



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
November 28, 2022, Ad Hoc Committee Meeting Minutes

The State Board of Higher Education Ad Hoc Committee met Tuesday, November 28th at 11:00 a.m. CT, via Teams/conference call.

Committee Chair Hacker called the meeting to order at 11:05 a.m. CT.

SBHE Ad Hoc Committee members participating:

Mr. Nick Hacker (Chair)
Dr. John Warford
Mr. Kevin Black

Institution Representatives Present:

President Van Horn, MaSU
President Steve Shirley and Mr. Brent Winiger, MiSU
President Bernell Hirning, WSC
Dean Carmen Simone, DCB
President Doug Darling, LRSC
President Rod Flannigan, NDSCS
President Doug Jensen, BSC
President David Cook and Bruce Bollinger, UND
President Andy Armacost, UND
President Alan LaFave, VCSU

NDUS Senior Staff Participating:

Chancellor Mark Hagerott
Ms. Lisa Johnson
Mr. Darin King, CTS
Ms. Terry Meyer
Ms. Kristie Hetzler
Mr. Jerry Rostad
Mr. David Krebsbach
Ms. Billie Jo Lorus
Ms. Jamie Wilke

Others Participating:

Mr. Chris Pieske, AG's Office

1. Agenda

Approved by consensus.

2. **Ad Hoc Committee's Organizational Session**

Chair Hacker provided opening comments and explained that the committee has a unique opportunity to have dialogue that is not bound to specific topics. The committee does not have a charter to follow, which means the committee members will have to begin with a blank slate and navigate how to move forward, beginning with this organizational session. He stated that if topics arise for review in this committee and it fits more appropriately in an already existing SBHE committee, it will be appropriate to have them review/address the subject matter and to avoid duplication.

The committee discussed the following components of the Ad Hoc Committee;

- a. Name of ad hoc committee
- b. Membership/Participation/Vision/Goals
- c. Meeting logistics

After discussion the members agreed that the official committee's name will be decided at the next meeting, Chair Hacker requested that individuals send Ms. Billie Jo Lorus suggestions to be considered. The committee membership will consist of SBHE members Hacker, Warford, and Black. The committee agreed that it will be important to have all the campus Presidents, Chancellor Hagerott, along with his staff in attendance to the committee's monthly meetings. The meetings will be routinely scheduled once a month, however, additional meetings could be necessary. The length of time the committee will be in place is undetermined at this time. The primary goal of the committee will be to create efficiencies and address any barriers/red tape within the system and/or system processes. The committee requested a survey be conducted by the system office to determine the items to be discussed at their next meeting. Chair Hacker requested that the Chancellor's Cabinet discuss at their next Cabinet meeting and the survey will be based on those outcomes. The system office will poll the items, create the survey, and send them to Chair Hacker for final approval. After approval of the survey, it will be sent out to be completed and results discussed at the committee's next meeting.

3. **Governor's Red Tape Reduction Taskforce**

The committee requested that the Presidents and system office review the [Governor's Red Tape Reduction Taskforce](#) document; one of the survey questions will address items that may align with the committee's work going forward. The purpose of the survey is for initial feedback to assist the committee on how they can serve the Presidents and system on efficiencies and opportunities going forward.

The meeting adjourned at 12:50 p.m. CT.