

STATE BOARD OF HIGHER EDUCATION

Minutes—December 21, 2000

Interactive Video Network

The State Board of Higher Education met December 21, 2000, via Interactive Video Network. The president called the meeting to order at 9:30 a.m. CT. Members participating were:

Dr. Bill Isaacson, President	Mrs. Jeanette Satrom
Mr. Craig Caspers, Vice President	Mr. John Korsmo
Mr. Chuck Stroup	Mr. Jason Bernhardt, Student Member
Dr. Richard Kunkel	Dr. Robert Kibler, Faculty Representative
Mrs. Beverly Clayburgh	

Presidents and Executive Deans participating were:

Dr. Sharon Etemad, LRSC	Dr. Ellen Chaffee, MaSU/VCSU
Dr. Charles Kupchella, UND	Dr. Joe Chapman, NDSU
Dr. Joe McCann, WSC	
Mr. Larry Eide and Dr. Nancy Hall, MiSU/MiSU-BC, participated in place of Dr. Erik Shaar	
Mr. Dave Clark, BSC, participated in place of Dr. Donna Thigpen	
Mr. Bob Gette, NDSCS, participated in place of Dr. Sharon Hart	
Dr. Rich Brauhn, DSU, participated in place of Dr. Lee Vickers	

Staff members participating were:

Larry A. Isaak, Chancellor
Michel Hillman, Vice Chancellor for Academic Affairs
Laura Glatt, Vice Chancellor for Administrative Affairs
Eddie Dunn, Vice Chancellor for Strategic Planning/Exec Dir CTEC
H.P. Seaworth, General Counsel & Executive Secretary
Debra Anderson, Public Affairs Director
Kay Fulp, Coordinator of Articulation and Transfer
Bob Larson, Distance Education Coordinator
Sheila Tibke, Administrative Secretary

Minutes

Mr. Stroup requested that his motion on page 5 of the November 16-17, 2000, Board minutes be changed to: **It was moved** by Mr. Stroup to delete section 4. and incorporate it in procedures written by the Chancellor. **It was moved** by Mrs. Clayburgh, seconded by Mrs. Satrom, and unanimously carried to amend the minutes as Mr. Stroup requested and approve the minutes of the November 16-17, 2000, meeting as amended.

Board President's Report

Dr. Isaacson reported that he attended a farewell party for Dr. Kathleen Corak Sund and presented her a plaque for her years of service on behalf of the Board.

Chancellor's Report

Chancellor Isaak reported that the FINDET Report will be finalized in the coming week and will be distributed to all the Board members. He indicated that the *At a Glance* brochure is also being updated and copies will be sent to all Board members when available.

Chancellor Isaak introduced Ms. Debra Anderson, newly hired Public Affairs Director.

Chancellor Isaak made the following statement:

"Mr. President, yesterday you asked me during this time on the agenda to give my thoughts on the UND Sioux name and logo issue. You asked me to do this since this issue has been at the forefront for many days, weeks, and months at the University of North Dakota and throughout the state and region.

Eighteen months ago, the Board of Higher Education hired Dr. Kupchella to lead UND. Within weeks, Dr. Kupchella became involved in this issue. During the past several months, he has heard from a commission he appointed to review this issue. He has demonstrated a high level of integrity and unbiased thinking as he has approached and reviewed this issue.

The issue has received widespread attention for several months and almost daily media attention for the past month. I know Board members have been contacted by the media and others about this issue. Therefore, I have asked Dr. Kupchella to give the Board a briefing today on this issue and the work of the commission.

There is significant interest in this issue to thousands of people in the State of North Dakota including students, alumni, employees, the Native American Indian community, state and local policymakers, and others. Because of this significant and intense interest, the issue has potential widespread ramifications beyond UND to the entire University System and state. During the past two days, President Kupchella and I have visited several times about his issue and the widespread and intense interest. As a result, I have concluded that it may be unfair to continue to place the entire weight of this issue on Dr. Kupchella. Therefore, after Dr. Kupchella's briefing, I recommend that the Board engage in a discussion about this issue and if it believes necessary, take action."

