

### **North Dakota State Board of Higher Education**

January 10, 2025, Special Meeting Minutes

The State Board of Higher Education met on Friday, January 10, 2025, at 2:00 p.m. via Teams.

Chair Mihalick called the meeting to order at 2:00 p.m. CT.

#### **Roll Call**

SBHE Members

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Mr. Tim Mihalick, Chair            | <input type="checkbox"/> Ms. Danita Bye, Vice Chair                       |
| <input checked="" type="checkbox"/> Mr. Kevin Black                    | <input checked="" 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                   | <input checked="" 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, **MiSU** President Shirley, **NDSU** Mr. Jace Beehler, **UND** President Armacost, Mr. Peter Johnson, **VCSU** President LaFave, Mr. Larry Brooks **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. Dina Cashman, Ms. Jamie Wilke, Ms. Tammy Dolan, Mr. Corey Quirk, Ms. Bethany Kadrmaz, Ms. Caitlin Magilke, Ms. Maryann Olson, Mr. Eric Jensen, **CTS** VC Tom Danford, Mr. Corey Quirk, **Assistant Attorney General** Ms. Meredith Larson.

#### **Call to Order**

1. Agenda  
Ryan moved, Biller seconded, to approve the agenda, as presented.  
Approved by consensus.
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.
4. Discussion of SBHE Legislative Priorities and Positions

Board members reviewed the SBHE stance on the specific bills that NDUS is tracking. Member Black asked for information that supports the Chancellor's Cabinet opposition to HRC 2003 – A concurrent resolution to amend and reenact section 25 of article XI of the Constitution of North Dakota, relating to authorizing sports betting.

5. Motion to Adjourn

Black moved, Ryan seconded, to adjourn the meeting at 2:48 p.m. CT.

Approved by consensus.

Approved January 30, 2025.