

STATE BOARD OF HIGHER EDUCATION
Minutes – February 19, 1998
Wahpeton, North Dakota

The State Board of Higher Education met February 19-20, 1998 at the Student Center on the campus of North Dakota State College of Science. On the morning of February 19, prior to the scheduled meeting, some Board members met for an unscheduled meeting. Members present for this unscheduled meeting were Joe Peltier, Jack Hoeven, Jeanette Satrom and Bev Clayburgh. Also present was UND President Baker.

Board members indicated to President Baker that the UND deficits and accounting practices were serious matters and that President Baker's initial response to disclosure of the deficits was unacceptable. They advised President Baker that they expected him to fulfill the promises and expectations stated in his prepared statement to the Board and that failure to do so would not be tolerated.

No further action was taken.