Dr. Kupchella said that three former UND presidents also dealt with requests from individuals to change the name of the UND Fighting Sioux. In these three instances, the presidents decided not to change the nickname and to change and/or implement policies and programs to bring Native American culture and UND together. He said that he has received resolutions from eight tribal councils in favor of changing the Sioux nickname. The majority of faculty groups and Native

Americans on campus are in favor of changing the nickname and an overwhelming number of alumni and UND students prefer to keep the Sioux nickname. Dr. Kupchella said the Native American community is divided on the Sioux nickname and read some of the correspondence he has received from Native Americans, both in favor of and against the Sioux nickname. Dr. Kupchella said the UND website contains a complete description of the history of this issue dating back to 1970.

President Isaacson made the following statement:

“Thank you very much, Dr. Kupchella, for briefing us on this issue. This is the first time that we as a Board have actually had an opportunity to hear you tell us where you are and outline, actually, that which is under consideration. I would like to compliment you for your analysis, consideration, and sensitivity of those involved and your due diligence on this issue. I would also like to acknowledge the fine work, thoroughness and hard work done by the commission that you established to advise you on this issue. I know that you have spent a very significant number of hours, both your personal time as well as your professional time, to develop a sincere, unbiased understanding of a very complex issue. We owe it to you, Dr. Kupchella, for the Board to have an open discussion about this issue and to arrive at a decision today so that you can devote your attention and energy to moving the strategic agenda for the University of North Dakota forward. I believe we need to do this because the decision extends beyond the University of North Dakota affecting the entire NDUS and the State of North Dakota.”

President Isaacson then asked the Board members for their thoughts on the Sioux nickname issue. Board members reported that they have spoken with numerous people about this issue and the majority of those they talked with were in favor of keeping the Sioux nickname. Board members agreed that a decision needs to be made and it should be made by the Board of Higher Education rather than by Dr. Kupchella. Mr. Bernhardt stated that the name and logo is not the problem on the campus as much as racism and discrimination are problems. Mr. Bernhardt suggested that Dr. Kupchella make Indian Studies a mandatory class in a student’s freshman year and that all NDUS campuses implement a no tolerance policy at sporting events.

It was moved by Mrs. Satrom, seconded by Mrs. Clayburgh to amend the December 21, 2000, Board of Higher Education agenda to include the **UND Sioux** nickname and logo; and, due to the statewide impact of this issue to be resolved before the 2001 Legislative session, that the University of North Dakota retain the Sioux name and its Indian symbol, including the symbol approved by Dr. Kupchella to Roger Thomas in a letter dated September 17, 1999.

Mr. Bernhardt moved to amend Mrs. Satrom’s motion to include that President Kupchella be directed to utilize the resources that he has at his discretion to reevaluate the Native American programs on campus and the way in which Native American Studies and Culture is taught to all students at the University of North Dakota. Mrs. Satrom rejected Mr. Bernhardt’s amendment to her motion and suggested that he make that as a separate motion or a resolution. Mr. Bernhardt withdrew his amendment.

Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried.

It was moved by Mrs. Clayburgh to suggest that the **University of North Dakota** adopt a zero tolerance policy. President Isaacson suggested amending the motion to include all NDUS campuses. Mrs. Clayburgh accepted the suggested amendment. Mr. Korsmo stated some concerns about having a zero tolerance policy from a legal standpoint although no racial, criminal, or other similar activity should be tolerated. Mr. Seaworth indicated that Board policy states that all campuses must adopt their own policies regarding the conduct of students at their institution. Mr. Seaworth suggested that the Chancellor's Cabinet review this policy and forward suggested revisions to the Board for their approval. Mrs. Clayburgh withdrew her motion.

Mr. Bernhardt made the following motion:

"The ND State Board of Higher Education encourage the president of the University of North Dakota to utilize the resources at his disposal and to incorporate methods to increase tolerance and education opportunities for Native Americans on campus and evaluate the Native American programs on campus."

Mr. Korsmo stated that the concern for Native American programs and education should be on all NDUS campuses and not only at UND. Chancellor Isaak recommended that the Chancellor's Cabinet and Board review and discuss the current status of cultural diversity activities on each of the NDUS campuses. A report on campus activities will be made to the Board at its January 25-26, 2001, meeting. Mr. Bernhardt withdrew his motion.

