The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
2017-19 biennium. LRSC will use these funds for the required match on miscellaneous building repair projects.

Traynor, Ryan, and Hacker voted yes.

4. **DSU Storm Building**
   Traynor moved, Ryan seconded, to recommend approval authorizing [DSU to sell the Strom Building](#), and request the SBHE to approve the terms of the conveyance.

Traynor, Ryan, and Hacker voted yes.

**900’s: Policies**
Ms. Tammy Dolan and Mr. Rick Tonder proposed amendments to the following 900 policies:

5. a) Policy 901 Campus Planning and Facilities, b) 902.0 Definitions, c) 902.1 Construction Process - Legislative Approval; List of Funding Requests, d) 902.3 Requests for Construction, Renovation & Remodeling; Change Orders; Changes in Project Scope or Size, e) 902.12 Building Names, f) 902.5 Construction Process, g) 903 Sale, Removal, or Alteration of Buildings.

The committee members discussed the dollar threshold, and fund-raising authorization requirements, along with legislative authority that may or may not be needed to proceed. Committee members agreed to give the campuses more latitude and flexibility to determine the best use of their facilities.

Ryan moved, Traynor seconded, to recommend approval of first reading, waive second reading and final approval of the proposed 900 policies, items 5 a-g.

Ryan, Traynor, and Hacker voted yes.

6. **Policy 1205.1 State Longitudinal Data System**
   Mr. Darin King explained the amendments were not substantive, just re-numbering to align with other policies involving information technology.

   Mr. Ryan moved, Traynor seconded, to recommend approval of first reading, waive second reading and final approval of [policy 1205.1](#).

   Ryan, Traynor, and Hacker voted yes.

7. **Policy 1206.1 Data Element Dictionary – Data Quality and Integrity**
   Mr. Darin King explained the amendments were not substantive, just re-numbering to align with other policies involving information technology.

   Mr. Ryan moved, Traynor seconded, to recommend approval of first reading, waive second reading and final approval of [policy 1206.1](#).

   Traynor, Ryan, and Hacker voted yes.

8. **Policy 1910.2 Use of State Vehicle**
   Ms. Karol Riedman reviewed draft amendments to [policy 1910.2](#) and noted this is just the first draft and she will be contacting State Risk Management to get further input prior to the full Board considering final approval.

**Committee Reports and Updates**
9. Legislative Update

Ms. Tammy Dolan has been working with campus staff on the NDUS appropriation hearing testimony for the week of January 14. She noted there will be weekly legislative phone call with Cabinet members to review and discuss the hearing schedule and an update will be a standing agenda item throughout session.

The meeting adjourned at 4:50 p.m. CT.

Approved February 19, 2019.