North Dakota Board of Higher Education
Meeting Notice and Agenda
March 26, 2020

The North Dakota Board of Higher Education will meet on Thursday, March 26th, at 8:30 a.m. CT, via Interactive Video Conferencing (IVN), originating from Bismarck State College, National Energy Center of Excellence, Room 335, 1200 Schafer Street, Bismarck, ND 58501. Board members may attend from alternate IVN locations to minimize group size and contact, as recommended by state and federal government officials. The live video stream can be viewed at: https://ndus.edu/live-stream/ or from the BSC Bavendick room.

In order to protect the health of SBHE members, North Dakota University System staff, and those attending the meeting, the public is strongly encouraged to view the live stream rather than attending in person.

Call to Order

#Action Items

1. #Agenda

#Board Consent Agenda (2 - 5)

2. February 25, 2020, Meeting Minutes

SBHE Governance Committee - Mr. Don Morton

3. President Evaluation Study, tiered evaluations

4. Renewal Presidential Contract

5. SBHE Development Instrument

BSC Presidential Interviews via IVN

8:45 a.m. BSC Presidential Search Co-Chairs – Mr. Tim Mihalick and Dr. Dan Leingang

9:00 a.m. Dr. Clark Harris Interview

10:00 a.m. Break

10:15 a.m. Dr. Douglas Jensen Interview

11:15 a.m. Break

11:30 a.m. Dr. Philip Klein Interview

12:30 p.m. Break

12:30 p.m. Working Lunch

6. #Executive Session

Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next President of Bismarck State College; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, board counsel, and co-chairs of the presidential search committee.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a), 44-04-19.1(9) and 44-04-19.2.
7. **Reconvene Open Meeting**  
SBHE action regarding the Bismarck State College Presidency.

**Other Reports:**  
8. NDSA – Mr. Kaleb Dschaak  
9. CCF – Dr. Debora Dragseth  
10. Staff Senate – Ms. Retha Mattem

## Board Action  
11. Move to waive the requirements of Sections 2-4 and Section 6 of **Policy 601.1** and **Procedure 601.1** for the purpose of considering a candidate for permanent president for Dickinson State University.

12. Dickinson State University Presidential Interview  
   - **Mr. Stephen D. Easton, J.D.**

13. **#Executive Session**  
    Move to enter Executive Session to (1) consider the appointment of, and contract terms for the President of Dickinson State University (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, and board counsel.

    The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a), 44-04-19.1(9) and 44-04-19.2.

14. **#Reconvene Open Meeting**  
SBHE action regarding the Dickinson State University Presidency.

### Board Reports and Discussion  
15. SBHE ASAC Committee – Ms. Jill Louters  
16. SBHE Audit Committee – Ms. Kathleen Neset  
17. SBHE Governance – Mr. Don Morton

## Board Action cont.  
18. Honorary Degrees – Ms. Lisa Johnson  
19. Waive the following ACT/SAT policies – Ms. Lisa Johnson:  
   a) **Policy 402.1** (Paragraph 3(b))  
   b) **Policy 402.1.1** (Paragraph 1)  
   c) **Policy 402.2** (Paragraphs 3(b) and (4))

20. **ND Ag Coalition** Nomination – Chancellor Hagerott  
21. 2020 – 2021 Academic Year **Tuition Rates** – Ms. Tammy Dolan  
22. 2020 – 2021 Room **Board and Fee Rates** – Ms. Tammy Dolan  
23. **New Master Lease-Purchase Agreement** (“Master Lease”) for Equipment Purchases – Mr. Eric Olson

## Policies  
24. 2nd Reading (AMEND):  
   a. **Policy 340.2** Nonprofit Affiliates – Ms. Robin Putnam
Chancellor Report
25. NCAA Federal & State Working Group “Name, Image & Likeness Benefits” – President Bresciani
26. COVID-19 Update – Chancellor Hagerott
27. Strategic Plan Update – Mr. Phil Wisecup

Public Comment
Assessment of Meeting and Future Agenda Items
Future Board Meeting: April 29 via technology
May 29 via IVN (BSC and UND)

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