

North Dakota State Board of Higher Education  
December 8, 2022, Meeting Minutes

The State Board of Higher Education will meet on Thursday, December 8, 2022, at 8:30 a.m., via Teams Live.

SBHE Members participating:

Dr. Casey Ryan, Chair	Mr. Tim Mihalick (Vice Chair)
Dr. John Warford	Ms. Sadie Hanson
Mr. Nick Hacker	Ms. Danita Bye
Mr. Jeffry Volk	Mr. Kevin Black
Mr. Michael Linnell, Staff Adviser	Dr. Lisa Montplaisir, Faculty Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU  
Dr. Steve Shirley, President, MiSU  
Dr. Bernell Hirning, President, WSC  
Dr. Carmen Simone, Dean, DCB  
Mr. Lloyd Halvorson, VP Academic/Student Affairs, LRSC  
Dr. Doug Jensen, President, BSC  
Mr. Steve Easton, J.D., President, DSU  
Dr. David Cook, President, UND  
Mr. Andy Armacost, President, UND  
Dr. Alan LaFave, President, VCSU  
Dr. Dave Cook, President, NDSU

NDUS Senior Staff Participating:

Ms. Lisa Johnson, NDUS  
Mr. Darin King, CTS  
Mr. Brad Miller, CTS  
Ms. Terry Meyer, NDUS  
Ms. Kristie Hetzler, NDUS  
Mr. Jerry Rostad, NDUS  
Mr. David Krebsbach, NDUS  
Dr. Jen Weber, NDUS  
Ms. Tammy Dolan, NDUS

Others Participating:

Mr. Chris Pieske, AG's Office

1. Agenda  
and  
Board Consent (2 - 9)
2. October 27, 2022, Meeting Minutes

SBHE Academic and Student Affairs Committee

3. [TrainND](#)
4. State Authorizations



Reconvened in opening meeting at