

**North Dakota State Board of Higher Education
Special Budget and Finance Committee**
July 2, 2019, Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via conference call on July 2, 2019, at 7:30 a.m. CT. The call originated on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Chair Mihalick called the meeting to order at 7:30 a.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Mr. Dan Traynor
Mr. Kaleb Dschaak

Other participants:

Ms. Tammy Dolan, NDUS	Chancellor Hagerott
Mr. Cory Kenner, LRSC	Ms. Jami Hovet, MaSU
Ms. Jami Hovet, MaSU	Mr. Bruce Bollinger, NDSU
Mr. Jed Shivers, UND	Ms. Karla Stewart, UND
Ms. Patty Schock, NDUS	Ms. Jill Louters, SBHE
Mr. Andy Wakeford, LRSC	
Ms. Kristie Hetzler, NDUS	
Mr. Eric Olson, Asst. A.G. and General Counsel	

1. **Agenda**

Traynor moved, Ryan seconded, to approve the agenda.

Ryan, Dschaak, Traynor, and Mihalick voted yes.

2. **NDUSO Salary Ranges** (June 27th - SBHE granted BFC Committee final authority)

The committee discussed the proposed 2020 salaries for the Chancellor, Vice Chancellors, and senior officers of the university system office; the committee had no concerns.

Traynor moved, Ryan seconded, to approve [fiscal year 2020 salaries](#) for the Chancellor, Vice Chancellors and senior officers as recommended by the Chancellor.

Ryan, Traynor, Dschaak, and Mihalick voted yes.

The meeting adjourned at 7:45 a.m. CT.

Approved September 26, 2019.