

North Dakota State Board of Higher Education

January 17, 2025, Special Meeting Minutes

The State Board of Higher Education met on Friday, January 17, 2025, at 2:00 p.m. via Teams.

Vice Chair Bye called the meeting to order at 2:00 p.m. CT. No quorum was present; therefore, no official business was conducted.

Roll Call

SBHE Members

- | | |
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| <input type="checkbox"/> Mr. Tim Mihalick, Chair | <input checked="" type="checkbox"/> Ms. Danita Bye, Vice Chair |
| <input checked="" type="checkbox"/> Mr. Kevin Black | <input type="checkbox"/> Dr. Casey Ryan |
| <input type="checkbox"/> Mr. Jeffrey Volk | <input checked="" type="checkbox"/> Mr. Curtis Biller |
| <input checked="" type="checkbox"/> Mr. Max Eriksrud left at 2:50 p.m. | <input type="checkbox"/> Mr. DJ Campbell |
| <input checked="" type="checkbox"/> Mr. Michael Linnell, Staff Advisor | <input checked="" type="checkbox"/> Dr. Lisa Montplaisir, Faculty Advisor |

Institutions

BSC, Interim President Sanford, Ms. Rebecca Collins, **DCB** Dean Simone, **DSU** Acting President Orton, **LRSC** President Darling, Mr. Lloyd Halvorson **MaSU** President Van Horn, **NDSU** Mr. Jace Beehler, **UND** President Armacost, Mr. Peter Johnson, **VCSU** President LaFave, **WSC** President Hirning.

System Office/Guests

NDUS Chancellor Hagerott, VC Lisa Johnson, VC David Krebsbach, VC Jerry Rostad, Dr. Jen Weber, Mr. Mark Gorenflo, Ms. Claire Gunwall, Mr. Chris Pieske, Ms. Jamie Wilke, Ms. Tammy Dolan, Ms. Bethany Kadrmars, Ms. Caitlin Magilke, Ms. Maryann Olson, Mr. Eric Jensen, Dr. Billie Jo Lorus, **CTS** VC Tom Danford, Mr. Corey Quirk.

Call to Order

1. Agenda

2. Recap of Week's Activity

Ms. Dolan provided a recap of the week's legislative activity.

3. Preview of Next Week's Legislative Hearings

Ms. Dolan previewed the hearings scheduled for next week for the high priority bills that NDUS is tracking. On SB 2147, Member Black asked how many students would be helped by the proposed supplemental state grant. VC Krebsbach would provide this information to the Board.

She also reviewed HB 1437, HB 1365, and HB 1391, which have significant impact on NDUS. While no hearings are scheduled for next week, they are anticipated soon and NDUS will need to prepare testimony on these bills.

4. Discussion of SBHE Legislative Priorities and Positions

Board members reviewed the SBHE stance on the specific bills that NDUS is tracking.

5. Motion to Adjourn

The meeting adjourned at 2:53 p.m. CT.

Approved January 30, 2025.