State Capitol - 600 E Boulevard Ave - Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

NORTH DAKOTA

Summary of Proposed Action
SBHE Meeting – September 28, 2023

Request for New or Increased Program or Course Fee

To be included with academic program request for new or increased fees required as part of a new or changed academic program. Fees required to support a new or changed academic program will be approved as part of the academic approval process. If a fee increase is not associated with an academic program change, submit with other annual fee requests, in the spring of the year prior to desired implementation, for SBHE approval. self and integrated work experiences.

3. Current Annual Fee Amount – $0

4. Proposed Annual Fee Amount – $2,000 ($1,000 per semester)

5. Dollar and Percentage Increase – n/a

6. History of fee and

14. SBHE policy 805.3 states "Institutions may charge special program fees to benefit students in particular programs that have exceptional and critical needs that are not adequately funded through differential tuition or other sources" and "Institutions may charge special course fees to benefit all students in a class to cover costs such as transportation and admission on field trips, field experience or study abroad trips, insurance and testing required for specific classes, and individual sessions provided to students such as flight training and music lessons".

15. Please provide a high level list of program/c3TT1 1 669 Tsl a lc 0 Tw (-)Tj 01.474 trerbud(h)]TJ 0esxpervu

lc 0 Tw (-)Tj 01.098

Summary of Proposed Action
State Board of Higher Education
Meeting – September 28 , 2023

1. Issue NDSU seeks authorization to increase the project aut reasmatching fund, and
funds; and 2) to proceed with the project.

: Pavek Hall is one of the four high rise dormitories and was completed in 1987
on. It contains 280 beds and is located in the southwest corner of the quadrangle

North Dakota State University, September 28, 2023

Ratify Chancellor's interim authorization for NDSU to increase the project authorization for the Pavek Hall Renovations

- x DMP 13 – Exterior Doors
- x DMP 16 – Plumbing
- x DMP 24 – Accessibility

4. 3.c. Life/Safety/Security (LSS) Priority Needs:
   - x LSS 6 – Card Access
   - x LSS 7 – Video Surveillance

SBHE and/or Legislative History

- x February 23, 2023 – The SBHE approved the SBHE Budget & Finance Committee recommendation to authorize NDSU to proceed with the Pavek Hall Renovation project at an estimated cost of $14,500,000 to be funded by local auxiliary reserve funds, capital building tier matching fund, and appropriated operating funds.

Estimated Total Purchased or Donated Costs (All costs should be included in the estimate, unless specifically noted otherwise).

	Previous Amount	Requested Amount
Planning, Permits and Insurance (design costs associated with current projec		

Project Management Oversight (consistent with 9/25/13 SBHE approved guidelines)
The NDSU Facilities Management Director will be the project manager supporting this project in compliance with SBHE guidelines approved 9/25/13

Estimated Project Timeline and Completion Date
Construction will start in the winter 2023 with a completion of spring 2025.

State Board of Higher Education
Policy Summary

Title: Human Resources Policy 10 Retirement

Proposed action: Approve/Not Approve the amendments to Human Resources Policy 10.

Background information: This amendment is to comply with an amendment to state law which was effective August 1, 2023.

Financial matters: N/A

Legal/policy matters: N/A

Academic matters: N/A

Review Process:

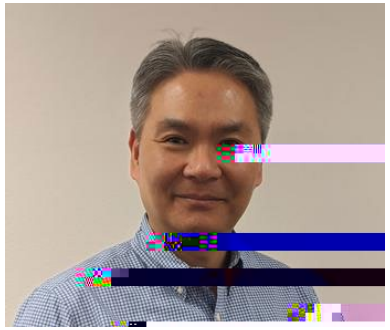
Budget Finance Committee

University of North Dakota
School of Medicine and Health Sciences

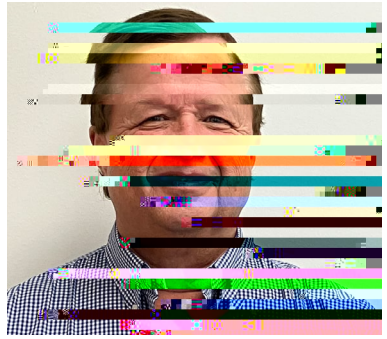
Wednesday, September 20, 2023

Namil Choi, MBA, CPA
Associate Dean for Administration & Finance/COO

Members of the UND SMHS Finance Tea



Namil Choi, MBA, CPA
Associate Dean for Administration & Finance
Chief Operating Officer



