The State Board of Higher Education Budget and Finance Committee met via conference call, Thursday, April 20, 2017, at 2:00 p.m. CT. The call originated from the North Dakota University System Office, 10th Floor, 600 East Boulevard Ave., Bismarck, ND 58505.

Chair Stemen called the meeting to order at 2:00 p.m. CT.

SBHE Budget and Finance Committee members participating:
- Mr. Greg Stemen, Chair
- Mr. Nick Hacker
- Mr. Andy Wakeford

Other participants:
- Ms. Tammy Dolan
- Mr. Rick Tonder, NDUS
- Mr. David Krebsbach, NDUS
- Ms. Robin Putnam
- Ms. Karol Riedman, NDUS
- Ms. Billie Jo Lories, NDUS
- Ms. Kristie Hetzler, NDUS
- Ms. Nancy Green, NDUS
- Dr. Richard Rothaus
- Mr. Nick Vaughn, AG’s Office
- Mr. Dave Clark, BSC
- Ms. Tamara Barber, BSC
- Ms. Lisa Mock, DCB
- Dr. Doug Darling, LRSC
- Mr. Corry Kenner, LRSC
- Ms. Joann Kitchens, LRSC
- Mr. Steve Bensen, MaSU
- Mr. Brent Winiger, MISU
- Dr. John Richman, NDSCS
- Mr. Dennis Gladen, NDSCS
- Mr. Bruce Bollinger, NDSU
- Ms. Alice Brekke, UND
- Dr. Laurie Betting, UND
- Dr. Jerry Migler, DCB
- Mr. Vince Pachuilo, WSC

1. Agenda
   Hacker moved to approve the agenda.
   Hacker and Stemen voted yes.

2. Meeting Minutes
   Hacker moved to approve the March 21, 2017 meeting minutes.
   Hacker and Stemen voted yes.

Policy
3. Policy 505 - International Student Health Insurance
   Hacker moved to approve.
   Hacker and Stemen voted yes.

4. Policy 607.5 – Faculty Leave Policy
Rothaus gave an overview of the new proposed Faculty Leave Policy with edits from the Human Resource Council. Discussion will occur at the State Board of Higher Education.

**Business**

5. 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).
   Hacker moved to approve.
   Hacker and Stemen voted yes.

6. Recommend authorization to rename the former School of Medicine and Health Sciences as Columbia Hall.
   Hacker moved to approve.
   Hacker and Stemen voted yes.

7. Recommend authorization for LRSC to proceed with deferred maintenance work on campus at an estimated cost of $463,474 to be funded from the one-time deferred maintenance pool funding included in HB1003, Section 2. One-Time Funding – Effect on Base Budget – Report to Sixty-Fifth Legislative Assembly. Furthermore, authorize the transfer of $463,474 from 2015-17 North Dakota University System Office deferred maintenance pool to the Lake Region State College capital assets line item per HB1003 (2015), Section 25.
   Hacker moved to approve.
   Hacker and Stemen voted yes.

**Reports**

8. Annual financial review
   Putnam went over the annual financial review report.

9. Semi-annual budget report
   Krebsbach went over the semi-annual budget report.

Meeting adjourned at 3:17 p.m. CT.

NG