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 Elig 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.