

STATE BOARD OF HIGHER EDUCATION

Minutes—May 11, 2000

Conference call

The State Board of Higher Education met May 11, 2000, via conference call for a special meeting called by Board President Satrom. The president called the meeting to order at 4:30 p.m. CT. Members participating were:

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

Mr. Craig Caspers was absent.

Presidents and Executive Deans participating were:

Dr. Charles Kupchella, UND	Dr. Donna Thigpen, BSC
Dr. Erik Shaar, MiSU	

Mr. Corry Kenner, LRSC, participated in place of Dr. Sharon Etemad
Mr. Steve Bensen, MaSU/VCSU, participated in place of Dr. Ellen Chaffee

Staff members participating were:

Larry A. Isaak, Chancellor
Michel Hillman, Vice Chancellor for Academic Affairs
Laura Glatt, Vice Chancellor for Administrative Affairs
H.P. Seaworth, General Counsel & Executive Secretary
Eddie Dunn, Vice Chancellor for Strategic Planning/Exec Dir CTEC
Sheila Tibke, Administrative Secretary

Honorary Degree

It was moved by Dr. Isaacson, seconded by Mr. Peltier that the Board award an honorary University System doctorate degree in education leadership to Mr. Garvin Stevens at the WSC commencement exercises on May 12, 2000. Dr. Isaacson stated, “Garvin has devoted his life and professional career to improving education in ND, basically WSC. It is what it is because of Garvin Stevens. And I think it is befitting and appropriate commensurate with his retirement from that institution to award such an honor to him.” Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

Consent Agenda

It was moved by Mrs. Clayburgh, seconded by Dr. Isaacson to approve the following consent agenda items 1-4. Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

1. Ratified the action of the Vice Chancellor of Administrative Affairs in awarding the following bids for improvements at the **Bismarck State College** Student Union. Capital City Construction-\$321,300; Seifert Electric-\$85,928; Central Mechanical-\$51,600 for a total of \$458,828. Also permitted BSC to increase the budget for the Student Union project from \$500,000 to \$600,000 and permitted BSC to request Budget Section approval of this budget change. Source of funding: Revenue Bonds-\$250,000; Local Fund Reserves-\$60,000; Auxiliary Reserves-\$290,000 for a total of funds available of \$600,000.
2. Authorized **Minot State University** to proceed with the addition of a north lobby/entrance to the Dome including the installation of an elevator. Estimated cost is \$350,000. Source of funding: Dome Fund Balance 5/1/00-\$63,000; ADA Appropriated Funds-\$75,000; and City of Minot-\$240,000 for a total of funds available of \$378,000. City funds to be paid \$40,000 per year over six years. MiSU will cash flow project internally. Project included in the campus master plan.
3. Approved the selection of Torno, Nester, Davison for architectural services for the pre-planning of the Old Main Renovation Project at **Minot State University**.
4. Authorized **Lake Region State College** to seek Budget Section approval for additional spending authority of \$190,000 to complete the auditorium renovation project. The additional funding would be to award the bid for the sound system and to complete the internal fit-up of the backstage area. Total renovation project cost is \$1,184,544. Source of additional funding: Community College Foundation-\$190,000.

Following an update from Ms. Peggy Lucke, UND, **it was moved** by Mr. Peltier, seconded by Dr. Kunkel to approve the request from the **University of North Dakota** for the Initial Authorizing Resolution authorizing UND Aerospace Foundation to proceed with sale of Lease Revenue Bonds for the purpose of refinancing certain airport improvements and equipment leases and acquiring additional aircraft as defined in the resolution. Also authorized UND to appoint a Financial Advisor, Counsel, Underwriter, and Trustee. A final authorizing resolution will be presented at the June 2000 Board meeting. Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried. Exhibit A.

Following extensive discussion, **it was moved** by Mr. Peltier, seconded by Dr. Isaacson to defer acting on, until the terms have been agreed upon, the request from the **University of North Dakota** for approval of the Development Agreement with United Properties Investment LLC for the Bronson Property and authorization to proceed with development in accordance with that Agreement. Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

It was moved by Mr. Peltier, seconded by Mr. Korsmo to approve the request from the **University of North Dakota** of a line item transfer from salaries (one-time salary and fringe benefit savings) to equipment in the amount of \$150,000 to fund a variety of equipment purchases. Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

It was moved by Mrs. Clayburgh, seconded by Dr. Kunkel to approve the request from the **University of North Dakota** of a differential tuition rate for students enrolled in the School of Medicine and Health Sciences, Occupational Therapy Program to enable the Occupational Therapy Department to fund a budget for faculty and operation that will support the development of the master's program consistent with mandates from the national professional organizations of occupational therapy. The new program request will be submitted to the Board at a later date. Mr. Peltier, Mrs. Clayburgh, Mr. Bernstein, Mr. Korsmo, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

The meeting adjourned at 5:15 p.m. CT. The next regular meeting of the State Board of Higher Education will be held June 15-16, 2000, at North Dakota State University.