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**North Dakota State Board of Higher Education**  
September 30, 2021, Meeting Minutes

The State Board of Higher Education met on Thursday, September 30, 2021, at 8:30 a.m. CT., at North Dakota State College of Science, NDSCS-Wahpeton Campus, Bisek Hall (Lab 1119), 800 North 6<sup>th</sup> Street, Wahpeton ND, 58076.

Chair Ryan called the meeting to order at 8:30 a.m. CT.

SBHE Members participating:

- |                                  |   |
|----------------------------------|---|
| Dr. Casey Ryan, Chair            | Dr. Jill Louters, Vice Chair            |
| Ms. Gracie Lian                  | Mr. Nick Hacker                         |
| Mr. Tim Mihalick                 | Mr. John Warford                        |
| Mr. Jeffry Volk                  | Ms. Danita Bye                          |
| Ms. Retha Mattern, Staff Adviser | Dr. Elizabeth Legerski, Faculty Adviser |

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

- Dr. Brian Van Horn, President, MaSU
- Dr. Steve Shirley, President, MiSU
- Dr. Bernell Hirning, President, WSC
- Dr. Jerry Migler, Dean, DCB
- Dr. Doug Darling, President, LRSC
- Dr. John Richman, President, s6 ( J)42(n)0.5 (,)T(t)6.5(9)4.8 (.)4-9(,)4.9 0 -1.2.5 (S)9.1 (C)-1. (S)9.1Tigenv.SD
- Mr. David Krebsbach, NDUS
- Ms. Jane Grinde, NDUS
- Ms. Lisa Johnson, NDUS
- Mr. Darin King, CTS
- Ms. Terry Meyer, NDUS
- Ms. Kristie Hetzler, NDUS
- Mr. Jerry Rostad, NDUS
- Dr. Jen Weber, NDUS

Others Participating:

- Mr. Eric Olson, AG Office

North Dakota State College of Science Campus overview by President Richman and Campus Representatives.

**1. Agenda**

Mr. Volk requested to add an item regarding access to past executive session recordings.

Mihalick moved, Louters seconded, to approve the agenda with amendment.

Volk, Warford, Louters, Mihalick, Hacker, Bye, Lian, and Ryan voted yes.

**Consent Agenda (2 – 7)**

**2. Meeting Minutes:**

- a. May 27, 2021
- b. June 29, 2021
- c. July 22, 2021

SBHE Budget and Finance Committee

- 3. DCB request approval of the attached resolution authorizing Dakota College at Bottineau to issue not more than \$2,500,000 in Housing and [Auxiliary Facilities Revenue Bonds](#), Series 2021, for the purpose of financing the construction and equipping of a dining facility on the DCB campus and paying the costs of issuance of the Series 2021 Bonds. Further authorize DCB to construct the Dining Center using proceeds from the afore mentioned sale of revenue bonds.
- 4. [DSU Ratify Chancellor's interim authorization](#) for Dickinson State University to proceed with renovation of Pulver Hall as authorized by 66<sup>th</sup> legislative assembly; increase the cost of construction of Pulver Hall from \$4,284,500 to \$4,609,000 for a total increase of \$324,500 using Pulver Hall auxiliary fund reserves; and further authorize DSU to seek approval for the increase in construction cost using local funds from the interim budget section of the legislature at its next scheduled meeting.
- 5. NDSU to proceed with the [Ladd Hall Partial Renovation project](#) at an estimated cost of \$2,400,000 to be funded from 2021-23 extraordinary repair funds and matching operating funds.
- 6. NDSU to begin a formal fundraising campaign for a new [Performing Arts Facility](#) through the NDSU Foundation and/or other affiliated entities with an estimated maximum scope/amount of \$45,000,000.

SBHE Academic and Student Affairs

**7. [Tenure](#)**

Mihalick moved, Warford seconded, to approve the consent agenda, items 2 - 7.

Mihalick, Volk, Warford, Louters, Hacker, Bye, Lian, and Ryan voted yes.

**8. NDSU Naming of the Agricultural Products Development Center**

Louters moved, Volk seconded, to approve NDSU to name [the Agricultural Products Development Center \(APDC\) facility](#) in honor of the Peltier Family, per SBHE policy 902.12.

Warford, Louters, Mihalick, Volk, Hacker, Bye, Lian, and Ryan voted yes.

**9. SW Area CTE Joint Powers Agreement**

President Easton presented a [Joint Powers Agreement \(SW Area\)](#).

Bye moved, Warford seconded, to approve the Joint Powers Agreement (SW Area), as presented.

Mihalick, Volk, Warford, Louters, Hacker, Bye, Lian, and Ryan voted yes.



Mr

30. Census data

Ms. Jen Weber provided an update on NDUS enrollment [census data](#).

31. Education Online Resources ECOR Update was provided. The following Presidents lead the ECOR initiative:

- VCSU President LaFave
- WSC President Hirning
- UND President Armacost
- DSU President Easton

**Other Reports:**

32. NDSA provided by Ms. Gracie Lian.

33. CCF provided by Dr. Elizabeth Legerski

34. Staff Senate by Ms. Retha Mattern

35. Public Comment – no public comment

36. Adjourn

Mihalick moved, Louters seconded, to adjourn at 1:30 p.m. CT.

Approved October 28, 2021.