The State Board of Higher Education met July 29, 2010, by conference call. The call originated in the NDUS office, on the 10th floor of the State Capitol. The board president called the meeting to order at 10:30 a.m. CT.

Members present:
- Mr. Jon Backes, President
- Mr. Grant Shaft, Vice President
- Mr. Richie Smith
- Ms. Kirsten Diederich
- Ms. Melissa Bonner
- Mr. Michael Haugen
- Mr. Claus Lembke
- Mr. Duaine Espegard
- Dr. John Girard, Faculty Advisor
- Ms. Kirsten Diederich
- Ms. Melissa Bonner

Staff members present:
- Mr. William G. Goetz, Chancellor
- Ms. Laura Glatt, Vice Chancellor for Administrative Affairs
- Dr. Michel Hillman, Vice Chancellor for Academic & Student Affairs
- Dr. Marsha Krotseng, Vice Chancellor for Strategic Planning/Executive Director of CTEC
- Mr. Randall Thursby, Chief Information Officer
- Ms. Debra Anderson, Public Affairs & Marketing Director
- Ms. Erika Lorenz-Perry, Secretary

**Board Business**

**Approve April 8, 2010, meeting minutes**

It was moved by Espegard, seconded by Smith, to approve the April 8, 2010 minutes. Diederich, Haugen, Lembke, Espegard, Bonner, Smith, and Backes voted aye. The motion carried.

Mr. Espegard said he would like to have the minutes out within two to three weeks of each meeting. Mr. Backes agreed that the minutes should be out as quickly as possible but does not
see a need to have a definite time limit. The Chancellor indicated that the NDUS Office would continue to work toward shortening the time period for release of the minutes.

Appoint representatives to the Centers of Excellence Commission

Mr. Backes said he has tendered a resignation for his seat on the Centers of Excellence Commission to its Chairman due to the time constraints of the SBHE presidential duties and the upcoming legislative session. He recommended that Mr. Haugen be elected to replace him on the commission.

It was moved by Smith, seconded by Shaft, to elect Mr. Haugen to the Centers of Excellence Commission for a term ending June 30, 2012, to replace Mr. Backes. Haugen, Espegard, Smith, Diederich, Lembke, Bonner, Shaft and Backes voted aye. The motion carried.

It was moved by Shaft, seconded by Lembke, to re-elect Mr. Espegard to the Centers of Excellence Commission for a term ending June 30, 2013. Lembke, Smith, Haugen, Diederich, Bonner, Espegard, Shaft, and Backes voted aye. The motion carried.

Approve Chancellor’s 2010-2011 objectives

Mr. Backes said the Chancellor’s objectives for 2010-11 are consistent with the NDUS Strategic Plan. He was pleased to see objectives related to adult education, on-line delivery services and operational effectiveness. Mr. Espegard commented that specific action plans for the major objectives are not included in the meeting materials. Chancellor Goetz said there will be action plans for the major objectives that will be presented in the Chancellor’s report to the SBHE or as a specific report to the SBHE in the future. He said creating detailed action plans for work objectives would take a great deal of time. Mr. Espegard would like to see a draft of the action plans at the next SBHE meeting that would be subject to later revision, as necessary.

It was moved by Espegard, seconded by Smith, to approve the Chancellor’s 2010-11 objectives. Diederich, Smith, Haugen, Bonner, Lembke, Espegard, Shaft, and Backes voted aye. The motion carried.
Consent Agendas

It was moved by Smith, seconded by Espegard, to approve the following financial and facility consent agenda requests:

- Approve NDSU request to proceed with fundraising campaign through the NDSU Foundation in the amount of approximately $32.0 million for renovation and construction of facilities for the Bison Sports Arena, and indoor track facility and to retire lease debt associated with improvements within the Fargodome.

- Approve NDSU request to apply for and accept funding for the “fit-up” of the Materials and Nanotechnology Center in a portion of the Appareo Building located at the NDSU Research and Technology Park (RTP) and to proceed with the project, upon approval at an estimated cost of $1,000,000.

- Approve UND request to proceed with renovation of UND-owned housing referred to as “Northwest Drive” apartments for the purpose of construction of a daycare facility which will be operated by MaSU as an early head start program at an estimated cost of $500,000 to be funded from grant funds; and, authorize both MaSU and UND to seek and accept federal funding for this project as recipient and sub-recipient, respectively.