Terry Nelson
Director of Finance

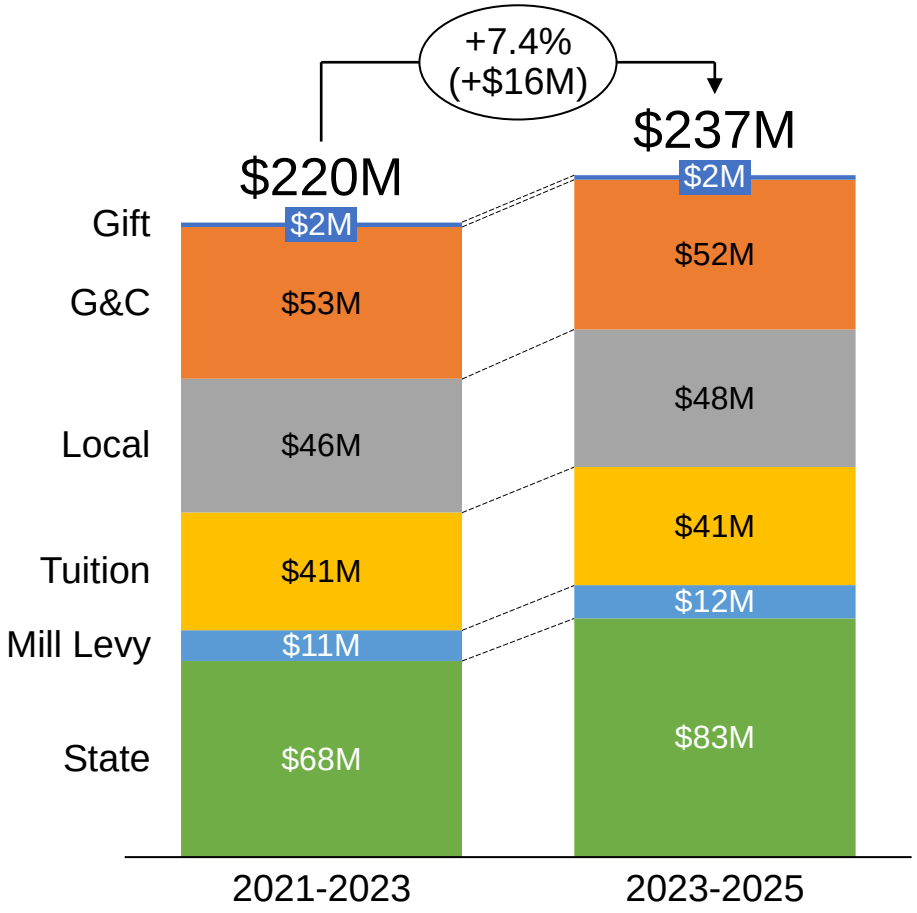
Becky Lucke, CPA
Associate Director of Finance

