The State Board of Higher Education met on Thursday, April 27, at 9:00 a.m. CT, at Minot State University, Administration Building, Jones room, 3rd floor, 500 University Ave, Minot, ND 58707.

Interactive Video Network Locations:
- Bismarck – BSC NECE Bavendick Stateroom – 1200 Schafer Street
- Bottineau – DCB President’s Office - Thatcher Hall – 105 Simrall Blvd.
- Dickinson – DSU Beck Auditorium in Klinefelter Hall – 233 Campus Drive
- Fargo – NDSU President’s Office - 1340 Administration Avenue
- Grand Forks – Information Technology Bldg. room – 142- 4349 James Ray Drive
- Devils Lake – LRSC Administration bldg. room 171 – 1801 College Dr. North
- Mayville – MaSU President’s Office – 330 3rd Street NE
- Wahpeton – NDSCS President’s office - 800 North 6th Street.
- Williston – WSC Stevens Hall President Office - 1410 University Avenue

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

Members participating:
- Ms. Kathleen Neset, Chair
- Mr. Nick Hacker
- Dr. Kevin Melicher
- Mr. Nick Evans
- Dr. Ernst Pijning, Faculty Adviser
- Mr. Don Morton, Vice Chair
- Mr. Mike Ness
- Ms. Kari Reichert
- Mr. Greg Stemen
- Mr. Andy Wakeford, Staff Adviser

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:
- Dr. Doug Darling, President, LRSC
- Dr. Jerry Migler, Dean, DCB
- Dr. Dean Bresciani, President, NDSU
- Mr. Mark Kennedy, President, UND
- Dr. Larry C. Skogen, President, BSC
- Dr. Steve Shirley, President, MiSU
- Dr. Tisa Mason, President, VCSU
- Dr. Tom Mitzel, President, DSU
- Dr. John Miller, Interim President, WSC
- Dr. John Richman, President, NDSCS
- Dr. Gary Hagen, President, MaSU
NDUS senior staff participating:
Dr. Richard Rothaus, Vice Chancellor of Academic and Student Affairs
Ms. Billie Jo Lorius, Director of Communication/Media Relations
Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education

Others Participating:
Mr. Nick Vaughn, Attorney General’s office

1. Agenda
Hacker moved, Stemen seconded, to approve the agenda with the following amendments:
   • Item 6 - Public comment regarding policy 605.3 be extended for two-hours.
   • Item 8 - MiSU requested to proceed with their projects to be moved up on the agenda due to time constraints.

Ness, Melicher, Hacker, Evans, Reichert, Morton, Stemen, and Neset voted yes.

2. Meeting Minutes
Morton moved, Melicher seconded, to approve the February 23, 2017, and March 30, 2017, meeting minutes.

Reichert, Ness, Hacker, Evans, Melicher, Morton, Stemen, and Neset voted yes.

3. 1st Reading, Policy 340.2 – Foundations
Melicher moved, Hacker seconded, to approve 1st reading of policy 340.2.

Reichert, Ness, Hacker, Evans, Melicher, Morton, Stemen, and Neset voted yes.

4. 1st Reading, Policy 305.1 - College and University Presidents' Authority and Responsibilities
Ness moved, Morton seconded, to approve 1st reading of policy 305.1.

Hacker, Evans, Reichert, Ness, Melicher, Morton, Stemen, and Neset voted yes.

5. 1st Reading, Policy 505 - International Student Health

Morton moved, Stemen seconded, to approve 1st reading of policy 505.

Hacker, Evans, Reichert, Ness, Melicher, Morton, Stemen, and Neset voted yes.

6. 1st Reading, Policy 607.5 – Faculty Leave

Ness moved, Melicher seconded, to approve 1st reading of policy 305.1.

Hacker, Evans, Ness, Melicher, Morton, Stemen, and Neset voted yes. Reichert voted no.
Chancellor’s Report
Chancellor gave an overview of current office initiatives, including the budget that Legislation is currently reviewing.

7. **Campus Study**
Chair Neset indicated the Board will follow legislative directive to conduct a two-year campus study and would like it to extend to include the four-year institutions to look at system-wide streamlining and recognizing efficiencies.

Hacker, Evans, Reichert, Ness, Melicher, Morton, Stemen, and Neset voted yes.

8. **NDSU Nursing Lease**
The North Dakota legislature requested to maintain the current lease between NDSU and Sanford.

Melicher moved, Morton seconded, to extend the current lease agreement between NDSU and Sanford.

9. **SBARE Nomination**
Stemen moved, Hacker seconded, to approve the SBARE nomination.

Hacker, Evans, Reichert, Ness, Melicher, Morton, Stemen, and Neset voted yes.

