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**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
Meeting Notice and Agenda  
May 19, 2020

The State Board of Higher Education’s Academic and Student Affairs Committee will meet Tuesday, May 19, 2020, at 11:00 a.m. CT. via conference call. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order  
# Action Items

Introduction of Ms. Danita Bye

**# Committee Business**

- 1. Agenda
- 2. [April 21, 2020](#), Meeting Minutes

**# Committee Consent**

State Authorizations – Lisa Johnson

- 3. [Embry Riddle](#)
- 4. [Park University](#)

New Program(s) (ASAC final authorization)

- 5. BSC – B.A.S. in [Automation Management](#), CIP Code 15.1501

**Reports and Discussion**

- 6. [Winter Intersession](#) – Lisa Johnson

**Other Business**

- 7. Future Agenda Items
  - a. Student Behavioral Health
  - b. Esports
  - c. Title IX

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