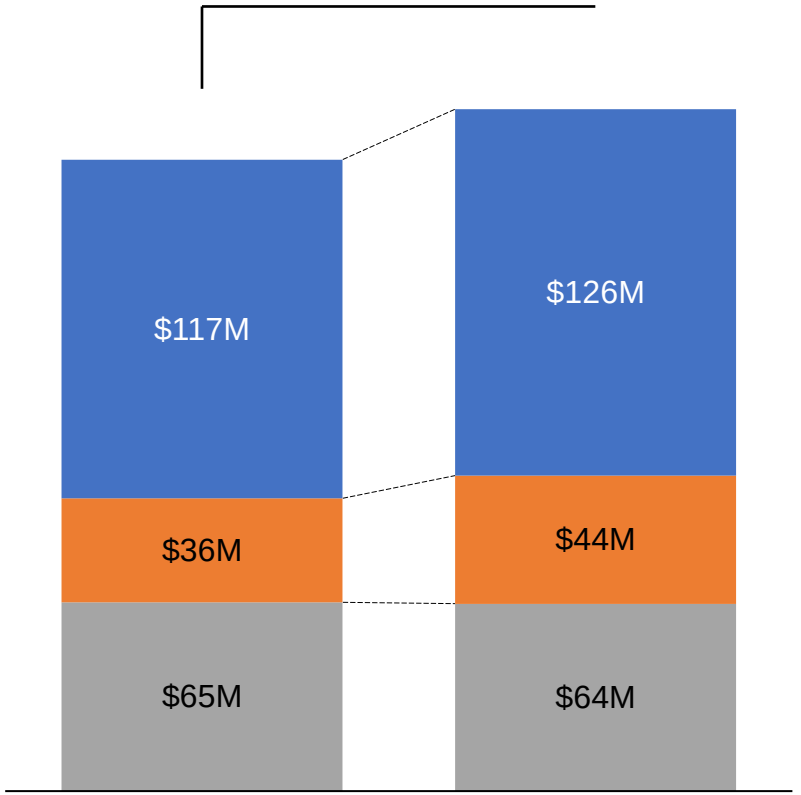
Purpose/Mission

The UND SMHS is the only institution within NDUS to have its purpose defined in ND Century Code (NDCC 15-52-01):

"The primary purpose of the University of North Dakota School of Medicine and Health Sciences is to educate