Mr. Stroup asked Chancellor Isaak about the status of the Board's request to the Industrial Commission to waive the interest on Bank of ND loans for the flood damage at UND and NDSU. Chancellor Isaak said that he has not received a response as of yet and plans to send another letter when the new Industrial Commission officials take office requesting their decision. He will report their decision to the Board.

Student Association Report

Mr. Bernhardt read Ms. Heather Lee's report. She indicated in her letter that the spring schedule and other NDSA information would be sent to the Board members. The NDSA will meet January 19-20, 2001, in Minot. She invited all Board members to attend the NDSA meetings. If interested in attending, she asked that Board members contact her or Mr. Bernhardt for the times of the meetings. At their last meeting in Dickinson, Ms. Lee reported that the NDSA passed their 2001 budget, looked at bills that would have an impact on students, and reviewed the Roundtable Report. The NDSA discussed their lobbying plans for the 2001 legislative session. Ms. Lee's report indicated that Higher Education day has been scheduled for February 22, 2001.

Council of College Faculties Report

Dr. Kibler reported that the AAC/CCF joint committee met and has drafted a grievance policy. The Academic Affairs Council and the CCF are reviewing this draft policy and will forward their

suggestions to the AAC/CCF joint committee. A draft grievance policy will be presented to the Board for their action in the first part of 2001.

Dr. Kibler indicated that the CCF meeting with the Board in March 2001 is during spring break and several of the CCF members will not be able to attend at that time due to other commitments. He requested that an additional meeting be held at another time with CCF members.

Dr. Kibler mentioned the faculty's disappointment that liberal arts studies were not mentioned in the Roundtable Report and are not included in the Research Summit. Dr. Kupchella said that he would be happy to work with the CCF to organize a showcase similar to the Research Summit for the liberal arts.

Board Objective # 1—Financial and Performance Accountability Measurements

Status Report

Ms. Glatt and Mr. Dunn had nothing new to report. Both facets of this objective are progressing on schedule.

Board Objective # 2—Removing Barriers

Status Report

Mr. Seaworth had nothing to report.

SBHE Policy 607.4

Mr. Seaworth reported that the Chancellor's Cabinet has recommended amendments to SBHE Policy 607.4 that the Board accepted on introduction and first reading at the November Board meeting. The Cabinet recommends removing language making sick leave entitlement mandatory for twelve-month faculty and guidelines for paid time off for other faculty. The amended policy states that each institution adopt a faculty sick leave policy without specifying any requirements or restrictions. The effective date of the policy is July 1, 2001. **It was moved** by Mr. Stroup, seconded by Mrs. Satrom to adopt the proposed amendments and adopt amended **SBHE Policy 607.4 Sick and Dependent Leave; Family Leave** on second reading and final passage. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried. Exhibit A.

SBHE Policy 703.1

Mr. Seaworth said that proposed amendments to SBHE Policy 703.1 Early Retirement removes the need for Board approval for the part-time and/or temporary employment of persons following an early retirement. The employment of early retirees would be a campus decision. The other proposed change is consistent with other Board policies in that the Board upon the Chancellor's recommendation approves the early retirement of presidents. **It was moved** by Mrs. Clayburgh, seconded by Dr. Kunkel to adopt on second reading and final passage **SBHE Policy 703.1 Early**

Retirement. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried. Exhibit B.

Board Objective # 3—Long-term Financing Plan

Status Report

Mr. Korsmo and Ms. Glatt had nothing to report.

Board Objective # 4—Resource Allocation Mechanism

Status Report

Ms. Glatt reported that draft peer comparator lists and a draft request/resource allocation model would be presented to the Board in the following agenda items. No action will be taken on the peer comparator lists or the request/resource allocation model until the financing plans have been approved.

