

North Dakota Board of Higher Education
Meeting Notice and Agenda
February 25, 2020

The State Board of Higher Education will meet on Tuesday, February 25, 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

Board Consent (items 2 -6)

2. [January 28, 2020](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. VCSU, acting through its affiliated foundation, to proceed with a [\\$25 million fundraising](#) campaign for capital projects and scholarships
4. [DSU to proceed with fundraising and construction of a new softball](#) field with an estimated cost of \$913,000, and further request authorization to seek approval from the interim legislative Budget Section
5. Minot State University, acting through its affiliated foundation, to proceed with a \$40 million [fundraising campaign](#) for capital projects, program enhancements and scholarships.

SBHE Academic and Student Affairs Committee – Ms. Jill Louters

6. NDSU [Tenure](#) Request – Ms. Lisa Johnson

Board Action

7. BSC to [name the BSC Health Science Building](#) the Donna S. Thigpen Center for Health Sciences – President Skogen

8. 1st reading, Waive 2nd reading and Final Adoption:

[Delete:](#)

- a. Policy 101 Table of Contents (DELETE) – Ms. Karol Riedman
- b. Policy 104 Distribution of Manual (DELETE) – Ms. Karol Riedman

[Re-affirm:](#)

- c. Policy 701.1 Leave Without Pay (RE-AFFIRM) – Ms. Jane Grinde
- d. Policy 608.3 Professional Staff Compensation (RE-AFFIRM) – Ms. Jane Grinde
- e. Policy 702.4 Campus Administration of Salary Increase Funds (RE-AFFIRM) – Ms. Jane Grinde
- f. Policy 703.2 Benefits (RE-AFFIRM) – Ms. Jane Grinde

New/Temporary:

g. [Policy 515](#) ND Student Association (temporary) – Ms. Lisa Johnson

Amend:

h. [Policy 601.1](#) Presidential Searches (AMEND) – Mr. Eric Olson

9. 1st Reading
 - a. [Policy 340.2](#) Nonprofit Affiliates (AMEND) – Ms. Robin Putnam
10. 2nd Reading:
 - a. Policy [805.3](#) Fees – Ms. Tammy Dolan
 - b. Policy [820](#) Waivers and Tuition Assistance – Ms. Tammy Dolan

Board Reports and Discussion

11. SBHE Audit Committee – Ms. Kathleen Neset
12. SBHE Academic and Student Affairs – Ms. Jill Louters
13. SBHE Research – Dr. Casey Ryan
14. SBHE Governance – Mr. Don Morton
15. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report

16. Legacy Fund Earnings Committee Update
17. Higher Education Committee Update
18. BSC Presidential Search
19. DSU Permanent President Update
20. IT Update – Mr. Darin King
21. Strategic Planning Update – Mr. Phil Wisecup
22. Dakota Digital Academy – President Darling
23. Math Pathways – Dean Migler and President LaFave

Other Reports:

24. NDSA – Mr. Kaleb Dschaak
25. CCF – Dr. Debora Dragseth
26. Staff Senate – Ms. Retha Mattern
27. Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: March 26 at BSC
April 29 via technology

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