



North Dakota State Board of Higher Education
October 29, 2020, Meeting Minutes

The State Board of Higher Education met on Thursday, October 29, 2020, at 9:00 a.m. CT., via Teams Live.

Chair Hacker called the meeting to order at 9:00 a.m. CT.

SBHE Members participating:

Mr. Nick Hacker, Chair	
Ms. Erica Solberg	
Dr. Jill Louters	
Ms. Danita Bye	
Ms. Retha Mattern, Staff Adviser	
	Ms. Kathleen Neset
	Mr. Tim Mihalick
	Dr. Elizabeth Legerski, Faculty Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU
Dr. Steve Shirley, President, MISU
Dr. John Miller, President, WSC
Dr. Jerry Migler, Dean, DCB
Mr. Lloyd Halverson, LRSC
Dr. John Richman, President, NDSCS
Dr. Dean Bresciani, President, NDSU
Dr. Doug Jensen, President, BSC
Mr. Stephen Easton, President, DSU
Dr. Andy Armacost, President, UND
Dr. Alan LaFave, President, VCSU

NDUS Senior Staff Participating:

Mr. Tammy Dolan, NDUS
Ms. Lisa Johnson, NDUS
Mr. Darin King, NDUS
Ms. Terry Meyer, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Jerry Rostad, NDUS

Others Participating:

Mr. Eric Olson, Attorney General's Office
Dr. Joshua Wynne, UND

1. Mihalick moved, Louters seconded, to approve the agenda.

Neset, Louters, Bye, Mihalick, Solberg, and Hacker voted yes.
2. Bye moved, Solberg seconded, to approve the September 24, 2020.

Bye, Mihalick, Neset, Louters, Solberg, and Hacker voted yes.

3.

[NDUS Smart Restart Task Force u](#)

21. she noted the staff senate has created a [NDSSS Website](#) and it is now live! She encouraged others to share out. Within the next couple of months, there should be more content and ways to interact with the site.
22. Please use the Contact Us form on the homepage if you have updates, suggestions, or questions. We've also enabled the ability to submit your monthly Campus Updates from the Latest Campus Updates page.
23. Public Comment - No public comment.

Approved December 17, 2020.