



North Dakota State Board of Higher Education
March 25, 2021, Meeting Minutes

The State Board of Higher Education will meet on Thursday, March 25, 2021, at 9:00 a.m. CT, via Teams live.

SBHE Members participating:

Mr. Nick Hacker, Chair	Dr. Casey Ryan (Vice Chair)
Ms. Erica Solberg	Ms. Kathleen Neset
Dr. Jill Louters	Mr. Tim Mihalick
Ms. Danita Bye	Dr. John Warford
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. 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. Doug Jensen, President, BSC
Dr. Stephen Easton, President, DSU
Mr. Andy Armacost, President, UND
Dr. Alan LaFave, President, VCSU

NDUS Senior Staff Participating:

Mr. Tammy Dolan, NDUS
Ms. Lisa Johnson, NDUS
Mr. Darin King, NDUS
Ms. Terry Meyer, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Jane Grinde, NDUS
Ms. Robin Putnam, NDUS
Mr. Jerry Rostad, NDUS

Others Participating:

Dr. Joshua Wynne
Mr. Eric Olson, AG Office

1. **Agenda**

Ryan moved, Bye seconded, to approve the agenda as presented.

Neset, Mihalick, Bye, Solberg, Louters, Warford, Ryan, and Hacker voted yes.

2. **COVID Update**

Dr. Joshua Wynne provided a status update on COVID-19, including information regarding COVID vaccination(s).

Board Consent (3- 5)

3. February 25, 2021, Meeting Minutes
SBHE Audit Committee – Ms. Kathleen Neset
4. [Updated Audit Plan](#)
5. [NDUS IA Executive Survey](#)

Neset moved, Mihalick seconded, to approve the consent agenda, items 3 – 5.

Neset, Mihalick, Bye, Solberg, Louters, Warford, Ryan, and Hacker voted yes.

6. **2021-2022 Proposed Room and Board Fees**

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8. **SBARE Nomination**

Chancellor Hagerott announced the Ag Coalition nominated [Mrs. Sarah Lovas](#) for a four-year term, which would begin July 1, 2021.

Mihalick moved, Bye seconded, to approve the SBARE nomination as presented.

Mihalick, Louters, Warford, Ryan, Bye, Solberg, Neset, and Hacker voted yes.

9. **Honorary Degrees**

Ms. Lisa Johnson explained that the following individuals have been nominated to (dS2.7 (m)-0.8 (p)-3.7 (

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Louters moved, Warford seconded, to approve second reading and final adoption of policy 403.1.

Warford, Mihalick, Louters, Ryan, Bye, Solberg, Neset, and Hacker voted yes.

17. **Policy 1901.3, Information Technology Project Management**

Mr. Darin King stated there were no additional amendments or input 2nd reading of policy [1901.3](#), Information Technology Project Management.