1. **Issue**: Appointment to State Board of Agricultural Research and Education (SBARE).

2. **Proposed motion**: Motion to appoint Brian Leier to a four-year term on the State Board of Agricultural Research and Education beginning July 1, 2017.

3. **Background**: The State Board of Agricultural Research and Education (SBARE) is a statutory board (NDCC 4-05.1-16 through 4-05.1-21), which is responsible for budgeting and policymaking associated with the agricultural experiment station and the NDSU Extension Service.

   The SBHE is authorized to appoint members who are nominated by the Ag Coalition (five board members) and the Extension Service’s multicounty program units (five board members).

4. **Financial implications**: N/A

5. **Academic implications**: N/A

6. **Legal/policy issues**: The SBHE has implemented NDCC 4-05.1-16 through 4-05.1-21 by adopting SBHE Policy 350.1 – State Board of Agricultural Research and Education.

7. **Review Process**:
   - NDSU Extension Service

8. **Enclosures**:

9. **Key contact person(s) concerning issue**: Ron Wiederholt, Southeast District Director, NDSU Extension Service. Ken Grafton, Vice President for Agricultural Affairs,

10. **Chancellor’s Recommendation**: Recommend approval.