

**ND STATE BOARD OF HIGHER EDUCATION**

Minutes—July 3, 2007

Conference Call

The State Board of Higher Education met July 3, 2007, via conference call. The Board president called the meeting to order at 11 a.m. CT. Members present:

Mr. John Q. Paulsen, president  
Mr. Richie Smith, vice president  
Ms. Sue Andrews  
Mr. Jon Backes

Mr. Duaine Espegard  
Ms. Pam Kostelecky  
Mr. Grant Shaft  
Dr. Tom Barnhart, faculty advisor

Members absent:

Mr. Nate Martindale

Presidents, campus deans, and campus representatives present:

Mr. Gordy Binek, BSC

Ms. Alice Brekke, UND

Staff members present:

Mr. Bill Goetz, chancellor  
Dr. Michel Hillman, vice chancellor for academic & student affairs  
Dr. Marsha Krotseng, vice chancellor for strategic planning  
Mr. H.P. Seaworth, general counsel/executive secretary  
Ms. Debra Anderson, public affairs director  
Ms. Sheila Tibke, SBHE administrative secretary/financial aid assistant

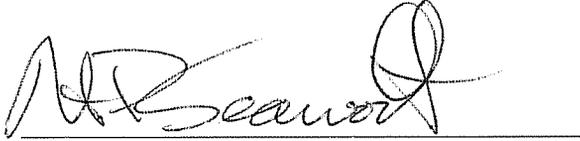
President Paulsen welcomed Chancellor Goetz; new Board members Shaft, Backes, and Martindale; and Faculty Advisor Barnhart.

President Paulsen called the meeting to ask the Board to consider appointing an American Indian representative to the UND presidential search committee. He said having an American Indian on this search committee is an important addition. President Paulsen recommended appointment of Dr. Cynthia Lindquist, president of Cankdeska Cikana Community College, to the search committee.

**It was moved** by Andrews and seconded by Kostelecky to appoint Dr. Cynthia Lindquist to the UND presidential search committee. Andrews, Backes, Espegard, Kostelecky, Shaft, Smith, and Paulsen voted aye. The motion carried.

Mr. Espegard expressed concern about the growing number of committee members and offered to resign from the committee. However, President Paulsen said he would not recommend any further additions, and Mr. Espegard agreed to remain on the committee.

The meeting adjourned at 11:18 p.m.



Executive Secretary

9/20/07

Date



President