Advisory Board for Student Affairs  
December 14, 2015


Members Absent:  S. Khan, I. Svebakken

Meeting called to order by Chair Breanne Hogie at 5:05 pm.

Guest speakers
Bruce Bollinger, Vice President for Finance and Administration  
Mike Ellingson, Director of Facilities Management

NDSU is requesting 3 projects from the general fund (in priority order)

1. Dunbar Replacement
   - Estimated Cost: $45.9 million;
   - Square Footage: 106,000 sq ft. (twice current size);
   - Proposed Site: immediately north of current building.

2. Sudro Addition
   - Estimated Cost: $27 million;
   - Square Footage: 93,000 sq ft.
   - Proposed Site: directly east of current building

3. Engineering Addition
   - Estimated Cost: $25 million;
   - Square Footage: 70,000 sq ft.
   - Proposed Site: visitor parking lot (approx. 30-35% of lot)

Process for requesting General Fund Support for projects

1. NDSU submits top three priorities from the Master Plan to the Chancellor of NDUS
2. Chancellor reviews and makes a recommendation to the State Board of Higher Ed
3. SBHE makes recommendation to the Governor’s Office
4. Governor recommends to the Legislature, which is the final decision making body

Current Projects under way:

1. STEM Building
   - Dedicated last week
   - Scheduled to open in January
   - 119,000 sq ft dedicated entirely to academic functions (no offices)

2. SHAC – Sanford Health Athletic Complex
   - Anticipated Opening October 2016
   - Practice gym is currently in use
• Strength and Conditioning space is next to open up

3. Aquatics Addition
   • Anticipated opening August 2016
   • 2 pools – 1 lap pool with 6 lanes, and a leisure pool
   • Parking lot (north of WWC) will be redone

4. Ehly Hall Renovation being finalized

5. Library entry, Music Ed Entry and Stevens Hall projects intended to address accessibility issues as well as deferred maintenance concerns.

Summer 2016 will focus on roofing projects, some tuck-pointing, and air-handling projects.

An architect has been hired for the Churchill Hall renovation project. Soon will have selected a construction manager at risk; begin some portions of the project summer, 2016. Will take the building offline Dec 2016, anticipated opening Jan 2018.

Mike responded to questions about parking, specifically in regard to how much parking, enforcement, availability of parking at downtown buildings, etc. MAT bus service and Bike Share programs have been very helpful in moving people around campus.

**Student Affairs Insight Discussion**
Article “How a $75,000 Salary Does or Doesn’t Make You Happy”

Discussion questions
Is money the primary motivator for obtaining a college degree?
When and how do we have intentional conversations with students around income?
Where does passion fit in this equation?
What role does considering the quality of life issues play in the occupational selection process?

Next meeting: Monday, January 25, 2016
Guests: Rian Nostrum, Director of Residence Life
Darren Peterson, Director of NDSU Dining
Michael Harwood, Assistant Dean of Student Life

Meeting adjourned: at 6:55 pm

Respectfully submitted,
Janna Stoskopf
Assistant Vice President and Dean of Student Life