The North Dakota University System is governed by the State Board of Higher Education and includes: Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University of North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
amendment to SB2003 to include construction authorization for this project not to exceed $28 million.

Mr. Tonder explained NDSU currently has unsolicited commitments of $20 million, which would be accepted if the SBHE authorizes the fundraising. The additional $8 million would be raised as design and construction proceeded, with work components added to the project as donated funds become sufficient to do so.

The Committee members inquired about the design being incomplete and the cost of having to do change orders. NDSU indicated that the contract allows for add alternates that would be at a fixed price during the bid process and remain at that cost through construction. They also confirmed the project would not exceed $28 million. There is an updated master plan in place; the $20 million is cash in hand that will be accepted if the project is approved. The project will not negatively affect the space utilization at NDSU, and Sudro Hall is the only adequate place for this type of expansion.

Dr. Chuck Peterson, NDSU Dean of Health Professions, answered the question of how many nursing students would the expansion serve. He indicated there was 64 nursing graduates in 2014 and that is expected to double. The total number of graduates in the Bismarck and Fargo nursing program is expected to be 364.

Mr. John Glover from the NDSU Foundation clarified the $20 million is not cash in hand; however, it is in letters of intent pending authorization from the SBHE and Legislation.

NDSU noted they are collaborating with NDSCS because of the high number of nursing applicants they are having to turn away and there is accreditation concerns with the growth of the program and having adequate facilities to deliver a quality program.

Hacker moved to recommend approval for item 3, for NDSU to proceed with a fundraising campaign through the NDSU Foundation and Alumni Association for $28 million and to seek legislative approval.

Hacker and Stemen voted yes.

4. **NDSU Resident Dining Center Phase II**
   Recommend authorization for NDSU to proceed with the Residence Dining Center Phase II at an estimated cost of $1,000,000 funded from auxiliary local funds.

Hacker moved to recommend approval for item 4, NDSU to proceed with the Residence Dining Center Phase II.

Hacker and Stemen voted yes.

5. **NDSU Seed Cleaning Equipment**
Recommend authorization to the extent permitted by NDCC 4-05.1-19.6. NDSU to proceed with the procurement of seed cleaning equipment for a facility to be built at the North Central REC in Minot, ND, for a cost of $750,000 (General funds). Total project authorization is $750,000 General Fund and $1,500,000 Other Funds.

Hacker moved to recommend approval for item 5, NDSU to proceed with the procurement of seed cleaning equipment for a facility to be built at the North Central REC in Minot, ND.

Hacker and Stemen voted yes.

6. **DSU May Hall Mechanical**
Recommend authorization for Dickinson State University to proceed with May Hall Mechanical Renovations at an estimated cost of $1,280,000 using extraordinary repair fund appropriations with required matching operating funds, and 2013-15 capital asset carryover.

Hacker moved to recommend approval for item 6, Dickinson State University to proceed with May Hall Mechanical Renovations.

Hacker and Stemen voted yes.

7. **DSU Wood’s Hall Repairs**
Recommend authorization for Dickinson State University to proceed with Wood’s Hall Repairs at an estimated cost of $1,800,000 using auxiliary reserves and Department of Trust Land Grants.

Hacker moved to recommend approval for item 7, Dickinson State University to proceed with Wood’s Hall Repairs.

Hacker and Stemen voted yes.

8. **Campus Assessments**
Tammy Dolan reviewed three items that exceed ten thousand dollars to be assessed to the campuses economic impact study, CUPA membership, accounting training for controllers group from campuses

9. **Room, Board and Fees**
Tammy Dolan gave an overview of the room, board, and fee report. Committee expressed concern regarding significant increases in board rates. They requested campuses bring justification for the rates to the full Board on March 30th.

Meeting adjourned at 10:05 a.m. CT