

ND STATE BOARD OF HIGHER EDUCATION

Minutes—April 11, 2001

Bismarck, ND

The State Board of Higher Education met for a special meeting April 11, 2001, in the Student Union Prairie Room on the campus of Bismarck State College. The Board president called the meeting to order at 1:00 p.m. Members present:

Dr. Bill Isaacson, President	Mrs. Jeanette Satrom
Mr. Craig Caspers, Vice President	Mr. Chuck Stroup
Mrs. Beverly Clayburgh	Dr. Richard Kunkel
Mr. John Korsmo participated by phone	

Members absent:

Mr. Jason Bernhardt, Student Member	Dr. Robert Kibler, Faculty Representative
-------------------------------------	---

Presidents and Executive Deans present:

Dr. Donna Thigpen, BSC	Dr. Sharon Hart, NDSCS
Dr. Lee Vickers, DSU	Dr. James Croonquist, MiSU-BC
Dr. Sharon Etemad, LRSC	Dr. Joe Chapman, NDSU
Dr. Ellen Chaffee, MaSU/VCSU	Dr. Joe McCann, WSC
Dr. Erik Shaar, MiSU	
Dr. Charles Kupchella, UND, participated by phone	

Staff members present:

Larry A. Isaak, Chancellor
Laura Glatt, Vice Chancellor for Administrative Affairs
Michel Hillman, Vice Chancellor for Academic Affairs
Eddie Dunn, Vice Chancellor for Strategic Planning/Executive Director CTEC
H.P. Seaworth, General Counsel/Executive Secretary
Debra Anderson, Public Affairs Director
Cathy McDonald, Director of Finance
Sheila Tibke, Administrative Secretary III

Proposed Legislation

President Isaacson stated the purpose of this meeting is to review pending legislation and its impact on the NDUS. He said following the meeting, he would send a letter to the Governor, members of the Roundtable, legislative leadership, and others as appropriate stating the Board's

position on the pending legislation affecting higher education bills. See Exhibit A for President Isaacson's letter.

The Board reviewed the House Appropriation Committees proposed amendments to SB2003. There was extensive discussion among the Board members and comments from the campus presidents on the proposed legislation.

Professional Student Exchange Program

Chancellor Isaak presented a request with options for the distribution of funds for the Professional Student Exchange Program (PSEP) for 2001-2002. Students who have applied for the program need to be notified soon of their funding status. Awards will be made as soon as the legislature adjourns. Following are the options presented to the Board.

	Option 1		Option 2	
	2001-2002	2002-2003	2001-2002	2002-2003
Vets	24 (6 new)	26 (12 new)	24 (6 new)	26 (12 new)
Dentists	9 (4 new)	11 (8 new)	9 (4 new)	11 (8 new)
Optometrists	33 (6 new)	31 (12 new)	32 (5 new)	29 (10 new)

It was moved by Mr. Stroup, seconded by Mrs. Clayburgh to authorize the Chancellor to use his discretion in awarding PSEP funding based upon the options presented for 2001-2002. Mrs. Satrom, Dr. Kunkel, Mrs. Clayburgh, Mr. Korsmo, Mr. Stroup, Mr. Caspers, and Dr. Isaacson voted aye. The motion carried.

The meeting adjourned at 4:00 p.m.