

## **ND STATE BOARD OF HIGHER EDUCATION**

Minutes—April 25, 2002

Conference call

The State Board of Higher Education met April 25, 2002, via conference call. The Board vice president called the meeting to order at 4:00 p.m. Members present:

Mr. Craig Caspers, Vice President	Mr. Ralph Kingsbury
Mrs. Beverly Clayburgh	Dr. Richard Kunkel
Mr. Bruce I. Christianson	Ms. Heather Lee, Student Member

Board members absent:

Mr. Chuck Stroup, President	Mr. James Grijalva, Faculty Advisor
Dr. Bill Isaacson	

Presidents and Campus Deans present:

Dr. Lee Vickers, DSU	Dr. Joe Chapman, NDSU
Ms. Brenda Wigness, WSC, participated for Dr. Joe McCann	
Mr. Bob Gallager, UND, participated for Dr. Charles Kupchella	

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, SBHE Administrative Secretary/Financial Aid Assistant

### **MAJOR POLICY ISSUES AND SPECIAL REPORTS**

#### Major Capital Project Requests

In conclusion of the April 17-18, 2002, SBHE meeting, campus representatives from UND, NDSU, DSU, and WSC presented their major capital project requests for 2003-2005, which are listed below in priority order per campus.

<b>Campus</b>	<b>Project Type</b>	<b>Project Description</b>	<b>State Funds</b>	<b>Other Funds</b>	<b>Total Cost</b>
<b>WSC</b>	Addition	Diesel Technology Addition	\$472,000		\$472,000
	New Construction	North Addition	\$2,948,400		\$2,948,400
<b>UND</b>	Renovation	O'Kelly Hall	\$3,500,000		\$3,500,000
	Renovation	Infrastructure improve. (water, sewer, elec., pavement)	\$4,500,000		\$4,500,000
	Addition	Occupational Therapy	\$1,500,000		\$1,500,000
	New Construction	S of M & HS, Neuroscience Research Phase II		\$17,000,000	\$17,000,000
	Renovation	Carnegie Library		\$3,300,000	\$3,300,000
	New Construction	Native American Center		\$3,500,000	\$3,500,000
	Renovation	Squires Dining Center		\$1,500,000	\$1,500,000
	Addition/Renovation	Athletic Complex		\$13,000,000	\$13,000,000
	New Construction	Airline Security Building		\$5,000,000	\$5,000,000
	New Construction	Airport Hangar		\$2,000,000	\$2,000,000
	Renovation	Wellness Center		\$8,000,000	\$8,000,000
<b>NDSU</b>	Renovation	Minard Hall Renovation	\$9,900,000		\$9,900,000
	Renovation	Ceres Hall Renovation	\$4,000,000		\$4,000,000
	Renovation	Infrastructure (pavement, water, steam)	\$2,500,000		\$2,500,000
	New Construction	Living Learning Residence Hall West		\$9,000,000	\$9,000,000
	Renovation	Bison Sports Arena		\$15,000,000	\$15,000,000
<b>Experiment Stations</b>	New Construction	Research Greenhouse Complex-Main Sta.	\$3,950,000	\$3,950,000	\$7,900,000
	New Construction	New Hdqtrs Offc & Multipurpose Rm Bldg-Phase 1-Dickinson		\$1,400,000	\$1,400,000
	New Construction	Nestles Research Mill Bldg-Main Sta	To be determined		
	New Construction	Agronomy Lab & Greenhouse-N. Central	\$600,000		\$600,000
	Addition	Hdqtrs Offc Bldg-Carrington	\$300,000	\$50,000	\$350,000
	Addition	Hdqtrs Offc Bldg-Central Grasslands	\$170,000	\$75,000	\$245,000
	Addition	Hdqtrs Offc Bldg-Hettinger REC	\$155,000	\$45,000	\$200,000
	New Construction	Machine & Equip. Stg. Shed (9 locations)	\$450,000		\$450,000
	New Construction	Pesticide Handling Facilities (2 sites)	\$120,000		\$120,000
	New Construction	Research Greenhouse-Langdon	\$170,000		\$170,000
	New Construction	Sample Processing Lab.-Williston	\$100,000		\$100,000
	New Construction	Sheep & Lamb Barn-Main	\$212,000		\$212,000

