

North Dakota Board of Higher Education

Meeting Notice and Agenda

April 29, 2020

The State Board of Higher Education will meet on Wednesday, April 29th at 9:00 a.m. CT., via Conference Call, originating from State Capitol, Fort Union room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
Action Items

1. # Agenda

Board Consent (items 2 - 7)

2. [March 26, 2020](#), Meeting Minutes

SBHE Audit Committee – Ms. Kathleen Neset

3. Transition Plan / [FY21 Audit Plan](#)

SBHE Governance – Mr. Don Morton

4. [Chancellor's Performance Evaluation](#)

5. Amend [SBHE 2020 Meeting](#) Schedule

SBHE Research Committee – Dr. Casey Ryan

6. Creation [Research Sub-Committee](#) of Research

SBHE Budget and Finance Committee – Mr. Tim Mihalick

7. Ratify Chancellor's interim authorization, to the extent permitted by NDCC 15-12.1-17.6, for NDSU to increase the SBHE project authorization for [a Seed Cleaning Facility at the Williston REC](#) in Williston, ND, from \$725,000 to \$1,475,500.

Board Action

8. NDSU to [name NDSU Science Hall \(formerly referred to as Dunbar II\)](#) as Sugihara Hall in honor of Dr. James M. Sugihara as per SBHE Policy 902.12 – President Bresciani

9. [NDUS capital project Resolution](#) authorizing North Dakota Bonding Authority to issue notes and bonds to finance the construction of higher education projects authorized by the Sixty-sixth Legislative Assembly, and (2) authorize the execution of related documents necessary for financing the projects – Ms. Tammy Dolan

10. [Tenure](#) – Ms. Lisa Johnson

11. [\(SBARE\) Nomination](#) – Chancellor Hagerott

12. REAFFRM Policies -- 1st Reading, Waive 2nd, and Final Adoption:

[600's:](#)

a. Policy 609 Communications Proficiency – Ms. Karol Riedman

b. Policy 604.3 Performance Evaluations: Benefited Employees – Ms. Karol Riedman

c. Policy 606.1 Classification -- Higher Education Employees – Ms. Karol Riedman

- d. Policy 607.0 Application of Human Resource Policy Manual; Compensation and Benefits – Ms. Karol Riedman
 - 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 -- Pragraph 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. Resuming on Campus In-Person Operations – Chair, Vice Chair, and Chancellor
- 18. SBHE Audit Committee – Ms. Kathleen Neset
- 19. SBHE Academic and Student Affairs – Ms. Jill Louters
- 20. SBHE Research – Dr. Casey Ryan
- 21. SBHE Governance – Mr. Don Morton
- 22. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report

- 23. Strategy Review Meetings – Chancellor Hagerott
- 24. Strategic Plan Timeline/Update – Mr. Phil Wisecup
- 25. NDSCS Action Plan Update – Chancellor Hagerott

Other Reports:

- 26. NDSA – Mr. Kaleb Dschaak
- 27. CCF – Dr. Debora Dragseth
- 28. Staff Senate – Ms. Retha Mattern

- 29. Public Comment
- 30. 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.