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


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 (dii-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

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.