

ND STATE BOARD OF HIGHER EDUCATION

Minutes—August 18, 2003

The State Board of Higher Education met August 18, 2003, via conference call. The Board president called the meeting to order at 1:30 p.m. Members present:

Dr. Richard Kunkel, President	Ms. Pamela Kostelecky
Mr. Bruce I. Christianson, Vice President	Mr. Phil Leitner
Mrs. Sue Andrews	Mr. Chuck Stroup
Mrs. Beverly Clayburgh	Dr. Ann Burnett, Faculty Advisor
Mr. Ralph Kingsbury	

Presidents, campus deans, and campus representatives present:

Dr. Sharon Etemad, LRSC	Mr. Dick Rayl, NDSU
Dr. Gary Hagen, MaSU	

Staff members present:

Larry A. Isaak, Chancellor
Laura Glatt, Vice Chancellor for Administrative Affairs
Eddie Dunn, Vice Chancellor for Strategic Planning/Executive Director CTEC
H.P. Seaworth, General Counsel/Executive Secretary
Debra Anderson, Public Affairs Director
Sheila Tibke, SBHE Administrative Secretary/Financial Aid Assistant

It was moved by Andrews, seconded by Leitner, to approve a revised memorandum of understanding between the NDUS and ITD concerning *ConnectND* financing. Andrews, Clayburgh, Kingsbury, Kostelecky, Leitner, Stroup, Christianson, and Kunkel voted aye. The motion carried. Exhibit A.

It was moved by Christianson, seconded by Clayburgh, to approve a joint powers agreement authorizing use of city sales tax funds for the MaSU field house project. Andrews, Clayburgh, Kingsbury, Kostelecky, Leitner, Stroup, Christianson, and Kunkel voted aye. The motion carried. Exhibit B.

It was moved by Christianson, seconded by Andrews, to authorize NDSU to proceed with an irrigated research and demonstration project at the Williston Research Extension Center. Estimated cost: \$600,000. Source of funds: ND State Water Commission - \$239,500; NDSU Ag Experiment Station - \$30,000; NDSU President's Office - \$30,000; Williston Star fund - \$60,000; Valmont Industries/Agri-Industries - \$30,000; Williams County Water Resource District - \$35,000; Mountrail Williams Electric Cooperative - \$30,000; USDA-ARS Northern

Plains Ag Research Lab - \$145,500. Andrews, Clayburgh, Kingsbury, Kostelecky, Leitner, Stroup, Christianson, and Kunkel voted aye. The motion carried.

It was moved by Clayburgh, seconded by Kostelecky, to permit NDSU to lease an additional 14.89 acres of land to NDSU Research Park for further development of the park and to accommodate the proposed Alien Technology Building. Andrews, Clayburgh, Kingsbury, Kostelecky, Leitner, Stroup, Christianson, and Kunkel voted aye. The motion carried.

The meeting adjourned at 1:50 p.m.