



*North Dakota State Board of Higher Education
June 26, 2020, Budget and Finance Committee Special Meeting Minutes*

The State Board of Higher Education Budget and Finance Committee met Friday, June 26, 2020, at 7:30 a.m. CT, via conference call originated from the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Chair Mihalick called the meeting to order at 7:30 a.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Tim Mihalick, Chair
Dr. Casey Ryan
Ms. Danita Bye
Ms. Retha Mattern, non-voting advisor

Other participants:

Chancellor Hagerott	President Bresciani, NDSU
Ms. Robin Putnam, NDUS	Mr. Corry Kenner, LRSC
Ms. Joann Kitchens, LRSC	Ms. Maryann Olson, NDUS
President Van Horn, MaSU	Mr. Rick Tonder, NDUS
Mr. Westley Wintch, VCSU	Mr. Brent Winiger, MiSU
President LaFave, VCSU	President Richman, NDSCS
Mr. Dennis Gladden, NDSCS	Mr. Keith Johnson, NDSCS
President Shirley, MiSU	Mr. Bruce Bollinger, NDSU
Ms. Becky Collins, BSC	Ms. Karla Stewart, UND
Mr. Steven Benson, MaSU	Mr. Jed Shivers, UND
Mr. Gary Wawers, NDSU	Ms. Erica Buccholtz, VCSU
Mr. Dennis Gladden, NDSCS	Mr. Riley Yadon, WSC
President Miller, WSC	Ms. Gracie Lian, NDSA/UND
Ms. Lisa Johnson, NDUS	Ms. Laura Nelson, DSU
Ms. Kristie Hetzler, NDUS	President Armacost, UND
Mr. Mike Pieper, UND	Ms. Lisa Mock, DCB
Ms. Terry Meyer, NDUS	Mr. David Krebsbach, NDUS
President Van Horn, MaSU	President Darling, LRSC
President Easton, DSU	Ms. Cindy Rott, UND
Ms. Loretta Forsberg, NDSU Forest Svc	Ms. Robin Putnam, NDUS
Ms. Erin Maslowski, NDUS	Ms. Krista Lambrecht, NDUS
Mr. Darin King, NDUS	Mr. Eric Olson, AG Office

1. UND Nistler Hall
UND Request authorization to proceed with construction of Nistler Hall, the [Nistler College of Business](#) & Public Administration building, pending certification of local match funding to OMB and the ND Industrial Commission.

Mr. Pieper explained the request is administrative only, authorizing cortication to proceed with the project. The 65th Legislative Assembly approved UND's request to fundraise \$70M to replace Gamble Hall. The 66th Legislative Assembly appropriated \$20M towards the project. Bonding for

Nistler Hall (Gamble Hall replacement) requires certification of local match funding prior to proceeding with NDBA bonding.

The committee members confirmed there is no additional money requested and/or associated with this request.

2. UND Memorial Stadium