

STATE BOARD OF HIGHER EDUCATION
Minutes—April 20, 1999
Grand Forks, North Dakota

Members of the State Board of Higher Education met in the Rural Technology Center on the campus of the University of North Dakota April 20, 1999 at 8:40 a.m. to select a new president for UND. Members present were:

Jack Hoeven, President	Craig Caspers
Jeanette Satrom, Vice President	Bill Isaacson
Beverly Clayburgh	Jonathan Sickler, Student Member
Joe Peltier	Dr. Bethany Andreasen, Faculty Representative
Paul Ebeltoft	

Staff members present were:

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

Dr. Harvey Knull, chair of the search committee, reported that the campus visits went well. President Hoeven expressed appreciation on behalf of the Board and the State of North Dakota to Dr. Knull and the members of the search committee for the excellent job they performed throughout this search process.

The Board interviewed Dr. Stephen Hulbert and Dr. Charles Kupchella. Following the interviews, **it was moved** by Mr. Sickler, seconded by Mrs. Satrom that pursuant to subsection 1 of NDCC section 15-10-17, the State Board of Higher Education go into executive session for the purpose of considering the appointment of the next UND president. Mr. Peltier, Mr. Ebeltoft, Mrs. Clayburgh, Mr. Sickler, Mr. Caspers, Mr. Isaacson, Mrs. Satrom, and Mr. Hoeven voted aye. The motion carried. The Board recessed from the open meeting at 1:05 p.m.

The Board went into executive session at 1:10 p.m. The Board recessed from executive session at 3:40 p.m.

The Board meeting reconvened in open session at 4:15 p.m. **It was moved** by Mr. Peltier, seconded by Mr. Ebeltoft that the Board appoint as the next president of UND Dr. Charles E. Kupchella. The appointment shall be for a term of three years, beginning July 1, 1999, at an annual salary of \$140,000, with housing and vehicle allowance and fringe benefits as provided by policy. Dr. Kupchella shall also have an appointment to the UND faculty as professor of biology, without tenure; further, if the presidential appointment is not renewed beyond June 30,

2002, Dr. Kupchella is entitled to a special appointment to the UND faculty with the rank of professor and salary equivalent to the average at UND for a professor in his discipline, for a term of two years. Mr. Peltier, Mr. Ebeltoft, Mrs. Clayburgh, Mr. Sickler, Mr. Caspers, Mr. Isaacson, Mrs. Satrom, and Mr. Hoeven voted aye. The motion carried.

Dr. and Mrs. Charles Kupchella were introduced. President Hoeven welcomed Dr. Kupchella as the new president of the University of ND. Dr. Kupchella thanked the Board for their confidence in appointing him the president.

The meeting adjourned at 4:17 p.m.