

**DRAFT**  
**North Dakota State Board of Higher Education**  
**Budget and Finance Committee Minutes**  
June 20, 2017

The State Board of Higher Education Budget and Finance Committee met via conference call, Tuesday, June 20, 2017, at 3:00 p.m. CT. The call originated from the North Dakota University System Office, 10<sup>th</sup> Floor, 600 East Boulevard Ave., Bismarck, ND 58505.

Chair Stemen called the meeting to order at 3:00 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Greg Stemen, Chair  
Mr. Nick Hacker  
Mr. Andy Wakeford

Other participants:

Mr. Rick Tonder, NDUS	Mr. Darin King, CTS
Mr. David Krebsbach, NDUS	President Bresciani, NDSU
Ms. Billie Jo Lorus, NDUS	Mr. Corry Kenner, LRSC
Ms. Kristie Hetzler, NDUS	President Darling, LRSC
Mr. Nick Vaughn, AG's Office	Mr. Brent Winiger, MISU
Mr. Dave Clark, BSC	Mr. Dennis Gladden, NDSCS
Dean Migler, DCB	Mr. Bruce Bollinger, NDSU
Dr. Doug Darling, LRSC	Ms. Alice Brekke, UND
Mr. Vince Pachuiolo, WSC	Dr. Lisa Feldner, NDUS
Ms. Sharon Schwartzbauer, NDUS	President Shirley, MISU
Mr. Wesley Wintch, VCSU	

**1. Agenda**

Hacker moved to approve the agenda.

Hacker and Stemen voted yes.

**2. Meeting Minutes**

Hacker moved to approve the April 20, 2017 Meeting Minutes.

Hacker and Stemen voted yes.

**3. CTS Budget Request**

Darin King informed the Committee the current ConnectND fee is \$5.50 per credit with fulltime defined as 12 credits or more. The current maximum paid by a student is \$66 per semester. The Committee considered increasing the

ConnectND fee threshold for fulltime students from 12 credits to 15 credits. The increase to 15 credits would cost students approximately \$82.50.

Hacker moved to not have the Committee make a recommendation at this time.

Hacker and Stemen voted yes.

4. **SBHE and NDUS Annual Budgets**

Dave Krebsbach presented the draft [SBHE and NDUSO Annual Budgets](#).

Hacker moved to recommend approval of the SBHE and NDUS annual budgets.

Hacker and Stemen voted yes.

5. **UND RAZE 39 Apartment Buildings**

[UND to raze 39 apartment buildings](#): three six-plex units on Stanford Road, three six-plex units on State Street and 17 four-plex units on Northwestern Drive (each with an insurable value over \$250,000); and 16 duplexes on Northwestern Drive (each with an insurable value under \$250,000)

Hacker moved to recommend approval of budget and finance item #5.

Hacker and Stemen voted yes.

6. **UND Deferred Maintenance**

UND to proceed with an amended scope of work for various campus [deferred maintenance needs](#) and nullify specific items within the December 10, 2015 SBHE approval to proceed with various renovation, code upgrade and deferred maintenance work in Merrifield Hall (\$450,000) and the Montgomery Hall elevator modernization (\$100,000) as neither project was started. Further authorize UND to increase spending authorization for O'Kelly Hall classroom renovations from \$5,000,000 to \$5,450,000, an increase of \$450,000 to be paid from previously approved deferred maintenance work in Merrifield Hall. Funds identified for the Montgomery Hall elevator (\$100,000) would be applied to the elevator upgrade in Clifford Hall – Rick Tonder

Hacker moved to recommend approval of budget and finance item #6.

Hacker and Stemen voted yes.

7. **NDSU Softball Grandstand Complex Project**

NDSU to proceed with the [Softball Grandstand Complex Project](#) – Phase I at an estimated total cost of \$380,500 funded from \$364,500 of private funds and \$16,000 of extraordinary repair and matching operating funds – Rick Tonder

Hacker moved to recommend approval of budget and finance item #7.

Hacker and Stemen voted yes.

**8. Tuition Model Discussion**

Dave Krebsbach presented the draft [tuition model implementation](#), including but not limited to the timeline, taskforce discussions, and model principles.

Committee members requested to continue reviewing the tuition model with consideration to breakout the waivers as a separate item to approve.

**9. Retirement Plan Questions**

Jane Grinde indicated there is request from campus personnel to

Adjourn