

## North Dakota State Board of Higher Education

Budget and Finance Committee Meeting MinuteB5ID 4 > s FinancApril  
10, 2024, at 1:00 p.m. CT.

### SBHE Budget and Finance Committee members

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Mr. Kevin Black, Chair  
Ms. Danita Bye  
Mr. Curtis Biller

Mr. Jeffry Volk  
Mr. Tim Mihalick  
Mr. Michael Linnell, Staff Advisor

### Institution Presidents/Representatives

BSC President Jensen, Ms. Sonja Kolbe , Mr. John Carrol I, DCB Dean Simone, Ms. Lisa Mock, DSU President Easton, Mr. Leslie Wietstock, LRSC President Darling , Joann Kitchens, MaSU President Van Horn, Ms. Amber Hill, MiSU President Shirley, Krista Lambrecht , NDSCS President Flanigan, NDSU Mr. Bruce Bollinger, Ms. Karin Hegstad, Ms. Lisa Ripplinger, Mr. Michael Ellingson, UND Ms. Karla Stewart, Mr. Namil Choi, Ms. Odella Fuqua , VCSU Ms. Erica Buchholz .

### System Office/CTS/Guests

NDUS Chancellor Hagerott, VC David Krebsbach, Ms. Jamie Wilke, Dr. Jen Weber, VC Darin King, VC Jerry Rostad, Mr. Mark Gorenflo, Ms. Jane Grinde, Mr. Chris Pieske, Mr. Rick Tonder, Ms. Dina Cashman , Ms. Robin Putnam .

Committee Chair Black called the meeting to order at 1:00 p.m. CT.

#### 1. Agenda

Volk moved, Bye seconded, to approve the agenda, as presented.

Biller, Bye, Volk, Mihalick, and Black voted yes. Motion passed 5 - 0.

#### 2. Meeting Minutes

Mihalick moved, Bye seconded, to approve the [March 13<sup>th</sup>, 2024](#), meeting minutes, as presented.

Bye, Volk, Mihalick, Biller, and Black voted yes. Motion passed 5 --

4. **VCSU Line-Item Transfer from Operating to Capital Request**

Mihalick moved, Biller seconded, to recommend approval of [VCSU Line-Item Transfer from Operating to Capital Request](#), as presented.

Biller, Bye, Volk, Mihalick, and Black voted yes. Motion passed 5 - 0.

5. **UND Tuition Exemption**

Ms. Karla Stewart explained that UND's tuition exemption request, (item 5), is the same request that the committee reviewed and approved at their March meeting in terms of the approach to Canadian student tuition rates. After UND reviewed their March document

- a. [DCB](#) by Ms. Lisa Mock, Associate Dean for Business & Finance .

Due to time constraints, the committee agreed to move DSU and MaSU reports to the next committee meeting , listed first on the agenda:

- b. [DSU](#) by Mr. Les Wietstock, Chief Operating Officer
- c. [MaSU](#) by Ms. Amber Hill, VP for Business Affairs

### **Adjourn**

Committee Chair Black adjourned the meeting at 2:35 p.m. CT.

Approved May 15, 2024.