



The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 44-04-19.2.

Volk, Hacker, Black, Bye, and Mihalick voted yes.

Executive Session Participants:

Mr. Tim Mihalick, Chair

Mr. Nick Hacker

Mr. Jeffry Volk

Ms. Danita Bye

Mr. Kevin Black

Mr. Michael Linnell, non-voting advisor

Chancellor Hagerott

Mr. Chris Pieske, AG

Hacker moved, Bye seconded, to recommend approval for UND to request authorization to raise \$86.5 million to raze, renovate, and construct new facilities to [address deferred maintenance and to modernize College of Engineering & Mines \(CEM\)](#) buildings associated with UND's capital project request for its science, engineering and national security corridor.

Hacker, Bye, and Mihalick voted yes. Black and Volk absent.

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