

**North Dakota Board of Higher Education**  
Meeting Notice and Agenda  
May 29, 2020

The State Board of Higher Education will meet on Friday, May 29<sup>th</sup> at 9:00 a.m. CT, via Interactive Video Conferencing (IVN), originating from Bismarck State College, National Energy Center of Excellence, Bavendick room, 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/>.

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** (items 2 - 12)

2. [April 29, 2020](#), Meeting Minutes

SBHE Academic and Student Affairs Committee – Ms. Jill Louters

3. State Authorizations – Lisa Johnson
  - a. [Embry Riddle](#)
  - b. [Park University](#)

New Program(s) (ASAC final authorization)

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

SBHE Budget and Finance Committee – Mr. Tim Mihalick

5. [UND's Chester Fritz Library](#) authority to increase spending authorization and scope of the Chester Fritz Library renovation project from \$11,655,000 to \$16,820,000 to be supported by gift funds available within UND, appropriated funds, bonding proceeds, local funds and extraordinary repair (ER) funds.
6. [UND's request approval to rename](#) Dr. Kathleen and Hal Gershman Engagement Center as the Gershman Graduate Center.
7. [BSC's request tuition model change](#) to eliminate the Distance Fee and incorporate it into the tuition rates effective Fall 2020.
8. BSC's request to ratify the Chancellor's approval of [BSC's transfer of \\$104,418](#), from the capital assets line to the Operations line.
9. [DSU's request tuition model change](#) to charge students a per credit rate with no cap using two tuition rates: resident and non-resident. The resident rate would include ND, SD, MT, MN, Manitoba, and Saskatchewan. The non-resident rate would include all other students, including international.
10. NDSU's request to ratify Chancellor's interim authorization for NDSU to increase the project authorization for the [Richard H. Barry Hall Space Repurpose & Renovation project](#) from an estimated cost of \$2,400,000 to \$2,800,000 to be funded from privately raised funds.

11. Transfer of \$2.5 million from the [Student Financial Assistance Grants](#) (ND State Grant) appropriation line to the Academic & Tech Ed Scholarship appropriation and authorize the System Office to submit the request to the Budget Section for approval.

SBHE Governance – Mr. Don Morton

12. [SBHE Board Orientation](#)

#### # Board Action

13. [SBHE Committee Structure](#) – Mr. Eric Olson
14. [Extension of Waivers](#)  
Extension of waivers that were approved at the April Board meeting to the following sections of policies:
  - a. Policy [830.1](#) Student Payment Policy -- Paragraph 1 (diii-v) and Paragraph 5 through August 31, 2020.
  - b. Policy [406.1](#) Academic Calendars -- Paragraph 3 (g) through August 31, 2020.
  - c. Policy [402.1](#) Beginning Freshmen Applicants-Cert. Progr., Diploma, and Associate Degree Program -- Paragraph 3 (a) for applicants through Spring 2021.
  - d. Policy [402.2](#) First Year Applicants - Baccalaureate Programs -- Paragraph 3 (a) for applicants through Spring 2021.
15. Informational --- Waivers of Related Procedures:
  - a. Procedure [830.2](#) Refunds – Entire procedure through August 31, 2020.
  - b. Procedure [402.3](#) NDUS Guidelines for Home Educated Students – Paragraph 4 for applicants through Spring 2021.
  - c. Procedure [402.9](#) Admissions Procedures/New Applicants with International Coursework – Paragraph 5 (l) for applicants through Spring 2021.
16. [New Policies](#) – 2<sup>nd</sup> Reading – Ms. Lisa Johnson
  - a. Policy 503.2 Student Data Privacy and Security Bill of Rights
  - b. Policy 503.3 Student Political Rights
17. [AMEND HR Policies](#) – 2<sup>nd</sup> Reading – Ms. Jane Grinde
  - a. HR 6 Annual Leave
  - b. HR 7 Sick Leave
  - c. HR 21 Leave Without Pay
  - d. HR 22 Family (FMLA) Leave
18. SBHE Chair and Vice Chair Nominations ([Policy 310.2](#))
  - a. Chair
  - b. Vice Chair

#### Board Reports and Discussion

19. COVID-19 Update – Chancellor Hagerott
  - a. NDUS Smart Restart Task Force Update – Dr. Joshua Wynne
  - b. [Resolution of Support](#) – Chair Hacker/Mr. Eric Olson
20. [Strategic Plan](#) – Chancellor Hagerott / Mr. Phil Wisecup
21. SBHE Audit Committee – Ms. Kathleen Neset
22. SBHE Academic and Student Affairs – Ms. Jill Louters
23. SBHE Research – Dr. Casey Ryan

24. SBHE Governance – Mr. Don Morton
  - Tenure for NDUS Presidents
25. SBHE Budget and Finance Committee – Mr. Tim Mihalick

**Chancellor Report**

26. [NDUS Core Technology Services 2018-2019 Annual Report](#) – Mr. Darin King
27. [LPO Quarterly Report](#) – Mr. Darin King
28. Title IX Update – Mr. Eric Olson

**Other Reports:**

29. NDSA – Mr. Kaleb Dschaak
30. CCF – Dr. Debora Dragseth
31. Staff Senate – Ms. Retha Mattern
32. Public Comment

**Assessment of Meeting and Future Agenda Items**

**Future Board Meeting:** June 30