 215, Bismarck, ND, 58505.

Chair Ryan called the meeting to order at 4:00 p.m. CT.

SBHE Members participating:
Dr. Casey Ryan, Chair  Dr. Jill Louters, Vice Chair
Ms. Gracie Lian  Mr. Nick Hacker
Mr. Tim Mihalick  Mr. John Warford
Mr. Jeffry Volk  Ms. Danita Bye
Ms. Retha Mattern, Staff Adviser  Dr. Elizabeth Legerski, Faculty Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:
Dr. Brian Van Horn, President, MaSU
Dr. Bernell Hirning, President, WSC
Dr. Jerry Migler, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. John Richman, President, NDSCS
Ms. Kim Dassenko, NDSCS
Dr. Steve Easton, President, DSU

NDUS Senior Staff Participating:
Mr. David Krebsbach, NDUS
Ms. Jane Grinde, NDUS
Ms. Lisa Johnson, NDUS
Ms. Karol Riedman, NDUS
Ms. Terry Meyer, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Chris Erickson, NDUS

Others Participating:
Mr. Eric Olson, AG Office

1. NDSCS Presidential Search
Chancellor Hagerott stated that on July 21, 2021, Dr. John Richman, (current president of NDSCS), notified him that he plans to retire effective December 17, 2021. He recommends SBHE Member Jeffrey Volk as the Board representative on the NDSCS Presidential Search Committee. He explained he would start the process to place an Interim President at NDSCS, if needed, to fill the vacancy until the hire of a new President,
Mihalick moved, Hacker seconded, to authorize Chancellor Mark Hagerott, in consultation with North Dakota State College of Science and SBHE Leadership, to hire a consultant to assist with the search for the next president of NDSCS; further, to appoint Mr. Jeffrey Volk to serve on the search committee for the next president of NDSCS.

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

The meeting adjourned at 4:10 p.m. CT.