Chair Neset called the meeting to order at 8:35 a.m. CDT.

Members present:
- Ms. Kathleen Neset, Chair
- Dr. Kevin Melicher
- Ms. Kari Reichert
- Mr. Nick Hacker
- Mr. Brett Johnson
- Dr. Eric Murphy, Faculty Adviser

Chancellor present: Dr. Mark Hagerott

Institution Presidents present:
- Dr. Gary Hagen, President, MaSU
- Dr. Jerry Ozbun, DSU
- Dr. Lloyd Halvorson, LRSC
- Dr. Jerry Migler, Dean, DCB
- Dr. John Richman, President, NDSCS
- Dr. Ray Nadolny, President, WSC
- Dr. Lisa Mason, President, VCSU
- Dr. Dean Bresciani, President, NDSU
- Dr. Robert Kelley, President, UND
- Dr. Larry C. Skogen, President, BSC

NDUS senior staff present:
- Dr. Lisa Feldner, Interim Chief of Staff
- Dr. Richard Rothaus, Interim Vice Chancellor for Academic and Student Affairs
- Ms. Linda Donlin, Vice Chancellor for Strategic Engagement
- Ms. Laura Glatt, Vice Chancellor for Administrative Affairs
- Ms. Billie Jo Lorius, Director of Communications
- Mr. Chris Erickson, Communication Specialist
- Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education

Others Present:
- Mr. Noah Brisbin, Attorney General’s office
- Mr. Nick Vaughn, Attorney General’s office

1. **Approval of Agenda**
   Melicher moved, Ness seconded, to approve the agenda.

   Hacker, Reichert, Johnson, Stemen, Melicher, Ness, and Neset voted yes.

2. **Interviewed Dr. Thomas Mitzel for the position of Dickinson State University President.**

3. **Executive Session**
   Ness moved, Reichert seconded, to move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next president of Dickinson State University; (2) consider any confidential or other background information on the candidate; and (3) limit the executive session to voting board members, nonvoting advisors, chancellor, and
board counsel. (The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a) and 44-04-19.2.) at (10:25 a.m. CDT).

Reichert, Johnson, Hacker, Stemen, Melicher, Ness, and Neset voted yes.

4. **Reconvene in Open Session**
   Stemen moved, Melicher seconded, to offer Dr. Mitzel the position for Dickinson State University President as discussed in executive session, and to authorize Chancellor Hagerott to negotiate the contract terms.

**Chancellor Report**
Chancellor gave a brief overview of the interim legislative studies, presidential studies, a status report of presidential goals, and the process of reviewing the North Dakota University System (NDUS) office budget improvements.

**Approval of Minutes**
Mr. Hacker requested an amendment to add Ms. Reichert as a Board member that was present at the September 3, 2015 Board meeting.

Mr. Hacker moved, Melicher seconded, to approve the September 3, 2015 minutes with amendment.

Stemen, Reichert, Johnson, Hacker, Melicher, Ness, and Neset voted yes.
Williston State will provide an update and recommendations at the February 2016 State Board meeting.

Melicher moved, Johnson seconded, to approve directing Williston State College to reduce projected increased fee revenue by 50% ($75,000 per semester) beginning Spring 2016.

Reichert, Johnson, Stemen, Hacker, Melicher, Ness, and Neset voted yes.

6. **Chancellor's Goals**
   Chancellor Hagerott presented his proposed goals for 2015-2016 and stated they will be presented at the November 19th Board meeting for approval.

7. **Admission Standards**
   Dr. Rothaus gave an overview of the current admission standards and indicated each institution has flexibility in their admissions procedures. Board members requested future discussions regarding core courses and how current admission standards are aligned with the Pathways to Student Success Guidelines.

8. **2016 SBHE Meeting Schedule**
   Dr. Feldner offered Board members an option for 2016 Board meeting logistics in an effort to save on cost and time. The option could be to skype six out of the twelve annual meetings that are normally scheduled. Skype would take place at various locations throughout the state and continue to webcast for the public to view.

**SBHE Budget and Finance Committee Consent**
Melicher moved, Stemen seconded, to approve SBHE Budget and Finance consent items 9, 10, 11, and other consent item 12.

9. Recommend approval of the allocation of $260,000 from the 2015-17 Education Incentive Programs, $130,000 each to UND and NDSU, to support the doctoral programs and students at those institutions.

10. Recommend approval of Bismarck State College to proceed with private development of state land as per Senate Bill 2003 [2013] section 3, with limitations as imposed by the warranty deed covenants of the land so developed, and to execute leases, agreements, or other instruments of service necessary for the good and proper development of said property.

11. Recommend approval of MiSU to enter into a Joint Powers Agreement (JPA) with the City of Minot for the purpose of enclosing the athletic field with an all-season inflatable enclosure.

**Other Consent**
12. Approve the allocation of 2015-17 campus security one-time funding in support of costs associated with surveillance, card access and lighting as follows: BSC $334,104; LRSC $118,787; WSC $371,010; UND $448,320; NDSU $675,200; NDSCS $222,528; DSU $86,512; MaSU $191,138; MiSU $421,903; VCSU $66,396; DCB $64,102. Further authorize each institution to proceed with construction of security camera installations, card access systems, or lighting systems utilizing campus security pool funding up to the total amount allocated to each institution.

Johnson, Hacker, Murphy, Stemen, Reichert, Tufte, Melicher, Ness, and Neset voted yes.
SBHE Academic and Student Affairs Committee Consent
Hacker moved, Ness seconded, to approve SBHE Academic and Student Affairs Committee consent items 13-15.

13. Stage II–New Program:

14. Stage II–New Program:
Valley City State University’s request for a new program via on-campus and online: Technical Writing Minor, (CIP Code 23.1303), effective Spring 2016.

15. Approve TrainND
Stemen, Johnson, Hacker, Reichert, Melicher, Ness, and Neset voted yes.

Audit Committee Consent
16. No Report

Board Policy 1st Reading
Stemen moved, Melicher seconded, to approve first readings of the following policies, items 17-20:

17. 1st Reading, Policy 302.6 – State Grant
18. 1st Reading, Policy 508.2 – North Dakota Academic and Career and Technical Education Scholarships
19. 1st Reading, Policy 402.2 – Admission Policies - Beginning Freshman Applicants - Baccalaureate Programs
20. 1st Reading, Policy 402.3 – Admission Policies - Home Educated and Other Special Categories of Applicants

Hacker, Reichert, Stemen, Johnson, Melicher, Ness, and Neset voted yes.

Board Policy 2nd Reading
Ness moved, Stemen seconded, to approve second readings and final adoption of the following policies, items 21-23:

21. 2nd Reading, Policy 302.4 – Councils
22. 2nd Reading, Policy 506.1 – Immunizations
23. 2nd Reading, Policy 514 – Due Process

Johnson, Melicher, Hacker, Reichert, Stemen, Ness, and Neset voted yes.

Public Comment
Senator Rich Wardner addressed the Board and spoke on the importance of the relationship between the Board, Legislation, and all stakeholders.

Representative Mike Lefor stated he is in support of Theodore Teddy Roosevelt Library located on the Dickinson State University campus versus a location off campus. He introduced Glenice Hansen, who provided specific points in favor of the Theodore Teddy Roosevelt Library on the Dickinson State University.
**Future Board Meeting:** November 19, 2015, University of North Dakota

Ms. Neset adjourned the meeting at 3:10 p.m. CT.

Approved December 10, 2015.