North Dakota State Board of Higher Education
Meeting Notice and Agenda
February 23, 2022

The State Board of Higher Education will meet on Wednesday 23rd, at 8:00 a.m. CT., via Teams Live, originating from North Dakota State University, Memorial Union/Ballroom B, 1401 Administration Ave, Fargo, ND. Click here to view live video stream.

Call to Order

# Action Items

1. # Agenda

2. Presidential Interviews
   8:15 a.m. - NDSU Presidential Search Co-Chairs – Drs. Jill Louters and Greg Lardy
   8:30 a.m. – 9:30 a.m. – David Cook, Ph.D.
   Break
   9:45 a.m. – 10:45 a.m. – Hesham El-Rewini, Ph.D., P.E.
   Break
   11:00 a.m. – noon – Mary Holz Clause, Ph.D.

3. # Executive Session
   Move to enter executive session to consider finalist(s) for the North Dakota State University presidency and/or contract terms. The executive session shall be limited to members of the SBHE, NDUS office staff, AGB Consultants, Search Committee Co-chair, and NDUS legal counsel.

   The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2.

4. # Reconvene in open meeting to take action.

# Board Consent (5-9)

5. January 27, 2022, Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

6. Amend the January 27th motion to authorize NDSU request authority to increase the project authorization of the Nodak Insurance Football Performance Complex project from $37,200,000 to $50,000,000 (a difference of $12,800,000) to be funded from special funds (donations); and further seek Legislative Budget Section approval per NDCC 15-10-12.1; and proceed with finishing the project contingent on Budget Section approval. And further seek Legislative Budget Section approval per NDCC Section 48.01.2-25 in lieu of 15-10-12.1, requirements of NDCC Section 48-01.2-25 specify that changes in legislatively approved projects seek further legislative approval, or authorization from the interim budget section if the legislature is not in session.

7. Amend the January 27th motion to authorize NDSU request authority to increase the project authorization of the Softball Indoor Facility project from $2,000,000 to $2,600,000 (a difference of $600,000) to be funded from special funds (including donations and/or local sources); and
Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.