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North Dakota State Board of Higher Education

August 19, 2022, Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams/conf. call on August 19th, at 10:00 a.m. CT.

Chair Mihalick called the meeting to order at 10:00 a.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Mr. Nick Hacker
Mr. Jeffry Volk
Ms. Danita Bye
Mr. Kevin Black
Mr. Michael Linnell, non-voting advisor

Other participants:

Chancellor Hagerott
Mr. David Krebsbach, NDUS
Ms. Rebecca Collins, BSC
Mr. Jerry Rostad, NDUS
Mr. Steve Benson, MaSU
Ms. Jane Grinde, NDUS
Mr. Brent Winiger, MiSU
Mr. Bruce Bollinger, NDSU
Ms. Erica Buchholz, VCSU
Ms. Brenda Zastoupil, NDUS
Ms. Joann Kitchens, LRSC
Mr. Keith Johnson, NDSCS
Mr. Darin King, CTS
Mr. Rick Tonder, NDUS
Ms. Krista Lambrecht, WSC
Ms. Dina Cashman, NDUS
President Hirling, WSC
Ms. Claire Gunwall, NDUS
Mr. Darin King, CTS
Ms. Ericka Buchholz, VCSU

President Armacost, UND
President Easton, DSU
Ms. Jamie Wilke, NDUS
President Darling, LRSC
Ms. Gina Haugen, NDSU
Dean Carmen Simone, DCB
Ms. Sonya Koble, BSC
President Shirley, MiSU
Mr. Corry Kenner, LRSC
Ms. Karla Stewart, UND
President Van Horn, MaSU
Ms. Amber Hill, MaSU
Ms. Terry Meyer, NDUS
President Hirling, WSC
President LaFave, VCSU
Mr. Rick Tonder, NDUS
Mr. Terry Nelson, UND
Ms. Dina Cashman, NDUS
Ms. Terry Meyer, NDUS

1. **Agenda**
And
2. **Meeting Minutes:**
 - a. Special June 15, 2022
 - b. June 21, 2022

Bye moved, Volk seconded, to approve the agenda and meeting minutes from June 15 and June 21, 2022.

Bye, Volk, Black, Hacker, and Mihalick, voted yes.

- 3. WSC Proceed with Fund Raising by the WSC Foundation for renovating existing athletic fields**
Volk moved, Bye seconded, to recommend approval for WSC request to [ratify Chancellor's interim authorization to proceed with fund raising efforts](#) conducted by the WSC Foundation for the purpose of renovating WSC's existing athletic fields at a cost of approximately \$4,000,000. Note that this authority extends only to fund raising efforts and does not authorize the construction of the renovations which must be approved by both the SBHE and Legislature.

Volk, Hacker, Black, Bye, and Mihalick, voted yes.

- 4. DSU Building Name Change from Pulver Hall to Lowman Walton Hall**
[DSU request](#) building name change from Pulver Hall to Lowman Walton Hall.

Volk, Hacker, Black, Bye, and Mihalick, voted yes.

Volk moved, Bye seconded, to recommend approval of VCSU's requests, items 5 and 6:

- 5. VCSU Transfer of Tier II to Capital Building Fund Appropriation**
VCSU request to ratify Chancellor's interim authorization of \$200,000 transfer of the NDUS System Office [Tier II capital building fund appropriation line to the VCSU capital building fund appropriation line](#).

- 6. VCSU Transfer from Operations to Capital Assets**
VCSU request to ratify Chancellor's interim authorization to transfer \$816,636 from the VCSU [24230 Operations line to the 24250 capital assets line](#) for the 2:1 extraordinary repairs match as authorized in SB2003 (Section 22), for the 2021-23 biennium to complete deferred maintenance projects.

Hacker, Black, Volk, Bye, and Mihalick, voted yes.

- 7. Report on 2022 Skilled Workforce Scholarship and Loan Repayment**
Ms. Brenda Zastoupil provided a report on the [2022 Skilled Workforce Scholarship and Loan Repayment](#).

The committee noted future agenda items:

- Discuss access/distribution of Tier II funding
- Review and discuss campus capital projects process/priorities for next biennium
- Update by TIAA Legal Counsel on review of NDUS Retirement Plan
- Update on Status of Presidential Compensation Study

Mihalick moved, Volk seconded, to adjourn the meeting at 10:23 a.m. CT.

Black, Bye, Volk, Hacker, and Mihalick, voted yes.

Approved September 19, 2022.