

North Dakota State Board of Higher Education Retreat

Meeting Minutes

April 29, 2026

The State Board of Higher Education met on April 29, 2026, at 8:30 a.m., CT. at North Dakota State University, Harry D. McGovern Alumni Center, Reimers Room
1241 University Dr., Fargo, ND 58102

Roll Call

SBHE Members

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| ☒ Mr. Kevin Black, Chair | ☒ Mr. Tim Mihalick |
| ☒ Mr. DJ Campbell, Vice Chair | ☒ Mr. Pat Sogard |
| ☒ Mr. Max Eriksrud | ☒ Ms. Danita Bye |
| ☒ Mr. Curtis Biller | ☒ Dr. Lisa Montplaisir, Faculty Advisor |
| ☒ Ms. Michelle Kommer | ☒ Ms. Anna Kinney, Staff Advisor |

Institutions

BSC: President Kalk, **DCB:** Dean Gorder, **DSU:** President Molander, **LRSC:** President Simone, **MaSU:** President Van Horn, Ms. Amber Hill, **MiSU:** President Shirley, **NDSCS:** President Flanigan, **NDSU:** Interim President Berg, **UND:** President Armacost, **VCSU:** Interim President Burgad, **WSC:** President Hirning.

System Office/Guests

NDUS: Commissioner Sanford, Ms. Christina Pieske, Mr. Chris Pieske, DC Meredith Larson, DC David Krebsbach, DC Lisa Johnson, Ms. Jamie Wilke, Ms. Jane Grinde, **CTS:** Mr. Corey Quirk, **Assistant Attorney General:** Mr. Shaun McNamara.

Morning Session: Sagency

Facilitators Kathy Thornton-Bias, Jon McTaggart, and Mike Meagher from Sagency presented the Board with information that was gathered from the assessment given to stakeholders.

The framework of the morning included:

- Introduction
- Assessments and Findings
- Insights
- Recommendations
- Conclusion and Next Steps

Afternoon Session: Biennial Budget 101

The afternoon session consisted of a presentation given by DC David Krebsbach and Ms. Jamie Wilke on:

- Operating Budget
- Capital Planning Budget

The retreat ended with remarks from Chair Black, thanking Sagency and DC Krebsbach and Ms. Wilke for the information.

The retreat concluded at 2:50 p.m., CT.