

STATE BOARD OF HIGHER EDUCATION
Minutes – August 21, 1998
Bismarck, North Dakota

The State Board of Higher Education met for a special meeting in the Missouri/Alumni Room in the Bismarck State College Student Union on August 21, 1998. The president called the meeting to order at noon. Present at this meeting were:

Jack Hoeven, President	Beverly Clayburgh
Jeanette Satrom, Vice President	Jonathan Sickler, Student Member
Bill Isaacson	Dr. Bethany Andreasen, Faculty Representative

Paul Ebeltoft and Craig Caspers were connected by telephone.

Joe Peltier was absent.

Staff members present were:

Larry A. Isaak, Chancellor
H. P. Seaworth, General Counsel And Executive Secretary
Sheila Tibke, Administrative Secretary

President Baker's Resignation

Mr. Seaworth explained he had been contacted by President Baker's attorney about negotiating an agreement between the Board of Higher Education and President Baker. Chancellor Isaak contacted President Hoeven who in turn asked Chancellor Isaak and Mr. Seaworth to respond to President Baker's attorney and find out President Baker's proposed terms.

President Hoeven stated that the meeting today was called under his direction to discuss and consider a proposed agreement that he requested be prepared. He thanked President Baker, his attorney, Chancellor Isaak, and Mr. Seaworth for working together on this proposal.

Mr. Seaworth distributed and reviewed the Settlement Agreement and the Memorandum of Understanding. Exhibit A.

It was moved by Mrs. Satrom, seconded by Mrs. Clayburgh to accept and approve the Settlement of Agreement and, pursuant to agreement, accept President Baker's resignation. Mrs. Clayburgh, Mr. Isaacson, Mr. Ebeltoft, Mr. Caspers, Mrs. Satrom, and Mr. Hoeven voted aye. Mr. Sickler voted no. The motion carried.

John D. Odegard School of Aerospace Sciences Laptop Computer Fee

Chancellor Isaak reviewed the Laptop computer fee for the John D. Odegard School of Aerospace Sciences at UND. Exhibit B.

It was moved by Mr. Isaacson, seconded by Mrs. Clayburgh to approve the laptop computer fee for the John D. Odegard School of Aerospace Sciences at UND. Mrs.

Clayburgh, Mr. Isaacson, Mr. Ebeltoft, Mr. Caspers, Mr. Sickler, Mrs. Satrom, and Mr. Hoeven voted aye. The motion carried.

It was moved by Mrs. Clayburgh, seconded by Mr. Isaacson to authorize President Hoeven and Chancellor Isaak to organize a search committee for the president of UND. Mrs. Clayburgh, Mr. Isaacson, Mr. Ebeltoft, Mr. Caspers, Mr. Sickler, Mrs. Satrom, and Mr. Hoeven voted aye. The motion carried.

President Hoeven adjourned the meeting at 1 p.m. The next regular meeting of the State Board of Higher Education will be September 17-18, 1998 at MiSU-Bottineau Campus.