Draft Peer Comparator Lists

Mr. Dennis Jones, National Center for Higher Education Management Systems (NCHEMS), explained the draft peer comparator lists for each campus and the schedule of central tendency measures. These peer comparator lists will help determine funding benchmarks for NDUS campuses. Peer institutions were selected based on mission, enrollments, program type, and program areas. He said the NDSU central tendency figures are shown two ways: including and excluding agriculture research and extension. The Board will have to decide which provides a fairer comparison. Mr. Jones said that UND is proposing, and he would agree, that the Medical School be included in the UND comparison and that peers be selected with that in mind. He said that the figures for MaSU and VCSU were calculated differently from the other campuses. This is because a number of the MaSU and VCSU draft peer comparators are private institutions and they report differently to the Integrated Postsecondary Education Data System (IPEDS). Mr. Jones suggested that the Board not finalize the peer comparator lists or the request/resource allocation model until the financing plans are complete. They are tightly intertwined and cannot be completed incrementally.

Mr. Jones said that raw data on state support, tuition, and financial aid will be available for the January 2001 Board meeting as part of the preliminary information needed for development of the long-term financing plans.

Request/Resource Allocation Model

Ms. Glatt indicated that the subcommittee working on the development of the request/resource allocation model includes Mr. Larry Eide, MiSU; Mr. Dave Clark, BSC; Ms. Alice Brekke, UND; Ms. Celeste Kubasta, Office of Management and Budget; and Ms. Cathy McDonald and Ms. Glatt, NDUS Office. Ms. Glatt reviewed the methodology used in the draft model that was distributed using fictitious numbers. Ms. Glatt said that the Chancellor's Cabinet has reviewed the draft model and recommended no changes to the methodology but indicated that they could not grant their support until the other component (i.e. peer comparators and financing plan) are more complete.

Ms. Glatt indicated that the subcommittee would continue to work on the draft model, but would have to wait to prepare a final draft until the peer comparator lists and the financing plans are nearly complete sometime next summer or fall.

Board Objective # 7—Sustaining the Vision

Status Report

Mr. Dunn had nothing to report.

Board Mission and Vision Statements

Mr. Dunn said he received feedback from Board members and the Chancellor's staff as well as different consultants including Mr. Jones and Mr. Chuck Schwahn regarding the Board's mission and vision statements. He reviewed the revised draft mission and vision statements and indicated the only change in the mission statement from that which the Board introduced at the November 2000 meeting is identifying the business that the Board is in—that being the ND University System. There was discussion and suggestions from the Board members to the mission and vision statements. **It was moved** by Mr. Stroup to adopt the following **mission statement** on second reading and final passage:

“The mission of the North Dakota University System is – to enhance the quality of life of all we serve and the economic and social vitality of North Dakota”

and approve the following **vision statement** on introduction and first reading:

“The North Dakota University System is the vital link to a brighter future.”

A brighter future for:

- *Our students*
- *The citizens of North Dakota*
- *All whom we serve*

A brighter future through:

- *A university system where students have the opportunity to receive the education necessary to be professionally and personally successful;*
- *High quality, innovative learning opportunities tailored to the needs of students and other clients and readily accessible to all learners in the state;*
- *The creation of strategic alliances with economic entities in the state and being a major player and primary engine in impacting the economic and demographic trends; and*
- *A university system which is a solid investment for the state and is seen as such by its citizens.*

Mr. Seaworth said current policies exist for the Board and University System's missions and asked if it was the Board's intent to revise or replace those policies. Mr. Stroup amended his motion to include a request that Mr. Seaworth appropriately incorporate the new vision and mission statements into existing policy and return these policies to the Board at the January 2001 meeting for Board's approval. Mrs. Satrom seconded the motion. Following additional

discussion, **it was moved** by Mr. Korsmo, seconded by Mrs. Clayburgh to amend the **mission statement** to read:

“The mission of the North Dakota University System is – to enhance the quality of life of all we serve and the economic and social vitality of North Dakota through teaching, research, and service.”

Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion for the amendment carried.

Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye to adopt the amended mission statement on second reading and final passage and accept on introduction and first reading the vision statement. The motion carried.