<b>DSU</b>	Addition/ renovation	Murphy Hall Phase I Renovation/Addition	\$5,101,943		\$5,101,943
	Addition/Ren ovation	Whitney Stadium Renovation/Addition		\$5,000,000	\$5,000,000

### Enterprise Resource Project

Chancellor Isaak reiterated the SBHE action at the April 17-18, 2002, meeting to institute a student fee or tuition increase equal to a \$42 per semester tuition increase for the 2002-2003 academic year to help fund the Enterprise Resource Project (ERP). The Board tabled action in April awaiting input from the NDSA about whether the charge should be in the form of a student fee or tuition increase. Chancellor Isaak said the Chancellor's Cabinet supports a student fee. He reported that he participated in a portion of the NDSA meeting on April 19, 2002, and the NDSA also supports a student fee approach. Mr. Josh Askvig, 2002-2003 board member, said that the students approved this as a one-year fee and further that the funding for the ERP be reviewed in one year by the SBHE. If the fee must continue beyond the spring 2003 semester to fund ERP, the students would like an opportunity to revisit the issue at that time and determine if the best course of action for the long-term is to continue this as a student fee or to roll it into tuition.

Ms. Glatt reported that the \$42 per semester charge to the students that was proposed to the SBHE at the April 18 meeting was structured as a tuition surcharge. She said the Administrative Affairs Council has reviewed calculations and believes that a \$42 per semester fee would generate sufficient funds to cover the unfunded project costs. The Council recommends a new fee be put in place beginning fall 2002 of \$3.50 per credit hour, up to 12 credit hours per semester. **It was moved** by Clayburgh, seconded by Lee, to approve a \$3.50 charge per credit hour up to 12 hours for academic year 2002-2003 and to consider the NDSA request to revisit the issue in a year. Clayburgh, Kingsbury, Kunkel, Christianson, Lee, and Caspers voted aye. The motion carried.

### Review of Board Professional Development

Mrs. Clayburgh commented on the SBHE professional development that Mr. Steve Portch facilitated on April 19, 2002. She said that she would like to have the SBHE try some of the suggestions that Mr. Portch made, such as:

- The Board president's and chancellor's reports be submitted via e-mail before the Board meeting. If Board members have questions on the reports, they could ask the Board president and the chancellor at the meeting. This would save time at the meetings that could be used to deal with other issues.
- The campus reports could be eliminated from the Board agenda mailing since most of this information is also in the school newsletters that Board members receive. This would save the campuses time. Chancellor Isaak said that the campuses could send their WOWs to him before the Board meeting and he would choose which would be presented to the Board. He will ask the presidents what they think of this idea.
- Mrs. Clayburgh questioned if campus presidents need to attend all Board meetings or only those meetings that have issues that affect their campus. She said the presidents could probably use this time in a more productive way.

Board members discussed these suggestions and it was the consensus that the Board president and chancellor submit their reports via e-mail before the meetings and that the campuses do not need to submit campus reports for the Board mailing. As for the presidents' attendance at the Board meetings, many Board members said attendance at Board meetings should be the president's choice. Chancellor Isaak will discuss this issue with the presidents.

Chancellor Isaak reported that President Stroup suggested that Chancellor Isaak present a summary of the progress reports on the campus alignment plans at the June meeting rather than every campus presenting their own report. This would save time at the meeting. Board members agreed with this suggestion.

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Mr. Caspers asked those Board members that have attended national meetings to bring a summary to the June 2002 Board meeting to share with other Board members.

Mr. Kingsbury expressed appreciation for the NDSU staff for spotting the deficiencies in the construction process of the student residence hall in F Court.

#### **ANNOUNCEMENTS**

The next State Board of Higher Education meeting will be held at Minot State University on June 20-21, 2002.

The meeting adjourned at 5:40 p.m.