



And;

Ryan moved, Bye seconded, to recommend approval of Insurance Transfer .

[UND's SMHS Compensation & Health](#)

Bye, Ryan, and Mihalick voted yes.

3. UND P3 Housing Project

Mr. Jed Shivers explained the [UND P3 project](#) , stating several UND apartment properties and residence halls have significant deferred maintenance needs and have reached the end of their usability. An assessment of these facilities, as outlined in UND's master plan, indicates that renovation of these properties is not a financially viable option. These buildings will be demolished in conjunction with a coordinated affiliated housing public private partnership (P3).

The committee discussed several components of the proposal, including but not limited to:

- Recruitment and retention for students
- Reduction in deferred maintenance costs and utility and operating expenses
- Creation stronger student community space, eliminating a large housing footprint on campus
- The 40-year term
- Current student needs/wants verses future student needs/wants

NDUS legal counsel noted there was initial concerns he raised, however, as noted on page 34 of the attached document, he confirmed that the project does comply with state law and risk allocations are not commercial unreasonable.

Ryan moved, Bye seconded, to recommend approval of the resolution presented this day (pg. 38 of the attached documentation) which authorizes UND to proceed with private development of state infrastructure as per NDCC 48-02.1 to acquire a new and renovated student housing. Further, authorize the Chancellor to approve release of this resolution once all legal and financial arrangements have been approved by legal counsel for UND and the SBHE as well as the Chancellor's Office.

Bye, Ryan, and Mihalick voted yes.

4. UND Raze 29 Apartments and 6 Residence Halls

Committee members requested that any family names associated with the buildings be contacted and confirm there is no opposition by those families/donors.

Ryan moved, Bye seconded, to recommend approval of UND's request of [Raze 29 Apartments and 6 Residence Halls](#) , contingent on compliance with the State Historical Society and SBHE Policies 903 and 902.12.

Ryan, Bye, and Mihalick voted yes.

5. Update on MN/ND Reciprocity Memorandum of Understanding

Mr. David Krebsbach explained to implement the statutory authority and the formal interstate agreement negotiated between the two states, this administrative [memo of understanding](#) (MOU) has been prepared to cover the 2021-22 administrative procedures. For Minnesota, the appropriate agency is the Minnesota Office of Higher Education (OHE). For North Dakota higher education, the appropriate agency is the North Dakota University System Office.

Bye moved, Ryan seconded, to recommend approval of the proposed Memorandum of Understanding.

al the proposed MN/ND Reciprocity

Ryan, Bye, and Mihalick voted yes.

The meeting adjourned at 2:25 p.m . CT.