10. **May Board Meeting Date**
Melicher moved, Ness seconded, to approve changing the Board meeting date and venue to May 15, face-to-face, at BSC.

Hacker, Evans, Reichert, Ness, Melicher, Morton, Stemen, and Neset voted yes.

**Budget and Finance Committee Recommendations**

11. Recommend authorization for UND to raze eight buildings: 314 Cambridge, Chandler Hall and Strinden Center (each with an insurable value over $250,000); and 2912 University Ave., 317 Cambridge, Era Bell Thompson Center, International Center, and Women’s Center (each with an insurable value under $250,000).

Melicher moved, Hacker seconded, to approve Budget and Finance Committee Recommendation, item 11.

Ness, Melicher, Hacker, Evans, Reichert, Morton, Stemen, and Neset voted yes.

12. Recommend authorization to rename the former School of Medicine and Health Sciences as Columbia Hall.

Stemen moved, Morton seconded, to approve Budget and Finance Committee Recommendation, item 12.

Ness, Melicher, Hacker, Evans, Reichert, Morton, Stemen, and Neset voted yes.
13. Recommend authorization to LRSC Deferred Maintenance – Funds are available and should be spent before 6/30/2017.

Stemen moved, Hacker seconded, to approve Budget and Finance Committee Recommendation, item 13

Evans, Reichert, Morton, Ness, Melicher, Hacker, Stemen, and Neset voted yes.

**Academic and Student Affairs Committee Recommendations**

14. **Tenure**

Ness approved, Melicher seconded, to approve the tenure recommendations.

Ness, Melicher, Evans, Reichert, Morton, Hacker, Stemen, and Neset voted yes.

15. **Stage II-New Program(s):**

**UND – O.T.D. in Occupational Therapy**, CIP Code 51.2306, via distance delivery and on-campus

16. **Stage II-Organizational Change(s):**

a. **NDSU - Terminate the College of University Studies**

Hacker moved, Melicher seconded, to approve the Academic and Student Affairs Committee Recommendations, items 15, 16a and 17.

Melicher, Evans, Reichert, Morton, Ness, Hacker, Stemen, and Neset voted yes.

b. **UND - Create the Institute for Unmanned and Autonomous Research (UAR)**

Ness moved, Hacker seconded, to table item 16b.

Reichert, Morton, Ness, Melicher, Evans, Hacker, Stemen, and Neset voted yes.

17. **Stage II-Program Termination(s):**

**DSU – Business Programs**

- Minor in Banking and Finance, CIP Code 52.0803
- Minor in Entrepreneurship, CIP Code 52.0701
- Minor in Human Resource Management, CIP Code 52.1001
- Minor in International Business, CIP Code 52.1101
- Minor in Management, CIP Code 52.0201
- Minor in Management Information Systems, CIP Code 52.1201
- Minor in Marketing, CIP Code 52.1801
- Minor in Office Administration, CIP Code 52.0401

- Natural Sciences
- Major in Environmental Health, CIP Code 51.2201
- Major in Biology (Professional Option), CIP Code 26.0101
Major in Biology (Wildlife Biology Option), CIP Code 26.0101

Ness approved, Melicher seconded, to approve the Academic and Student Affairs Committee Recommendation, items 17.

Melicher, Evans, Reichert, Morton, Ness, Hacker, Stemen, and Neset voted yes.

**Governance Committee Recommendation**

18. **Board Orientation**
   Ness moved, Hacker seconded, to approve Governance Committee recommendation, item 18.

   Hacker, Stemen, Melicher, Evans, Reichert, Morton, Ness, and Neset voted yes.

19. The Governance Committee Chair, Mr. Ness gave an overview on discussions the committee had on Board assessments, orientation, and training.

**System Reports**

20. **Strategic Plan – Goal 4 – Maximize the Strengths of the Unified System**
   Chancellor Hagerott and Ryan Jockers gave an update on Board goal four.

21. **Enterprise Risk Management**
   Ms. Schratt presented the Enterprise Risk Management plan.

22. **Chancellor’s Studies Update**
   Dr. Skogen gave an update on the mission study. Dr. Mason gave an update on the governance study. She indicated the Chancellor’s study group will work with the SBHE Governance Committee to meet and collaborate information from both groups.

**Other Reports:**

23. **NDSA**
   No report at this time.

24. **Staff Senate**
   Mr. Wakeford gave an update on behalf of the staff senate.

25. **CCF**
   Dr. Pijning gave an update on behalf of the Council of College Faculties.

**Assessment of the meeting**

Mr. Vaughn advised Board members that open meeting laws applies to meetings that are held via Interactive Video Network.

The meeting adjourned at 12:45 p.m. CT.