

State Capitol - 600 E Boulevard Ave Dept. 215  
Bismarck ND 58505-230

Volk moved, Bye seconded, to remove Policy 812 from the table.

Bye, Volk, Hacker, and Mihalick voted yes.

Mr. Olson explained that Policy 812 was inadvertently sent to both Budget and Finance and Research and Governance Committees, and the two committees came out differently on the recommendation for the policy. He requested the committee direct the Chancellor and his staff to address the concerns raised by this committee to determine the proper way to move it forward. He noted that the procedure that aligns with policy will also need some additional review and possible amendments.

Bye moved, Hacker seconded, to send Policy 812 back to the Chancellor's office for further review. The committee asked the Chancellor to bring the revised policy back to this committee as well as RGC for consideration and determine the appropriate Committee and/or Board for consideration.

Bye, Volk, Hacker, and Mihalick voted yes.

The committee discussed having both committees re-visit Policy 812, Mr. Olson agreed since that is how it was originally handled. Input from both committees will go to the full Board to work through the input and consider a first read.

2. Meeting Minutes

Volk moved, Hacker seconded, to approve the March 16, 2022, meeting minutes.

Hacker, Bye, Volk, and Mihalick voted yes.

3. Institution Facility Master Plans

BSC, DCB, LRSC, and WSC, representatives provided an overview on their proposed [institution master plans](#) :

- |                       |                      |  |
|-----------------------|----------------------|--|
| <a href="#">BSC</a>   | <a href="#">DSU</a>  | <a href="#">NDSU – NDSU Forest Service</a> |
| <a href="#">DCB</a>   | <a href="#">MaSU</a> | <a href="#">UND</a>                        |
| <a href="#">LRSC</a>  | <a href="#">MiSU</a> |  |
| <a href="#">NDSCS</a> | <a href="#">VSCU</a> |  |
| <a href="#">WSC</a>   |                      |  |

The remaining campuses will present at the May committee meeting. The committee agreed to hold on discussion and/or action until all the institutions have presented.

10. Affordability Report

Due to allotted meeting time, the [Affordability Report](#), will be presented next month.

The meeting adjourned at 1:30 p.m. CT.

Approved May 19, 2022.