Biennial Revenue & Expenditures

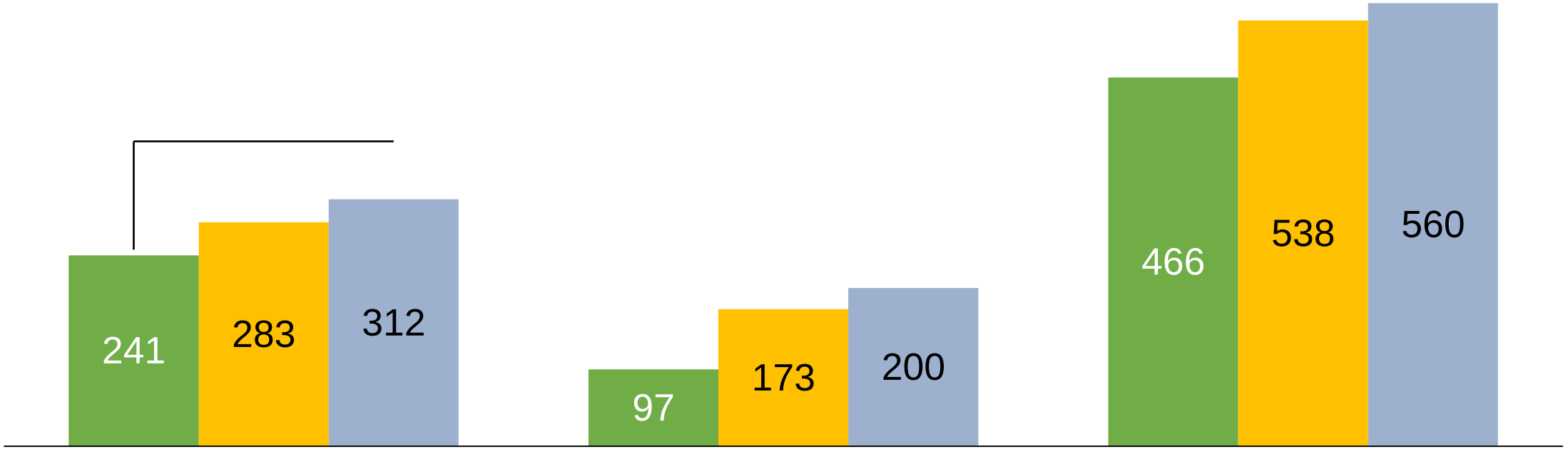




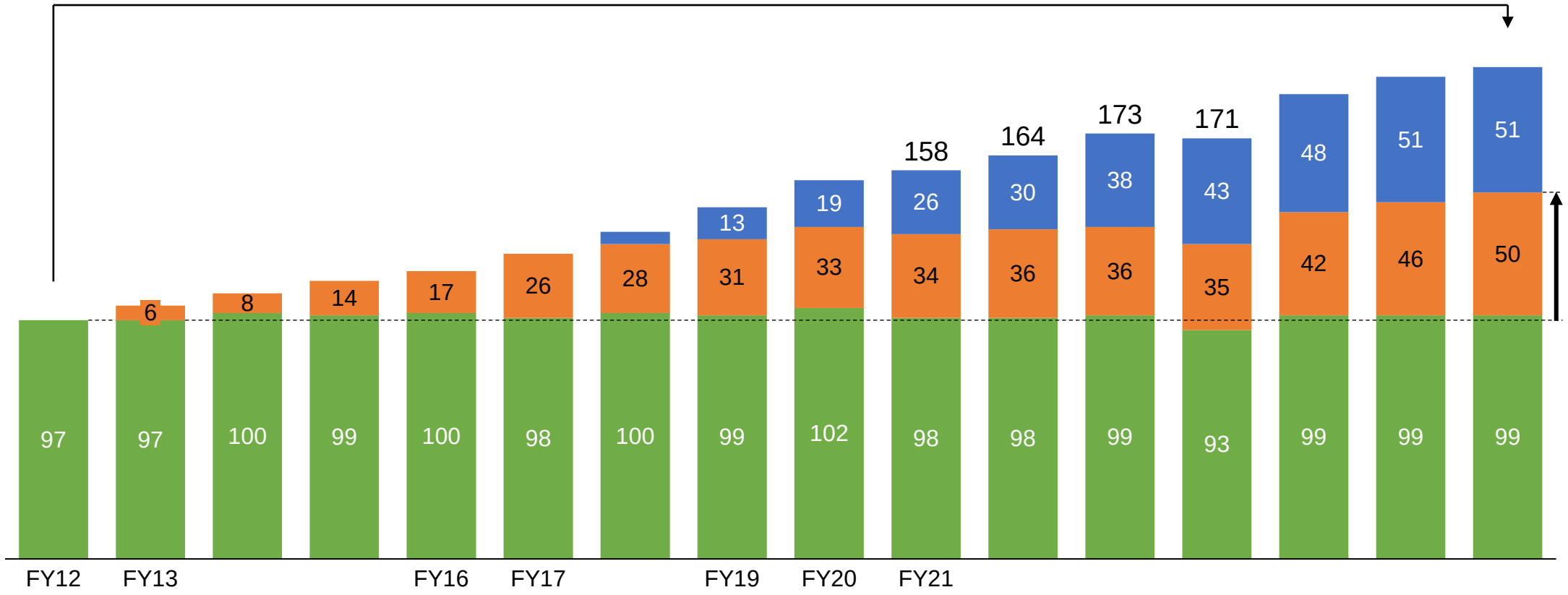
Healthcare Workforce Initiative (HWI)

- Started in FY2012 to train more healthcare providers.
  - Medical student class increased by 16/year (total of 64 additional)
  - Health sciences students increased by 30/year (total of 90 additional)
  - Resident (post-MD training required prior to practice) slots increased from a baseline of 97 Î 200 in FY2027 and beyond
    - Currently there are 35 residency slots supported by the HWI, projected to grow to 50 in FY2027
    - An additional 38 slots are funded by our clinical partners, projected to grow to 51 in FY2027 (public/private partnership)

