



Dr. Ryan [nominated Tim Mihalick to the NDUS Foundation](#). There were no other nominations.

Ryan moved, Louters seconded, to nominate Tim Mihalick to the NDUS Foundation. There was no other nominations.

Neset, Morton, Dschaak, Ryan, Louters, Mihalick, and Hacker voted yes.

Board Consent

Mihalick moved, Ryan seconded, to approve the following consent items, 3 - 8:

3. [December 3, 2019](#), Meeting Minutes
4. [8P"5fa UWc dNg Wc bhUWhUbX`YmYfU\[fYYa Ybh](#)
SBHE Budget and Finance Committee:
5. NDSU to proceed with the Richard H. [Barry Hall Space Repurpose & Renovation project](#) at an estimated cost of \$2,400,000 to be funded from privately raised funds.
6. NDSU to proceed with [Science Hall \(formerly referred to as Dunbar II\) at](#) an estimated cost of \$51,200,000 to be funded from funding sources as required by the 66th Legislative Assembly in SB2297.
7. NDSU to begin a fund-raising campaign for the purpose of financing repairs, restoration, and replacement of equipment on the [Ellig Sports Complex Schlanser Outdoor Track](#) through the NDSU Foundation and Alumni Association and/or other affiliated entities with an estimated amount of \$5,000,000. Further authorize NDSU to seek approval from the Budget Section as per NDCC § 15-10-12.1 when appropriate to do so.
8. NDSU to proceed with the [Hastings Hall Renovation project](#) at an estimated cost of \$2,500,000 to be funded from 2019-21 extraordinary repair funds and matching operating funds.

Dschaak, Ryan, Neset, Morton, Louters, Mihalick, and Hacker voted yes.

9. Policy 302.7, Research Committee
Ms. Lisa Johnson reviewed proposed amendments to policy [302.7](#).

Ryan moved, Mihalick seconded, to waive 1st reading, approve 2nd reading and final adoption of policy 302.7.

Louters, Neset, Morton, Dschaak, Ryan, Mihalick, and Hacker voted yes.

10. Policy 1203.1 Digital Accessibility
Mr. Darin King reviewed proposed amendments to policy [1203.1](#).

Ryan moved, Mihalick seconded, to waive 1st reading, approve 2nd reading and final adoption of policy 1203.1.

Morton, Dschaak, Louters, Neset, Ryan, Mihalick, and Hacker voted yes.

11. Policy 805.3 Fees
Ms. Tammy Dolan reviewed proposed amendments to policy [805.3](#).

Ryan moved, Mihalick seconded, to approve 1st reading of policy 805.3.

12. Policy 820 Waivers and Tuition Assistance

Ms. Tammy Dolan reviewed proposed amendments to policy [820](#).

Ryan moved, Mihalick seconded, to approve 1st reading of policy 820.

Neset, Morton, Ryan, Louters, Dschaak, Mihalick, and Hacker voted yes.

13. Policy 508 Student Grant, Scholarship, Loan Repayment and Exchange Programs

Ms Brenda Zastoupil explained the following policies (a l e) are deleted and/or some components incorporated into policy 508.

a) Policy 508.1 l

Ryan, Louters, Dschaak, Neset, Morton, Mihalick, and Hacker voted yes.

20. Policy 607.1 Legal Representation

Ms. Karol Riedman reviewed proposed amendments to policy [607.1](#).

Mihalick moved, Ryan seconded, to approve 2nd reading and final adoption of policy 607.1.

Neset, Morton, Ryan, Louters, Dschaak, Mihalick, and Hacker voted yes.

The following Board Reports were provided::

21. SBHE Audit Committee by Ms. Kathleen Neset
22. SBHE Academic and Student Affairs by Ms. Jill Louters
23. SBHE Research by Dr. Casey Ryan
24. SBHE Governance by Mr. Nick Hacker
25. SBHE Budget and Finance Committee by Mr. Tim Mihalick