

STATE BOARD OF HIGHER EDUCATION
Minutes—April 2-3, 2000
Wahpeton, North Dakota

Members of the State Board of Higher Education met April 2, 2000, at 3:00 p.m. in the NDSU Student Union Peace Garden Room and April 3, 2000, in the NDSCS Student Center Red River Valley Room to select a new president for NDSCS. Members present were:

Mrs. Jeanette Satrom, President	Mr. Craig Caspers
Dr. Bill Isaacson, Vice President	Mr. John Korsmo
Mrs. Beverly Clayburgh	Mr. Ryan Bernstein, Student Member
Mr. Joe Peltier	Dr. Bethany Andreasen, Faculty Representative
Dr. Richard Kunkel	

Staff members present were:

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

Mr. Wayne Flack, chair of the search committee, informed Board members of the process the search committee used. Mr. Flack said the committee recommends three candidates for the next president of ND State College of Science—Dr. Alex Capdeville, Dr. Patricia Donohue, and Dr. Sharon Hart. President Satrom expressed appreciation on behalf of the Board to Mr. Flack and the search committee for the work they did throughout this search process.

The Board interviewed Dr. Alex Capdeville and recessed at 4:50 p.m. The Board reconvened April 3, 2000 at 8:50 a.m. and interviewed Dr. Patricia Donohue and Dr. Sharon Hart. Following the interviews, **it was moved** by Mrs. Clayburgh, seconded by Mr. Korsmo that as authorized under 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 president of the ND State College of Science. Mr. Peltier, Mr. Korsmo, Mrs. Clayburgh, Mr. Bernstein, Mr. Caspers, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried. The Board recessed from the open meeting at 2:41 p.m.

The Board went into executive session at 2:43 p.m. The Board recessed from executive session at 4:45 p.m.

The Board meeting reconvened in open session at 5:15 p.m. **It was moved** by Mrs. Clayburgh, seconded by Mr. Caspers that the Board appoint Dr. Sharon Hart as the next president of ND State College of Science. The appointment is without tenure and shall be for an initial term of three years, beginning on or about July 1, 2000, at a beginning annual salary of \$100,000, plus an

annual housing allowance of \$15,450 and other fringe benefits as provided by law and policy. Mr. Peltier, Mr. Korsmo, Mrs. Clayburgh, Mr. Bernstein, Mr. Caspers, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

Dr. Hart thanked the Board for the opportunity to help move NDSCS forward into the new millennium.

The meeting adjourned at 5:17 p.m.