

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Minutes
October 15th, 2019

The State Board of Higher Education Budget and Finance Committee met via conference call on October 15th at 3:30 p.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 3:32 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Mr. Dan Traynor
Ms. Retha Mattern (Staff Adviser)

Other participants:

Chancellor Hagerott	Ms. Cynthia Rott, NDSU
Ms. Tammy Dolan, NDUS	Ms. Jane Grinde, NDUS
Ms. Joann Kitchens, LRSC	President Darling, LRSC
Mr. Bruce Bollinger, NDSU	Mr. Mike Pieper, UND
Mr. Westley Wintch, VCSU	Mr. Brent Winiger, MiSU
President Shirley, MiSU	Ms. Becky Collins, BSC
Mr. Dennis Gladden, NDSCS	Mr. Riley Yadon, WSC
Mr. Jed Shivers, UND	Mr. Dave Krebsbach, NDUS
Ms. Laura Nelson, DSU	Mr. Rick Tonder, NDUS
Mr. Dave Krebsbach, NDUS	Ms. Kristie Hetzler, NDUS
Ms. Patty Schock, NDUS	Ms. Terry Meyer, NDUS
Ms. Maryann Olson, NDUS	Mr. David Ruhland, NDSU
Mr. Darin King, CTS	Mr. Corry Kenner, LRSC
Ms. Karla Stewart, UND	
Mr. Eric Olson, Asst. A.G. and General Counsel	

1. Agenda

Ryan moved, Traynor seconded, to approve the agenda.

Ryan, Traynor, and Mihalick voted yes.

2. Meeting Minutes

Ryan moved, Traynor seconded, to approve the September 17, 2019 meeting minutes.

Traynor, Ryan, and Mihalick voted yes.

3. System Office Transfer for Doctoral Programs

Ms. Tammy Dolan explained the request to transfer \$130,000 each to UND & NDSU for doctoral programs is the outcome of the 2019 Legislative Assembly appropriation of \$260,000 for the 2019-2021 biennium, to be divided equally between NDSU & UND, to support the doctoral programs.

Ryan moved, Traynor seconded, to recommend approval for the [System Office to transfer](#) \$130,000 each to UND & NDSU for doctoral programs.

Ryan, Traynor, and Mihalick voted yes.

4. UND Aerospace Program Fee

Ryan moved, Traynor seconded, to recommend approval for UND to combine the [Aerospace program fee](#) into differential tuition beginning Fall 2020 and reduce the tuition rate factor for non-resident and international Aviation students to 2.75 and 3.20, respectively.

Ryan, Traynor, and Mihalick, voted yes.

5. UND Sale of University Avenue Conference Center

[UND to sell the following building/property](#): 2724 University Avenue (Conference Center) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.

6. UND Demolition of Montgomery Hall

UND to proceed with demolition and associated site restoration of [Montgomery Hall](#) (with an insurable value over \$250,000).

7. UND Babcock Hall, Carnegie Hall and Gustafson Hall

UND to proceed with selective demolition and associated site restoration of non-historically significant additions to [Babcock Hall, Carnegie Hall and Gustafson Hall](#).

Ryan moved, Traynor seconded, to recommend approval of agenda items 5, 6, and 7, and to delegate Dr. Ryan to work with UND to oversee the conveyance.

Traynor, Ryan, and Mihalick voted yes.

8. LRSC Curtis and Annette Hofstad Ag Center

Traynor Moved, Ryan seconded, to recommend approval to ratify of Chancellor's interim authorization for LRSC to proceed with construction of the [Curtis and Annette Hofstad Agriculture Center](#) on the campus of LRSC.

Ryan, Traynor, and Mihalick, voted yes.

9. NDSU Seed Cleaning Facility at the WREC

Ryan moved, Traynor seconded, to recommend approval for NDSU to proceed with construction of a [Seed Cleaning Facility at the WREC](#) at a cost of \$725,000 from the state general fund.

Traynor, Ryan, and Mihalick voted yes.

10. Debt. Refinancing Discussion only

Chair Mihalick stated the current market and interest rates are favorable for bond refinancing and encouraged campuses to review their existing bonds.

The meeting adjourned at 3:42 p.m. CT.

Approved November 19, 2019.