Belief Statements and Core Values

Mr. Korsmo stated the draft belief statements and core values had been prepared. He suggested adding scholarship and quality teaching to the list of core values. Mr. Dunn said he also received a suggestion of adding “pursuit of excellence” to the list of core values. President Isaacson suggested the other Board members review the draft belief statements and core values that were distributed and to forward their suggestions to Mr. Korsmo. The belief statements and core values will be incorporated into the strategic plan.

Board Objective # 5—Align With Needs of the State And Research Summit

Status Report

President Isaacson reported that the Research and Development Summit would be held March 6-7, 2001, in Bismarck.

Mr. Dunn said the campus plans that outline how each campus will align with the Board objectives are due in the System office by December 31, 2000.

Tech Savvy Program

Dr. Isaacson said that Dr. Dennis Elbert, UND, submitted some follow-up information regarding the Tech Savvy Program per a request from his presentation at the November Board meeting. The new proposal requests one-time funding of \$38,303 from the Board Initiative fund for the second year of the Tech Savvy Program. A third year request is anticipated, but at a reduced dollar amount, and this is expected to be the final funding request as the program would be self-supporting from other sources of funds. Dr. Hillman indicated that the Chancellor’s Cabinet discussed and supports the request for the second year of funding for the Tech Savvy program. Chancellor Isaak said that these funds would come from the Board’s Initiative Pool and that the current balance in this pool is \$340,000 for the remainder of the 1999-2001 biennium. Any dollars remaining in this pool at the end of the biennium may be carried over into the next biennium provided the legislature allows carry-over authority. **It was moved** by Mr. Korsmo, seconded by Mrs. Clayburgh to allocate one-time funds of \$38,303 from the Board Initiative

Pool to provide funds for the second year of the Tech Savvy Program. Mr. Stroup suggested that these funds be awarded, in the form of a scholarship or grant, to NDUS faculty who are entrepreneurial in fulfilling the Roundtable objectives. Mr. Korsmo said that the Board's two-year commitment to this program should be fulfilled and then reviewed after the second year of the Tech Savvy Program giving consideration to Mr. Stroup's idea. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried.

Academic Requests

Dr. Hillman presented the following academic requests for the Board's approval.

1. Mayville State University

Approval to offer:

- New Certificate Program in Information Technology. This certificate will be granted to every student who starts fall 2001 and graduates with a bachelor's degree. **It was moved** by Mr. Stroup, seconded by Mrs. Clayburgh to approve **Mayville State University to offer a Certificate Program in Information Technology**. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, and Mr. Caspers voted aye. Dr. Isaacson was absent. The motion carried.
- New minor program in Mathematics for the Elementary Teacher. There is demand for mathematics instructors at the elementary and secondary levels. **It was moved** by Mrs. Satrom, seconded by Dr. Kunkel to approve **Mayville State University to offer a new minor program in Mathematics for the Elementary Teacher Minor Program**. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, and Mr. Caspers voted aye. Dr. Isaacson was absent. The motion carried.

2. University of North Dakota

Approval to offer:

- Ph.D. in Communications Sciences and Disorders. There is an urgent need for new Ph.D.s in this field in the academic and non-academic settings. **It was moved** by Dr. Kunkel, seconded by Mrs. Satrom to approve the **University of North Dakota to offer a Ph.D. in Communications Sciences and Disorders**. Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, and Mr. Caspers voted aye. Mr. Stroup and Dr. Isaacson were absent. The motion carried.

Board Objective # 6—Increasing Access to Education Opportunities Throughout the State

Status Report

Dr. Hillman reported that Dr. Bob Larson, MiSU, has been hired as the Distance Education Coordinator. He has been working on distance education issues with 100% release time from MiSU since July 2000.

Statewide Associate of Arts Degree

Dr. Bob Larson announced that the statewide on-line Associate of Arts Degree would be available beginning fall 2001. This allows students to earn an associate of arts degree without

physically attending a campus; the instruction would be offered 100% on computer. Students would have the option of taking some courses on-line and attending a campus for other courses. Offering this type of degree on-line removes a barrier for those areas of North Dakota that are more than 45 minutes from a campus. The five two-year NDUS campuses have collaborated together on issues related to financial aid, transcripts, and student services to make this degree possible. The student selects one of the NDUS two-year campuses to be their home campus and that campus will counsel the student and provide the transcript and financial aid.

