

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

The State 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 Mattern

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.