- Approve UND request to solicit private funding in the amount of $380,000 for a renovation and addition to the Center for Community Engagement.

- Approve WSC request to proceed with construction of New Residence Hall at an estimated cost of $9,875,000 and request approval of the Resolution Approving the Issuance of Not to Exceed $9,375,000 State Board of Higher Education of the State of North Dakota, Williston State College, Taxable Housing and Auxiliary Facilities Revenue Bonds (Recovery Zone Economic Development Bonds), Series 2010.

- Approve revised 2011-13 capital project request to reflect change in cost of joint IT facility from $17 to $17.6 million.

Mr. Seaworth said the source of funds for the NDSU Nanotechnology Center in a portion of the Appareo Building is a Center of Excellence Enhancement grant which has been allocated, not federal funds as stated in the agenda materials.
It was moved by Smith, seconded by Espegard, to amend the motion to approve the financial and facility consent agenda requests by removing the reference to federal funds for the NDSU Nanotechnology Center and adopt the amended motion. Diederich, Haugen, Lembke, Espegard, Bonner, Smith, Shaft, and Backes voted aye. The motion carried.

It was moved by Espegard, seconded by Smith, to approve the following academic consent agenda requests:

- Approve MiSU request to offer a program minor in **Bioinformatics and Computational Biology**
- Approve NDSU request to create two distinct programs from the Bachelor of Science in Environmental Design as follows:
  - FROM: B.S. with a major in Environmental Design for undergraduate Architecture and Landscape Architecture programs
  - TO: **B.S. in Architecture (B.S. Arch.)** for undergraduate Architecture program (Retaining the B.S. with a major in Environmental Design for undergraduate Landscape Architecture program only)
- Approve NDSU request to offer interdisciplinary **Bachelor of Science and Bachelor of Arts majors titled New Media and Web Design** through the Department of Communication
- Approve NDSU request to offer a Minor and a 16 credit hour undergraduate **Program Certificate in Therapeutic Horsemanship**
- Approve UND request to offer a **Graduate Certificate in Indian Law**
- Approve UND request for approval of the **Institute for Energy Studies**
- Approve UND request to terminate **Master of Science in Business Education**
- Approve UND request to terminate **Master of Science in Career and Technical Education**
- Approve UND request to terminate **Minor in Business Administration**
- Approve UND request to terminate **Minor in Industrial Technology**
- Approve UND request to terminate **Minor in Public Administration**
- Approve UND request to terminate **Minor in Taxation and Business Law**
- Approve UND request to offer a **Bachelor of Fine Arts with a Major in Musical Theatre**
• Approve VCSU request to terminate the Master of Science in Technology Education, which is a joint program between UND and VCSU

Diederich, Haugen, Lembke, Espegard, Bonner, Smith, Shaft, and Backes voted aye. The motion carried.

Mr. Smith said it is his understanding that the Confucius Institute is not well suited to use by a land grant university and NDSU would give up its autonomy if the institute is used. He said he also understands that the institute does not provide the quality of Mandarin language education that could be provided by other institutions. Dr. Hillman said the institute’s language and cultural activities are of a non-credit nature. The Confucius Institute is a clearinghouse which can be used by K-12 teachers at the Teacher Education Center at DSU. The DSU Confucius Institute’s focus would be undergraduate use, while the NDSU Confucius Institute would use graduate assistants. He said the institute can also be used as a vehicle for faculty and student exchanges. The intent is not to use the institute to replace formal academic courses and programs.

It was moved by Espegard, seconded by Smith, to approve the following academic consent agenda requests:

• Approve DSU request to establish a Confucius Institute
• Approve NDSU request to establish a Confucius Institute

Haugen, Espegard, Smith, Diederich, Lembke, Bonner, Shaft, and Backes voted aye. The motion carried.

It was moved by Espegard, seconded by Smith, to approve the following personnel consent agenda requests:

• Approve NDSU tenure request for Dr. C. Satishchandran, Professor, Department of Pharmaceutical Sciences, College of Pharmacy, Nursing, and Allied Sciences

Lembke, Smith, Haugen, Diederich, Bonner, Espegard, Shaft, and Backes voted aye. The motion carried.
The meeting adjourned at 11:03 a.m.

[Signature]
Executive Secretary

[Signature]
President

9/16/10
Date