

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

The State Board of Higher Education Budget and Finance Committee met via conference call on Tuesday, January 15, at 3:30 p.m. CT. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Chair Hacker called the meeting to order at 3:30 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Nick Hacker, Chair  
Dr. Casey Ryan  
Mr. Dan Traynor  
Mr. Andy Wakeford

Other participants:

Ms. Tammy Dolan, NDUS  
Mr. Corry Kenner, LRSC  
Ms. Jami Hovet, MaSU  
Mr. Dave Clark, BSC  
Mr. Jed Shivers, UND  
Mr. Bruce Bollinger, NDSU  
Mr. Riley Yadon, WSC  
Ms. Laura Nelson, MaSU  
Mr. Rick Tonder, NDUS  
Ms. Kristie Hetzler, NDUS  
Ms. Laura Schrott, NDUS  
Ms. Karol Riedman, NDUS

Chancellor Hagerott  
Mr. Westley Wintch, VCSU  
Mr. Riley Yadon, WSC  
Dean Migler, DCB  
Ms. Karla Stewart, UND  
Mr. Mike Pieper, UND  
Ms. Laura Nelson, DSU  
Mr. Brent Winiger, MiSU  
President Shirley, MiSU  
President Kennedy, UND  
Ms. MaryAnn Olson, NDUS

1. **Agenda**

Traynor moved, Ryan seconded, to approve the agenda.

Traynor, Ryan, and Hacker voted yes.

2. **UND Capitol Project**

Traynor moved, Ryan seconded, to recommend authorization for a [\\$80 million capital project for UND](#) to address deferred maintenance on the university's core campus. The project would be funded with North Dakota Building Authority (NDBA) bonds, which would be paid back with institutional operating funds. Further, authorize the System Office and UND to solicit project approval from the 66<sup>th</sup> North Dakota Legislative Assembly.

Ryan, Traynor, and Hacker voted yes.

3. **LRSC Operations to Capital Assets Transfer**

Ryan moved, Traynor seconded, to recommend approval for [LRSC to transfer of \\$67,707.09 from the LRSC operations line](#) to the capital assets line, as authorized in SB2003 (Section 20), for the

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.