

North Dakota State Board of Higher Education
Meeting Notice and Agenda
February 23, 2022

The State Board of Higher Education will meet on Wednesday 23rd, at 8:00 a.m. CT., via Teams Live, originating from North Dakota State University, Memorial Union / Ballroom B, 1401 Administration Ave, Fargo, ND . [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

2. Presidential Interviews

8:15 a.m. - NDSU Presidential Search Committee - Chairs – Drs. Jill Louters and Greg Lardy

8:30 a.m. – 9:30 a.m. – [David Cook, Ph.D.](#)

Break

9:45 a.m. – 10:45 a.m. – [Hesham El-Rewini, Ph.D., P.E.](#)

Break

11:00 a.m. – noon – [Mary Holz Clause, Ph.D.](#)

Break

3. # Executive Session

Move to enter executive session to consider finalist(s) for the North Dakota State University presidency and/or contract terms. The executive session shall be limited to members of the SBHE/NDUS office staff, AGB Consultants, Search Committee Committee Chair, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2.

4. # Reconvene in open meeting to take action.

Board Consent (5- 9)

5. [January 27, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

6. Amend the January 27th motion to authorize NDSU request authority to increase the project authorization of the [Nodak Insurance Football Performance Complex project](#) from

\$37,200,000 to \$50,000,000 (a difference of \$12,800,000) to be funded from special funds legislative approval, or authorization of the legislature is not in session.

7. Amend the January 27th motion to authorize NDSU request authority to increase the project authorization of the [Softball Indoor Facility project](#) from \$2,000,000 to \$2,600,000 (a difference of \$600,000) to be funded from special funds (including donations and/or local sources); and _____