Enrollment Growth After HWI



Residents by Funding Source



UND SMHS Outcomes

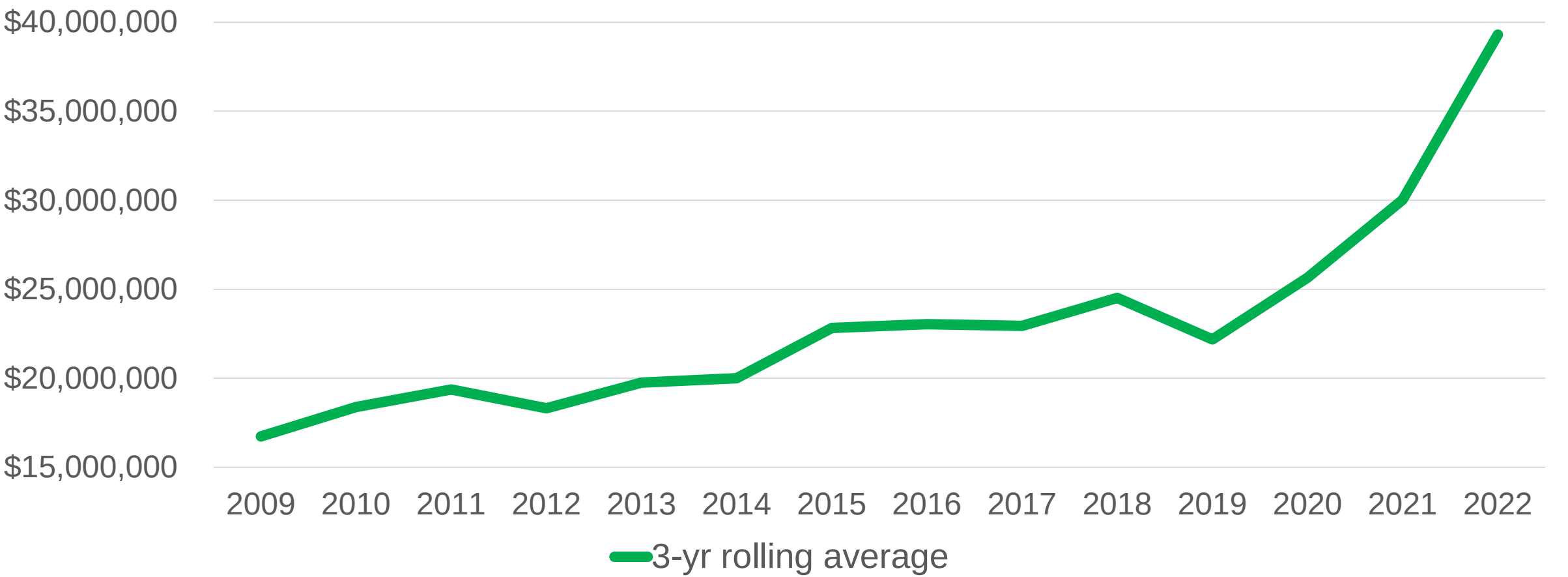
Metric	Percentile Rank
Percent of graduates practicing in rural areas	99th
Percent of graduates entering family medicine	93rd
Percent of graduates entering primary care	98th

