

North Dakota State Board of Higher Education Special Budget and Finance Committee Meeting Minutes

June 6, 2024

The State Board of Higher Education Budget and Finance Committee met via Teams on Thursday June 6th at 3:00 p.m. CT., via Teams.

Call to Order

SBHE Budget and Finance Committee members

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| <input checked="" type="checkbox"/> Mr. Kevin Black, Chair | <input checked="" type="checkbox"/> Mr. Jeffrey Volk |
| <input checked="" type="checkbox"/> Ms. Danita Bye | <input checked="" type="checkbox"/> Mr. Tim Mihalick |
| <input checked="" type="checkbox"/> Mr. Curtis Biller | <input checked="" type="checkbox"/> Mr. Michael Linnell, Staff Advisor |

Institution Presidents/Representatives

BSC President Jensen, Ms. Rebecca Collins, Ms. Sonja Kolbe, **DCB** Dean Simone, **DSU** President Easton, Mr. Leslie Wietstock, **LRSC** Ms. Joanne Kitchens, Ms. Brandi Nelson, **MaSU** President Van Horn, Ms. Amber Hill, **MiSU** President Shirley, Krista Lambrecht, **NDSCS** President Flanigan, Mr. Keith Johnson, **NDSU** Mr. Bruce Bollinger, Mr. Michael Ellingson, Ms. Cynthia Rott, Mr. Thomas Claeys (State Forester), **UND** Ms. Odella Fuqua, Ms. Karla Stewart, Mr. Namil Choi, Mr. Terry Nelson (SMHS) **VCSU** President LaFave, Ms. Erica Buchholz, **WSC** President Hirning.

System Office/CTS/Guests

NDUS Chancellor Hagerott, VC David Krebsbach, Dr. Jen Weber, VC Darin King, VC Jerry Rostad, Mr. Mark Gorenflo, Ms. Jane Grinde, Mr. Chris Pieske, Ms. Jamie Wilke, Mr. Rick Tonder, Mr. Dusin Walcker, Ms. Robin Putnam, **AG** Ms. Meredith Larson.

Committee Chair Black called the meeting to order at 3:00 p.m. CT.

Bye moved, Biller seconded, to approve amending the order of Institution presentations.

Bye, Mihalick, Biller, Volk, and Black voted yes. Motion passed 5 – 0.

Capital Projects

1. BSC presented by Ms. Rebecca Collins.
2. UND presented by Dr. Brian Tande and Dr. Maridee Shogren.
3. DCB presented by Deam Carmen Simone.
4. DSU presented by President Easton (DSU requested update the project type from major renovation to existing facility to new construction/demolition/renovation).
5. LRSC presented by Ms. Joann Kitchens.
6. MaSU presented by Ms. Amber Hill.
7. MiSU presented by President Shirley.
8. NDSCS presented by President Flanigan.

9. VCSU presented by President LaFave.

The committee discussed deferred maintenance needs, balancing demand and enrollment, prioritizing life safety projects, total cost(s), and timeline to meet the deadline to submit the NDUSO budgets. Committee members agreed to schedule another meeting to continue reviewing, prior to making a recommendation to the full Board.

The committee requested the following, prior to the next meeting:

- Institutions send copies of their presentations to Ms. Kristie Hetzler at the system office; she will provide them to the committee members.
- Review Lightcast data on the programs targeted by the projects.
- Separate the projects into deferred maintenance/health safety and academic programming categories.
- Research best practices and benchmarks for cost per square foot of new construction.
- Schedule additional meeting to continue discussing the capital projects.

The meeting was adjourned at 5:00 p.m. CT.

Approve July 17, 2024.