

North Dakota State Board of Higher Education
June 30, 2020, Meeting Minutes

The State Board of Higher Education met on Tuesday, June 30, 2020 at 8:30 a.m. CT, at Bismarck State College, National Energy Center of Excellence, Bavendick room, 1200 Schafer Street, Bismarck, ND 58501. Presidents and others presenting participated via Teams live to limit group size and contact, as recommended by state and federal government officials.

Chair Hacker called the meeting to order at 8:30 a.m. CT.

SBHE Members participating:

Mr. Nick Hacker, Chair	Dr. Casey Ryan, Vice Chair
Mr. Kaleb Dschaak	Mr. Tim Mihalick
Ms. Kathleen Neset	Ms. Jill Louters
Mr. Don Morton	Ms. Danita Bye
Ms. Retha Mattern, Staff Adviser	Dr. Debora Dragseth, Faculty Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU
Dr. Alan LaFave, President, VCSU
Dr. Steve Shirley, President, MiSU
Ms. Kim Wray, WSC
Dr. Jerry Migler, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. John Richman, President, NDSCS
Dr. Dean Bresciani, President, NDSU
Dr. Larry C. Skogen, President, BSC
Mr. Stephen Easton, President, DSU
Dr. Andy Armacost, President, UND
Dr. Joshua Wynne, UND

NDUS Senior Staff Participating:

Mr. Tammy Dolan, Vice Chancellor for Admin/CFO
Ms. Lisa Johnson, VC of Academic and Student Affairs
Mr. Darin King, VC of IT/CIO
Ms. Terry Meyer, Chief of Staff
Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education
Mr. Jerry Rostad, CTS
Ms. Erica Solberg, incoming SBHE Student Member
Dr. Elizabeth Legerski, incoming SBHE CCF Adviser

Others Participating:

Mr. Eric Olson, Attorney General's Office

1. Agenda

Louters moved, Ryan seconded, to approve President Emeritis to Larry C. Skogen.

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

16. 2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report
Ms. Brenda Zastoupil presented the [2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report](#). She explained that Job Service will have a final list released on/or around July 15 and she will send to Board members.

Louters moved, Ryan seconded, to approve 2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report .

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Ryan moved, Louters seconded, to approve Chancellor Hagerotts contract renewal and salary increase .

Bye, Naset, Dschaak, Morton, Louters, Mihalick, Ryan, and Hacker voted yes.

25. Executive Session/Presidential Contracts

Mihalick moved, Ryan seconded, to enter Executive Session at 11:27 a.m. CT, to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1) (a).

Executive session began at 11:37 a.m. CT.

SBHE Members participating:

Mr. Nick Hacker, Chair

Dr. Casey Oa[69P/4t8

Morton moved, Ryan seconded, to extend President Richman's contract to July 1, 2022 and approve salary increase as discussed in executive session.

Ryan, Bye, Louters, Morton, Mihalick, Dschaak, and Hacker voted yes. Neset voted no.

The Board also discussed studying executive compensation over the next year and agreed the SBHE Research and Governance Committee will begin the work and make recommendations to the full Board to consider.

SBHE Committee Reports /Updates/Discussion

27. [SBHE Committee appointments](#) were provided by Chair Hacker.
28. SBHE Academic and Student Affairs Committee report was provided by Ms. Jill Louters.

35. Staff Senate [report](#) was provided by Ms. Retha Mattern .
36. Public Com men t – no public comment.

Chair Hacker p resented recognition p laques to the following:

- Mr. Don Morton, SBHE Member
- Dr. Larry C. Skogen, BSC President
- Mr. Kaleb Dschaak, SBHE Student Member
- Dr. Debora Dragseth , SBHE Faulty Advider
- Dr. Joshua Wyn ne, Former UND Interim President

The meeting adjourned at 3:45 p.m. CT.

Approved July 23, 2020.