1. **Issue:** NDSU requests Chancellor’s interim authorization to name its newest residence hall after Dr. Catherine Cater. Information regarding Dr. Cater, and the justification for naming the new resident hall in her honor, is attached to the agenda item.

2. **Proposed motion:** Ratify Chancellor’s interim authorization for NDSU to name the newest residence hall on campus the **Catherine Cater** Hall as per SBHE Policy 902.12.

3. **Background:** Dr. Cater had a long and distinguished career at NDSU, benefiting not only students but everyone who was fortunate enough to have contact with her. Naming a building in her honor may be interpreted in this instance as bestowing an honor upon the building.

4. **Financial implications:** None

5. **Academic implications:** None

6. **Legal/policy issues:** None

7. **Review Process:** Reviewed by Tonder

8. **Enclosures:** agenda item and related material.

9. **Contact person:** Bruce Bollinger, VP for Finance and Administration

10. **Chancellor’s Recommendation:** Chancellor provided interim approval August 24, 2017 and now requests the SBHE ratify action.