

th, at 2:30 p.m. CT

SBHE Budget and Finance Committee members participating

- Mr. Malick, Chair
- Dr. Casey
- Ms. Danita By
- Ms. Martha Mattern, non-voting advisor

Other participants:

- Chancellor Hagrott
- Mr. Tommy Dolan, NDSU
- Ms. Song Kble, BSC
- President Easton, DSU
- President Van Horn, DSU
- Mr. Mike Pieper, ND
- Mr. Brent Winiger, ISU
- Ms. Cynthia Rtt, NDSU
- Mr. Bruce Bollinger, NDSU
- Ms. Brenda Zstoupil, NDSU
- President Darling, EC
- Mr. David Kebsbach, NDSU
- Ms. Ed Shivers, ND
- Ms. Sharon Schwartz, zbauer, NDSU
- Ms. Krila Steart, ND
- Ms. Lynn Bon, CS
- Ms. Dawn Seaver, ND
- Ms. Danielle Blins, Advisor s
- Ms. Renae Bloms, OMB
- Mr. Jeffry Volk, Incoming Board Member
- Mr. Eric Olson, AG Office
- President Armacost, ND
- Mr. Kent Anderson, DSU
- Ms. Krin Hestad, NDSU
- Ms. Lisa Wlk, DCB
- Mr. Jeffrey Holm, ND
- President Rhman, NDSCS
- Ms. Jane Gnde, NDSU
- Ms. Cara Halgen, ND
- Ms. Corry Kinner, EC
- Ms. Krila Steart, ND
- Mr. Reidon, WSC
- Mr. Westley Wintch, CSU
- Ms. Sharon biland, ND
- Mr. Toy Noeldner, ND
- Ms. Debbie Storrs, ND
- Ms. Terry Ar, NDSU
- Mr. Hoch, Stifel, Nicolaus & Company

[to proceed with fundraising for a new athletic complex](#) with an estimated Phase I cost of \$7,000,000 that includes \$913,000 previously authorized.

Ryan, Bye, and Mihalick voted yes.



University of North Dakota representatives indicated students and parents were both surveyed about student housing and the interest for the project was extremely positive and in high demand for the proposed type of student housing is. They also reviewed the CFI ratios that the Higher Learning Commission monitors and the projections indicate they would continue to be within limits. Any further discussion/information will take place at a future meeting.

8. **NDSCS Career Academy**

President Richman and Committee members discussed the proposed [NDSCS Career Academy](#)

- x Policy 909, SBHE approval for lease only, remaining responsibility of the NDSCS Foundation
- x Per Mr. Olson, this proposed capital project does not need SBHE approval per policies 902.1 and 902.3. He also requested more time tC0(H)-3[ )Tj/Toalt w teh-03( Td d0.8 (e t)5( d)3.5.3 (t)-9.