

**North Dakota State Board of Higher Education**

April 18, 2022, Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams/conf. call on April 18<sup>th</sup>, at 12:00 p.m. CT.

Chair Mihalick called the meeting to order at 12:00 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair  
Mr. Nick Hacker  
Mr. Jeffry Volk  
Ms. Danita Bye (inaudible/in and out)  
Ms. Retha Mattern, non-voting advisor

Other participants:

Chancellor Hagerott  
Mr. David Krebsbach, NDUS  
Ms. Rebecca Collins, BSC  
Ms. Joann Kitchens, LRSC  
Mr. Steve Benson, MaSU  
Ms. Gina Haugen, NDSU  
Mr. Michael Ellingson, NDSU  
Mr. Brent Winiger, MiSU  
Mr. Jed Shivers, UND  
Mr. Bruce Bollinger, NDSU  
Ms. Brenda Zastoupil, NDUS  
President Darling, LRSC  
Mr. David Krebsbach, NDUS  
Mr. Thomas Claeys, State Forester  
Mr. Rick Tonder, NDUS  
President Hirling, WSC  
Ms. Karin Hegstad, NDSU  
Ms. Krista Lambrecht, WSC  
President Shirley, MiSU  
Dean Migler, DCB  
President Van Horn, MaSU  
Mr. Namil Choi, UND  
Mr. Eric Olson, AG Office

President Armacost, UND  
Mr. Kent Anderson, DSU  
Mr. Jerry Rostad, NDUS  
Dean Migler, DCB  
Ms. Karin Hegstad, NDSU  
Incoming NDSU President, Cook  
Ms. Jane Grinde, NDUS  
Mr. Trent Myron, DSU  
Ms. Erica Buchholz, VCSU  
Mr. Corry Kenner, LRSC  
Ms. Joann Kitchens, LRSC  
President LaFave, VCSU  
Ms. Kim Dressler, DSU  
Ms. Terry Meyer, NDUS  
President Bresciani, NDSU  
President Hirling, WSC  
Mr. Mike Pieper, UND  
Ms. Dina Cashman, NDUS  
Ms. Lisa Mock, DCB  
Interim President Link, NDSCS  
Mr. Andrew Peterson, LRSC

1. **Agenda**

Volk moved, Hacker seconded, to approve the agenda, with an amendment to remove Policy 812 from the table and discuss.

Volk, Hacker, and Mihalick voted yes.

**Added Agenda item, Policy 812 Removed from table**

Volk moved, Bye seconded, to remove Policy 812 from the table.

Bye, Volk, Hacker, and Mihalick voted yes.

Mr. Olson explained that Policy 812 was inadvertently sent to both Budget and Finance and Research and Governance Committees, and the two committees came out differently on the recommendation for the policy. He requested the committee direct the Chancellor and his staff to address the concerns raised by this committee to determine the proper way to move it forward. He noted that the procedure that aligns with policy will also need some additional review and possible amendments.

Bye moved, Hacker seconded, to send Policy 812 back to the Chancellor's office for further review. The committee asked the Chancellor to bring the revised policy back to this committee as well as RGC for consideration and determine the appropriate Committee and/or Board for consideration.

Bye, Volk, Hacker, and Mihalick voted yes.

The committee discussed having both committees re-visit Policy 812, Mr. Olson agreed since that is how it was originally handled. Input from both committees will go to the full Board to work through the input and consider a first read.

**2. Meeting Minutes**

Volk moved, Hacker seconded, to approve the March 16, 2022, meeting minutes.

Hacker, Bye, Volk, and Mihalick voted yes.

**3. Institution Facility Master Plans**

BSC, DCB, LRSC, and WSC, representatives provided an overview on their proposed [institution master plans](#):

- |                       |                      |  |
|-----------------------|----------------------|--|
| <a href="#">BSC</a>   | <a href="#">DSU</a>  | <a href="#">NDSU – NDSU Forest Service</a> |
| <a href="#">DCB</a>   | <a href="#">MaSU</a> | <a href="#">UND</a>                        |
| <a href="#">LRSC</a>  | <a href="#">MiSU</a> |  |
| <a href="#">NDSCS</a> | <a href="#">VSCU</a> |  |
| <a href="#">WSC</a>   |                      |  |

The remaining campuses will present at the May committee meeting. The committee agreed to hold on discussion and/or action until all the institutions have presented.

**10. Affordability Report**

Due to allotted meeting time, the [Affordability Report](#), will be presented next month.

The meeting adjourned at 1:30 p.m. CT.

Approved May 19, 2022.