State Capitol ʹ 600 E Boulevard Ave ʹ Dept. 215
Bismarck ND 58505-

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Board Consent (items 2 - 6)
2. August 27, 2020, Meeting Minutes

SBHE Budget and Finance Committee
3. UND increase spending authorization and expanded scope of third floor renovation of
O’Kelly Hall from $2,750,000 to $3,700,000
4. Ratify Chancellor’s approval of WSC’s transfer of $500,000, from the NDUS System Office
Tier IIII capital building fund appropriation line to the WSC capital building fund
appropriation line.
5. Request authorization for UND to enter into an agreement by and between UND

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19. SBHE Audit Committee report was provided by Ms. Kathleen Neset.
20. SBHE Research and Governance Committee report was provided by Dr. Casey Ryan.

21. Chancellor’s Report
Chancellor Hagerott reviewed the presidential evaluations/goals of the four-year
Presidents. He stated more details are linked within the summary page of his evaluation
documentation, item fourteen. He has approved the Presidents’ goals, and then built his
goals to encompass oversight of the Presidents’ goal achievement, advancement of the
colleges and universities in the system.

22. Fall Enrollment Update
Dr. Jen Weber provided a fall enrollment update.

23. Strategic Plan Update
Mr. Jerry Rostad provided an update on the current strategic plan and next steps that
include reaching out to individual Board members for more input prior to a strategic
planning event. The event is planned to take place as soon as a face to face meeting is
acceptable.

24. Joint Boards Meeting Overview
Dr. Jill Louters provided information discussed at the recent Joint Boards meeting; the
Board consists of State Board of Career and Technical Education, State Board of Public
School Education, State Board of Higher Education, and the Education Standards and
Practices Board. The Joint Boards meeting once a year on topic involving collaboration.

 Career & Technical Education Center (CTE) in Minot
Mr. Mihalick explained the need to create a Career & Technical Education Center in
Minot and indicated there has been ongoing discussions led by Mayor Shaun Sipma who
appointed, Lisa Olson, President of Minot City Council, to chair a committee. Some
others that have become involved are the City of Minot, Trinity Health, Minot State
University/Dakota College of Bottineau, National Disaster Resiliency Fund/John Zakian
-MADC/John MacMartin. The project has been in the discussion phase for several years,
and with HUD’s release of funds could move plans forward and to continue to work
together with all our partners to bring to the community.

Other Reports:
25. NDSA report was provided by Ms. Erica Solberg.
26. CCF report was provided by Dr. Elizabeth Legerski.
27. Staff Senate report was provided by Ms. Retha Mattern; she noted the staff senate has
created a NDSSS Website and it is now live! She encouraged others to share out. Within
the next couple of months, there should be more content and ways to interact with the
site.

28. Please use the Contact Us form on the homepage if you have updates, suggestions, or
questions. We’ve also enabled the ability to submit your monthly Campus Updates from
the Latest Campus Updates page.

29. Public Comment – There was no public comment.

The meeting adjourned at 12:10 p.m. CT.

Approved October 29, 2020.