The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
e. Policy 616 Career & Technical Program Instructor Certifications Standards – Ms. Karol Riedman

13. Ratification of Chancellor Interim Approval to Waive following Policies due to COVID-19:
   a. Policy 830.1 Student Payment Policy -- Paragraph 1 (diii-v) and Paragraph 5 - Ms. Tammy Dolan
   b. Policy 406.1 Academic Calendars -- Paragraph 3 (g) – Ms. Lisa Johnson
   c. Policy 402.1 Beginning Freshmen Applicants-Cert. Progr., Diploma, and Associate Degree Program -- Paragraph 3 (a) – Ms. Lisa Johnson
   d. Policy 402.2 First Year Applicants - Baccalaureate Programs -- Paragraph 3 (a) – Ms. Lisa Johnson

Informational only:
   a. Procedure 830.2 Refunds – Entire procedure
   b. Procedure 402.3 NDUS Guidelines for Home Educated Students – Paragraph 4
   c. Procedure Procedure 402.9 Admissions Procedures/New Applicants with International Coursework – Paragraph 5 (I)

14. NEW Policies - 1st Reading
   a. Policy 503.2 Student Data Privacy and Security Bill of Rights – Ms. Lisa Johnson
   b. Policy 503.3 Student Political Rights – Ms. Lisa Johnson

15. AMEND Policies - 1st Reading:
   a. Policy 611.5 Employee Responsibility and Activities: Outside Employment or Consulting Practices; Use of Institution Property – Ms. Karol Riedman
   b. Policy 1200.1 Consolidated IT Services – Mr. Darin King

HR Policies
   c. Policy HR6 Annual Leave – Ms. Jane Grinde
   d. Policy HR7 Sick Leave – Ms. Jane Grinde
   e. Policy HR21 Leave Without Pay – Ms. Jane Grinde
   f. Policy HR22 Family (FMLA) Leave – Ms. Jane Grinde

16. AMEND Policy - 1st Reading, Waive 2nd, and Final Adoption:
   a. Policy 840 Contract Review – Ms. Tammy Dolan

Board Reports and Discussion
17. SBHE Audit Committee – Ms. Kathleen Neset
18. SBHE Academic and Student Affairs – Ms. Jill Louters
19. SBHE Research – Dr. Casey Ryan
20. SBHE Governance – Mr. Don Morton
21. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report
22. Strategy Review Meetings – Chancellor Hagerott
23. Strategic Plan Timeline/Update – Mr. Phil Wisecup
24. NDSCS Action Plan Update – Chancellor Hagerott
Other Reports:
25. NDSA – Mr. Kaleb Dschaak
26. CCF – Dr. Debora Dragseth
27. Staff Senate – Ms. Retha Mattern

28. Public Comment
29. Assessment of Meeting and Future Agenda Items

Future Board Meeting: May 29 via IVN at designated locations
June 30 via IVN at designated locations

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