

STATE BOARD OF HIGHER EDUCATION  
Minutes – June 11, 1998  
Conference Call

The State Board of Higher Education met for a special meeting via conference call June 11, 1998. President Ebeltoft called the meeting to order at 1:30 p.m. Members present were:

Paul Ebeltoft, President	Craig Caspers
Joe Peltier, Vice President	Cynthia Kaldor
Beverly Clayburgh	Shane Waslaski, Student Member
Jack Hoeven	Kay Fulp, Faculty Representative

Jeanette Satrom was absent.

Staff members present were:

Larry A. Isaak, Chancellor  
H.P. Seaworth, General Counsel & Executive Secretary  
Carol Asplund, Administrative Officer  
Sheila Tibke, Administrative Secretary

Others present were:

Dr. Allan Fischer, NDSU  
Dr. Rich Brauhn, DSU

Chancellor Isaak's Contract

President Ebeltoft made the following statement: "Larry Isaak has done what he has told us he would do. He has done everything that we have asked of him. He has envisioned areas of challenge and charted paths of progress for us. He has worked with us, he has grown with us, he has helped us learn, and he has learned himself. He is good for higher education in North Dakota. He is good for the University System. He is good for the Board."

**It was moved** by Mrs. Clayburgh, seconded by Mr. Peltier to accept the contract offered to Chancellor Isaak. Mrs. Clayburgh, Mr. Caspers, Mrs. Kaldor, Mr. Hoeven, Mr. Waslaski, Mr. Peltier, and Mr. Ebeltoft voted aye. Motion carried. Copy of contract in Board office.

Chancellor Isaak thanked the Board for their confidence in him. He looks forward to working with the Board.

Appointment of Interim President at NDSU

Chancellor Isaak recommended appointing Dr. Allan Fischer as interim president of North Dakota State University.

**It was moved** by Mr. Peltier, seconded by Mr. Caspers to appoint Dr. Allan Fischer as interim president of NDSU beginning July 1, 1998 until June 30, 1999 or until a president is appointed at an annual salary of \$125,000. Mrs. Clayburgh, Mr. Caspers, Mrs. Kaldor, Mr. Hoeven, Mr. Waslaski, Mr. Peltier, and Mr. Ebeltoft voted aye. Motion carried.

Appointment of Interim President at DSU

Chancellor Isaak recommended appointing Dr. Rich Brauhn as interim president of Dickinson State University.

**It was moved by** Mrs. Clayburgh, seconded by Mrs. Kaldor to appoint Dr. Rich Brauhn as interim president of DSU beginning July 1, 1998 until June 30, 1999 or until a president is appointed at an annual salary of \$96,000. Mrs. Clayburgh, Mr. Caspers, Mrs. Kaldor, Mr. Hoeven, Mr. Waslaski, Mr. Peltier, and Mr. Ebeltoft voted aye. Motion carried.

The meeting adjourned at 1:50 p.m. The next regular scheduled meeting of the State Board of Higher Education will be June 18-19, 1998 at Mayville State University.