Dr. Hillman reported that the Access web site that the Board provided funding for is receiving 1200-1300 hits a day. He indicated there is preliminary work being done to offer some bachelor's degrees on-line. A progress report will be presented to the Board in June 2001.

Common Course Numbering Annual Report

Ms. Kay Fulp provided Board members with an update on common course numbering since her last report in November 1999. She said there are currently 1667 commonly numbered courses. A matrix has been designed to illustrate these courses and is included in the NDUS *Pathways to the Future* Viewbook that is updated annually. She said the matrix could also be found on the web at www.ndscs.nodak.edu/nduscat/ which is updated as new information is available. She indicated several discipline groups consisting of faculty members across the NDUS have been established to look at the competencies expected of incoming freshmen students and to work with K-12 systems to promote those competencies. Ms. Fulp said recruiters, counselors, registrars, and admissions offices have been very cooperative in the common course numbering effort.

Board Objective # 8—2001-2003 Needs-Based Budget

Status Report

Chancellor Isaak indicated that Ms. Glatt would review the 2001-2003 Executive Budget Recommendation.

2001-2003 Executive Budget Recommendation

Ms. Glatt reviewed Governor Schafer's Executive Budget Recommendation for 2001-2003. Ms. Glatt reported that the Executive Budget Recommendation includes an increase of \$30,950,181 or 8.21% for the University System including UGPTI, NCI, and Extension & Research. For the first time in history, general fund bond payments are included in the University System appropriation. These bond payments have historically been included in the Industrial Commission appropriation. Ms. Glatt said the largest increase in the additional general fund dollars is to fund the increased cost of health insurance (\$5 million) and salary increases. Governor Schafer recommended salary increases of 3% in 2001-2002 and 2% in 2002-2003 with a \$35 per month minimum and a \$1.0 million block grant for salary equity (\$14.4 million).

Ms. Glatt said there were two major changes in the structure of the appropriation bill for the University System. The campus appropriations are reduced from four traditional line items (salaries, operating, equipment, and capital improvements) to two line items (operations and

capital assets). The other is the removal of all income, tuition, and local funds, from the appropriation bill, except for those major capital projects to be funded from other funds. Chancellor Isaak reported that the Budget and Finance Committee reviewed the Executive Budget Recommendation in a conference call on December 14, 2000, and authorized him to work with the new Governor and the legislature throughout the legislative session on any issues that arise in relation to the budget, including the prioritization of a budget restoration plan.

Board Objective # 9—Board Self-Assessment

Status Report

President Isaacson had nothing to report.

Consent Agendas

It was moved by Mr. Caspers, seconded by Mrs. Clayburgh, to approve the following academic consent agenda item 1 and financial and facility consent agenda items 2 through 5. Mr. Stroup, Mrs. Clayburgh, Mr. Bernhardt, Mr. Korsmo, Mrs. Satrom, Dr. Kunkel, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried.

Academic

1. Awarded tenure for Dr. Gary Smith, **North Dakota State University**

Financial and Facility

2. Approved 2001-2002 room and board guidelines. Exhibit C.
3. Granted permission to **Lake Region Lake College** to spend excess tuition revenue in the amount of \$23,970. The increase will be to the major equipment line item in the Support Services function.
4. Granted permission to **North Dakota State University** to proceed with an upgrade of the HVAC system in the Residence Dining Center. Estimated cost is \$434,000. Source of funding will be the local Dining Services repair and replacement fund.
5. Approved naming the new classroom addition at **North Dakota State University** to be constructed during the renovation of Sudro Hall the Walgreens Wing.

Public Comment

Mrs. Clayburgh requested that a study of Native American curriculum and cultural awareness on NDUS campuses be done immediately with a report presented to the Board at the January 2001 meeting.

Campus Reports

Dr. Etemad reported that LRSC's auditorium is now complete and is a very nice facility.

Review of Board Meeting

There were no comments.

The meeting adjourned at 3:15 p.m. CT. The State Board of Higher Education will hold their next regular scheduled meeting January 25-26, 2001, at Bismarck State College.