Source: Association of American Medical Colleges Missions Management Tool 2023

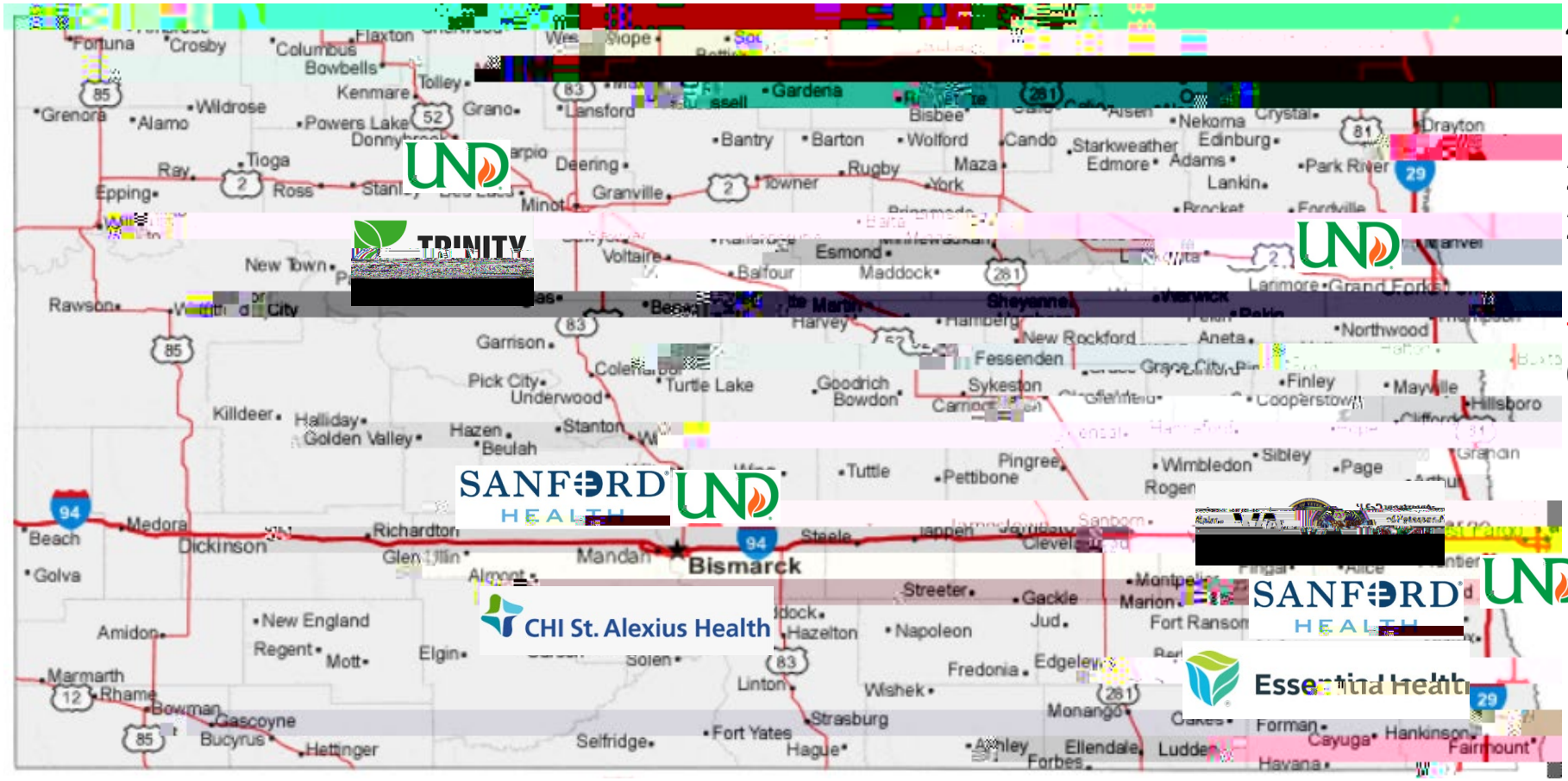
Value of the School to North Dakota

- Providing healthcare professionals
  - 78% of Family Medicine Physicians
  - 50% of Physicians
  - 48% of Physical Therapists
  - 52% of Occupational Therapists
  - 39% of Physician Assistants
  - 47% of Medical Laboratory Scientists

UND SMHS Sponsored Project Awar



How Do We Do Our Job?



4 regional campuses
Partnership & Affiliation

208 Faculty
254 Staff

+1,200 Community Faculty
(By the way, who are they?)

Community Faculty: Who are they?

- Without +1,200 Community Faculty, SMHS can not do its job.
  - Out of 1,826 active physicians in ND (AAMC 2021 Data)
  - Many are UND SMHS graduates
  - Part-time, temporary, affiliated
  - Accepts below-the-market rates or unpaid
  - Receives no benefit
  - Academic appointment in clinical track or as affiliated
  - Full-time at partner hospitals, private practitioner, or retired
  - 7 of 10 clinical department chairs are community faculty.
  - All 4 regional campus deans are community faculty.

Community Faculty: Challenges

- Current system and workflow limit their contribution.
- Need to comprehend their roles within the community-based School of Medicine model.
- Potential improvement requires support from multiple offices, but some stakeholders do not recognize the opportunity or need.
  - CTS, HRMS, Payroll, Faculty Affairs, Grant & Contract, Student Affairs, General Counsel's Office, Risk Management
- Overlooked in workflow redesign or implementation.

