



North Dakota Board of Higher Education
May 29, 2020, Meeting Minutes

The State Board of Higher Education met on Friday, May 29th at 9:00 a.m. CT, via Interactive Video Conferencing (IVN), originated from Bismarck State College, National Energy Center of Excellence, Bavendick room, 1200 Schafer Street, Bismarck, ND 58501. Board members may attend from alternate IVN locations to minimize group size and contact, as recommended by state and federal government officials.

Chair Hacker called the meeting to order at 9:00 a.m. CT.

SBHE Members participating:

Mr. Nick Hacker, Chair	Dr. Casey Ryan, Vice Chair
Mr. Kaleb Dschaak	Mr. Tim Mihalick
Ms. Kathleen Neset	Ms. Jill Louters
Mr. Don Morton	Ms. Danita Bye (arrived 10:00 a.m. CT)
Dr. Debora Dragseth, Faculty Adviser	Ms. Retha Mattern, Staff Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU
Dr. Alan LaFave, President, VCSU
Dr. Steve Shirley, President, MiSU
Dr. John Miller, President, WSC
Dr. Jerry Migler, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. John Richman, President, NDSCS
Dr. Dean Bresciani, President, NDSU
Dr. Larry C. Skogen, President, BSC
Mr. Stephen Easton, President, DSU
Dr. Joshua Wynne, Interim President, UND
Dr. Andy Armacost, Incoming President, UND

NDUS Senior Staff Participating:

Mr. Tammy Dolan, Vice Chancellor for Admin/CFO
Ms. Lisa Johnson, VC of Academic and Student Affairs
Mr. Darin King, VC of IT/CIO
Ms. Terry Meyer, Chief of Staff
Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education
Mr. Phil Wisecup, VC of Strategic Engagement

Others Participating:

Mr. Eric Olson, Attorney General's Office
Ms. Erika Solberg, Incoming SBHE Student Member

1. Agenda

Ryan moved, Morton seconded, to approve the agenda with an addition of a report regarding the WICHE Conference by Ms. Jill Louters.

Ms. Lisa Johnson proposed extending the originally approved extension for the following waivers to policies . Board members did not have any concerns . Ms. Retha Ma ttern, SBHE

18. SBHE Chairand

23. SBHE Research Committee update was provided by Dr. Casey Ryan .

24. SBHE Governance Committee update was provided by Mr. Don Morton. He expressed his