

North Dakota Board of Higher Education
Meeting Notice and Agenda
January 28, 2020

The State Board of Higher Education will meet on Tuesday, January 28, 2020, at 9:00 a.m. CT., via conference call, originating from State Capitol, NDUS Office conf. room (10th floor), 600 E. Boulevard Ave., Bismarck, ND, 58505.

Call to Order
Action Items

1. # Agenda
2. # Appointment of [NDUS Foundation Member](#) – Chair Hacker

Board Consent (items 3 - 8)

3. [December 3, 2019](#), Meeting Minutes
4. [Dr. Armacost's contract and letter agreement](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

5. NDSU to proceed with the Richard H. [Barry Hall Space Repurpose & Renovation project](#) at an estimated cost of \$2,400,000 to be funded from privately raised funds.
6. NDSU to proceed with [Science Hall \(formerly referred to as Dunbar II\) at](#) an estimated cost of \$51,200,000 to be funded from funding sources as required by the 66th Legislative Assembly in SB2297.
7. NDSU to begin a fund-raising campaign for the purpose of financing repairs, restoration, and replacement of equipment on the [Ellig Sports Complex Schlanser Outdoor Track](#) through the NDSU Foundation and Alumni Association and/or other affiliated entities with an estimated amount of \$5,000,000. Further authorize NDSU to seek approval from the Budget Section as per NDCC § 15-10-12.1 when appropriate to do so.
8. NDSU to proceed with the [Hastings Hall Renovation project](#) at an estimated cost of \$2,500,000 to be funded from 2019-21 extraordinary repair funds and matching operating funds.

Board Action

9. Waive 1st Reading, approve 2nd and final adoption, Policy [302.7](#), Research Committee – Ms. Lisa Johnson
10. 1st Reading, Policy [1203.1](#) Digital Accessibility – Mr. Darin King
11. 1st Reading, Policy [805.3](#) Fees – Ms. Tammy Dolan
12. 1st Reading, Policy [820](#) Waivers and Tuition Assistance – Ms. Tammy Dolan
13. 2nd Reading, Policy [508](#) Student Grant, Scholarship, Loan Repayment and Exchange Programs. The following policies (a – e) are deleted and/or some components incorporated into policy 508 – Ms. Brenda Zastoupil
 - a) Policy 508.1 – STEM Occupations SLP/TSLFP
 - b) Policy 508.2 – ND Academic/Career/Technical Education Scholarships
 - c) Policy 508.3 – Skilled Workforce Scholarship & Student Loan Repayment
 - d) Policy 509 – Professional Student Exchange Programs
 - e) Policy 1913 – Tribal College Assistance Grants
14. 2nd Reading, Policy [804](#) Equipment and Personal Property Leases – Ms. Robin Putnam
15. 2nd Reading, Policy [804.1](#) Tax Exempt Bond Issues and Lease Purchase Financing – Ms. Robin Putnam

16. 2nd Reading, Policy [909](#) Real Property Leases – Ms. Robin Putnam
17. 2nd Reading, Policy [908](#) Financing Through Revenue Bonds – Mr. Rick Tonder
18. 2nd Reading, Policy [703.1](#) Early Retirement – Ms. Jane Grinde
19. 2nd Reading, Policy [308.3](#), Political Activities – Ms. Lisa Johnson
20. 2nd Reading, Policy [607.1](#) Legal Representation – Ms. Karol Riedman

Board Reports and Discussion

21. SBHE Audit Committee – Ms. Kathleen Neset
22. SBHE Academic and Student Affairs – Ms. Jill Louters
23. SBHE Research – Dr. Casey Ryan
24. SBHE Governance – Mr. Nick Hacker/Mr. Don Morton
25. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report

26. Chancellor Updates/Reports
 - a. BSC Presidential Search Update
 - b. Campus Strategy Review
 - c. Governor's Strategy Review
 - d. Legacy Study Update

Other Reports:

27. NDSA – Mr. Kaleb Dschaak
28. [CCF](#) – Dr. Debora Dragseth
29. Staff Senate – Ms. Retha Mattern
30. Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: February 25, 2020 – via Technology
March 26, 2020 – Bismarck State College

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.