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 18th, 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 Claeyts, State Forester
  Mr. Rick Tonder, NDUS
  President Hirning, 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
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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:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Plan Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSC</td>
<td>DSU, NDSU – NDSU Forest Service</td>
</tr>
<tr>
<td>DCB</td>
<td>MaSU, UND</td>
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<tr>
<td>LRSC</td>
<td>MiSU</td>
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<td>NDSCS</td>
<td>VSCU</td>
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<tr>
<td>WSC</td>
<td></td>
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</tbody>
</table>

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.