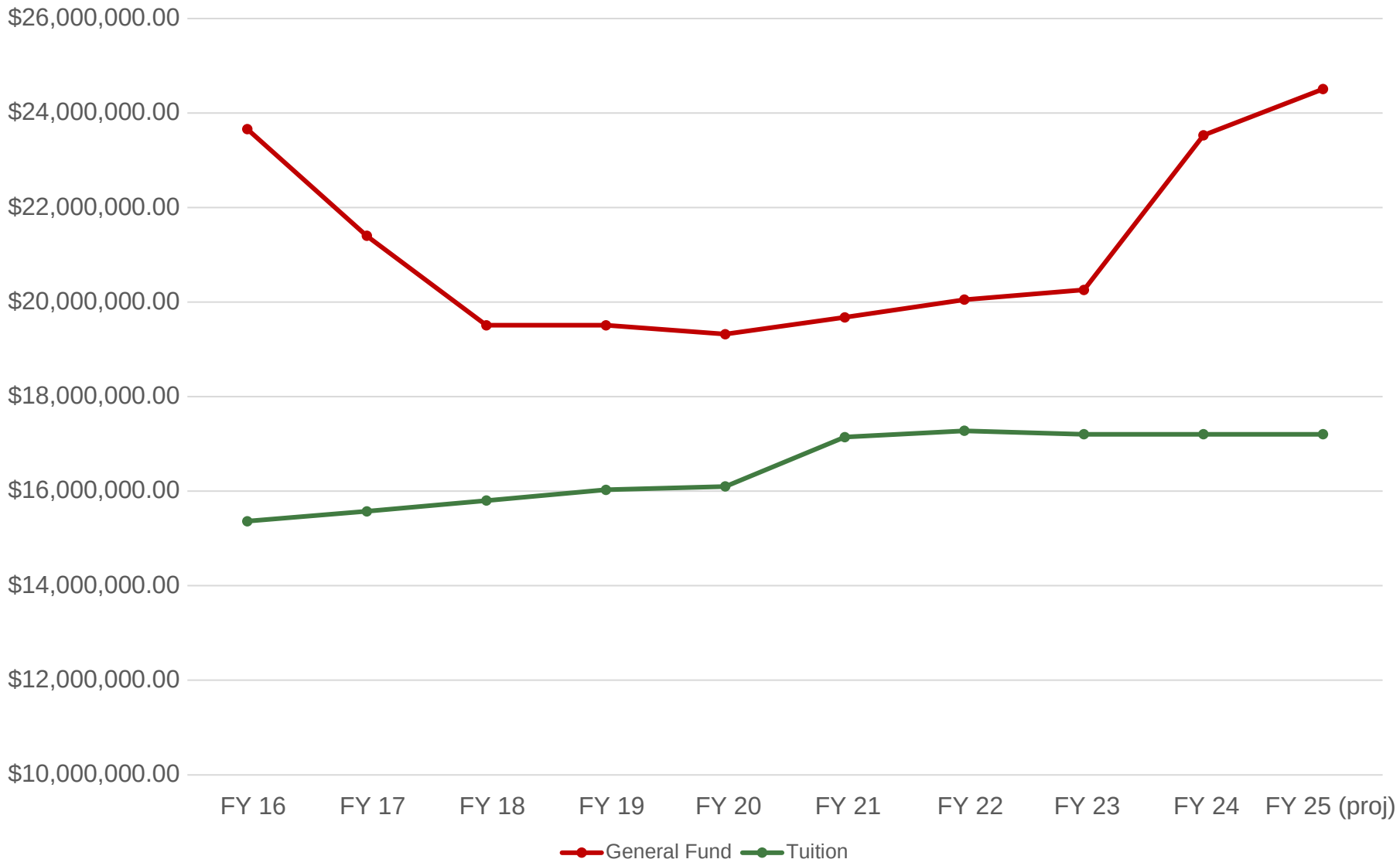
State Board of Higher Education – BFC Presentation

September 20, 2023

Recent Highlights at MSU

- $44 million raised in Empower Capital Campaign; set to conclude in 202
- Recent new degrees and credentials added in Data Science, Leadership Studies, Cyber Defense, Museum Studies, Data Analytics
- Recent new academic articulations with tribal colleges in Bismarck, Spirit

APPROPRIATE FUNDING



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§ 15-10-12.3 requires a biennial report to the budget section detailing the source of all funds used on capital construction projects appropriated by the legislature that include local funds. The report on page three provides the details of the capital project including source of all funds.

There was one new project authorized in the 2021-23

The six projects anticipated to be completed in the 2023 biennium with expected completion dates are:

7. UND Athletics High Performance Center Phase 2 project - September 2024
8. UND Gamble Hall project – January 2024
9. NDSU Indo

Campus & Projects	(1) General Fund/SIIF	(2) State Bonds	(3) Local	(4) Total	(5) Alloc. From Cap. Proj. Conting. Fund	(6) Additional Bud Sec or Legis Authority	(7) General Fund	(8) State Bonds	(9) Local	(10) Federal	(11) Total	(12) General Fund	(13) State Bonds	(14) Local	(15) Federal	(16) Total
Projects Authorized in 2021-23 (SB's 2003, 2020, HB1431)																
Dakota College at Bottineau																
Old Main Renovation	2,500,000															