

Board Consent (2 - 15)

2. May 26, 2022

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

Executive session began at 8:23 a.m. CT.

SBHE Members participating:

Dr. Casey Ryan, Chair	Dr. John Warford
Ms. Gracie Lian	Mr. Nick Hacker
Mr. Tim Mihalick	Mr. Jeffry Volk
Ms. Danita Bye	Mr. Kevin Black
Ms. Retha Mattern, Staff Adviser	Dr. Elizabeth Legerski, Faculty Adviser

Others Present:

Chancellor Hagerott (8:23 – 9:21 a.m. CT)
 Ms. Terry Meyer, NDUS
 Ms. Kristie Hetzler, NDUS
 Mr. Jerry Rostad, NDUS
 Mr. Chris Pieske, AG's Office

Chancellor Hagerott exited the executive session at 9:21 a.m. CT.

Executive session adjourned at 9:50 a.m. CT.

18. **Reconvene in open meeting** (9:57 a.m. CT.)

Mihalick moved, Hacker seconded, to approve renewal of Chancellor Hagerott' s contract and salary increase, as discussed in executive session.

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

19. **2023-2025 Budget Request**

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Bye moved, Warford seconded, to approve the Forest Service budget request, as presented.

Black, Bye, Lian,

Others Present:

Chancellor Hagerott
Ms. Terry Meyer, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Jerry Rostad, NDUS
Mr. Chris Pieske, AG's Office

Executive session adjourned at 1:27 p.m. CT.

26. Reconvene in Open Meeting at 1:33 p.m. CT,

Mihalick moved, Warford seconded, to approve renewal of Presidential contracts and salary increase, as discussed in executive session.

Hacker moved, Bye seconded, to authorize Chair Ryan and Chancellor Hagerott to revise Dr. Dean Bresciani' s employment contract terms, prior to the beginning of faculty employment.

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

27. Granting SBHE Committee Authority to take Final Action in July and August

Mihalick moved, Lian seconded, to approve the SBHE Committees to have authority to take final action for the months of July and August 2022.

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

SBHE Committee Reports/Updates/Discussion

28. July 1, 2022 – June 30, 2023, [SBHE Committee Assignments](#) by Chair Ryan.

29. SBHE Academic and Student Affairs Committee by Dr. John Warford.

30. SBHE Research and Governance Committee by Dr. Casey Ryan and Ms. Danita Bye.

31. SBHE Audit Committee by Mr. Nick Hacker.

32. SBHE Budget and Finance Committee Mr. Tim Mihalick.

Chancellor Report

35. Chancellor Hagerott provided an update on the Interim Higher Education Committee meeting.

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