UPDATE: The meeting room location has changed from National Energy Center of Excellence Building, Room EGC 335 to Rooms 436/443.

The State Board of Higher Education (SBHE) will meet on Thursday, March 26, 2015, 8:30 a.m. CDT, on the Bismarck State College Campus in the National Energy Center of Excellence Building, Rooms EGC 436/443, 1500 Edwards Avenue, Bismarck, ND 58501, for the purpose of addressing next steps in the Chancellor Search process, which are outlined in the following Agenda. Members of the Chancellor Search Advisory Team will also be in attendance and will be participating in the discussions as outlined in the following Agenda.

Call to Order

8:30 a.m. Approval of Agenda*
*per N.D.C.C. section 44-04-20(6), topics which may be considered at a special meeting are limited to those set forth in the notice of the special meeting

Appointments to Update SBHE membership of the SBHE Chancellor Search Committee of the Whole, and to the membership of the Chancellor Search Advisory Team

Chair and search consultant(s) will lead a discussion regarding the pool of candidates and facilitate a process to identify a short list for further consideration. (chair: Dr. Terry Hjelmstad)

1. Review list of all applicants;

2. Discuss merits of applicants;

3. Identify top candidates for Interactive Video Network interviews scheduled for April 14, 2015;

4. Discuss next steps

Adjourn

Future SBHE/Search Advisory Team Members Meetings
- April 14, 2015 – BSC
- April 30, 2015 – BSC (semifinalists to meet with broad-based internal and external constituencies April 28-30, 2015)
- SBHE to meet to interview finalists May 14, 2015

Contact Terry Meyer (701) 328-2963 or Terry.Meyer@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.
1. **Issue:** Updating the membership of the SBHE relative to the Chancellor Search and updating the membership of the Chancellor Search Advisory Team.

2. **Proposed motion:** Motion to update the membership of the SBHE acting as a Committee of the Whole in the matter of the Chancellor Search, and to add new members to the Chancellor Search Advisory Team, all as established on November 6, 2014, as follows:

   - Mr. Michael Ness shall replace Dr. Kirsten Diederich on the SBHE Chancellor Search Committee of the Whole;
   - Dr. Terry Hjelmstad shall be the chair of the SBHE Chancellor Search Committee of the Whole; and
   - Mr. Greg Stemen and Mr. Nicholas Hacker are appointed as members of the Search Advisory Team.

3. **Background:** The minutes of the November 6, 2014, SBHE meeting provided, in part:

   Melicher moved, Hjelmstad seconded, to appoint Dr. Kirsten Diederich, Dr. Terry Hjelmstad, Mr. Grant Shaft, Ms. Kari Reichert, Dr. Kevin Melicher, Mr. Don Morton, Ms. Kathleen Neset, and Mr. Christopher McEwen as the search committee for the next Chancellor. Also to appoint Dr. Diederich as the Chair of the search committee and to authorize Dr. Diederich to appoint advisors to the search committee.

   Subsequently:
   - January 12 – Governor Dalrymple appointed Greg Stemen and Nicholas Hacker to the SBHE
   - January 14 - Dr. Diederich resigned
   - January 29 – The SBHE elected Dr. Hjelmstad chair of the Board
   - February 26 – Governor Dalrymple appointed Michael Ness to the SBHE
   - March 17 – The Senate confirmed the appointments of Greg Stemen and Nicholas Hacker

4. **Financial implications:** The NDUS would reimburse Mr. Stemen and Mr. Hacker for expenses related to attending search advisory team meetings.

5. **Academic implications:** N/A

6. **Legal/policy issues:** None.

7. **Review Process:** Murray G. Sagsveen, NDUS Chief of Staff
8. **Enclosures:** None.

9. **Key contact person concerning issue:** Murray G. Sagsveen, NDUS Chief of Staff

10. **Chancellor’s Recommendation:** Recommend approval.