

North Dakota State Board of Higher Education
Meeting Notice and Agenda
June 30, 2020

The State Board of Higher Education will meet on Tuesday, June 30, 2020 at 8:30 a.m. CT, at Bismarck State College, National Energy Center of Excellence, Bavendick room, 1200 Schafer Street, Bismarck, ND 58501. Presidents and others presenting will participate via Teams live to limit group size and contact, as recommended by state and federal government officials. The Teams Live video can be viewed at [Join NDUS SBHE Meeting](#).

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 (items 2 - 12)

SBHE Academic and Student Affairs Committee – Ms. Jill Louters/Ms. Lisa Johnson

2. [Policy Waivers Approved 6-16-20 ASAC Meeting](#)

- a. Policy 402.1 Beginning Freshmen Applicants. Paragraphs 3. a. and b.
- b. Policy 402.1.2 Standardized Test Scores. Paragraph 1.
- c. Policy 402.2 First-Year Applicants – Baccalaureate Programs. Paragraph 3. a. and b and Paragraph 4.
- d. Procedure 402.3 NDUS Guidelines for Home Educated Students. Paragraphs 2 and 4.

SBHE Budget and Finance Committee – Mr. Tim Mihalick/Ms. Tammy Dolan

3. Ratify the Chancellor' interim authorization for Dickinson State University to proceed with renovation of [Pulver Hall](#) as authorized by 66th legislative assembly; increase the cost of construction from \$4,000,000 to \$4,284,500, and further authorize DSU to seek approval for the increase in construction cost from the interim budget section of the legislature.
4. Minot State University's [requested tuition model change](#) to eliminate the distance education access and student services fees, reduce the University fee and incorporate these changes into the tuition and fee rates effective Fall 2020.
5. [FY21 Salary Ranges for Vice Chancellors & Senior Officers](#) – Chancellor Hagerott
6. Request authorization to proceed with construction of UND Nistler Hall, the [Nistler College of Business](#) & Public Administration building, pending certification of local match funding to OMB and the ND Industrial Commission.
7. Authorize UND to proceed with demolition and associated site restoration of [Memorial Stadium](#) (with an insurable value over \$250,000).

SBHE Audit Committee – Ms. Kathleen Neset

8. [Compliance Plan](#) – 2020-2021 Compliance Program Areas of Focus – Ms. Karol Riedman
9. [Audit Plan](#) – Ms. Krista Lambrecht
10. [Internal Audit and Compliance 2021-23 Budgets](#) – Ms. Tammy Dolan

11. [Compliance and Internal Audit Independence confirmations](#) – Ms. Karol Riedman/Ms. Krista Lambrecht

12. [NDSCS Audit Plan](#) – Chancellor Hagerott

SBHE Governance and Research Committee – Dr. Casey Ryan

13. Rename [Policy 302.7](#) Research and Governance Committee, formerly Governance and Research – Assistant AG Eric Olson

Report on NDUS Smart Restart Task Force

14. Update on NDUS Smart Restart Task Force – Dr. Joshua Wynne

Board Action

15. [President Emeritus](#) – Chancellor Hagerott

16. [2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report](#) – Ms. Brenda Zastoupil

17. [2021-2023 Budget Request](#) – Ms. Tammy Dolan/Mr. Dave Krebsbach:

a. [Operational Budget](#)

b. [Capital Budget](#)

18. [Forest Service Budget Request](#) – Mr. Tom Clays

19. [NDSU Research & Extension Service Budget Request](#) – Dr. Greg Lardy

20. [Upper Great Plains Transportation Institute Request](#) –Dr. Denver Tolliver

21. [Board Self-Evaluation](#) – Ms. Krista Lambrecht

22. Waive 1st Reading, 2nd Reading and Final Adoption of New [Policy 601.2](#) Acting Chief Executive Officer – Chancellor Hagerott

23. 1st Reading/New [SBHE Policy 520](#) – Title IX related policies – Mr. Eric Olson

The attached ten policies with edits directly related to new Policy 520) in response to recently released federal regulations. SBHE may consider waiving 1st read, approve 2nd read and final adoption; the reason for the request for accelerated approval is because the campuses must implement this policy by the federally mandated deadline of August 14, 2020. The following policies have amendments related to new Policy 520; in essence, the edits direct all Title IX-related issues that may have previously fit under these policies, to Policy 520:

Policies (a – j):

a. Policy 308.1 Officer and Employee Code of Conduct

b. Policy 308.2 Required Reports of Violations; Reprisal or Retaliation Prohibited

c. Policy 514 Due Process Requirements for Student Conduct That May Result in Suspension or Expulsion

d. Policy 603.1 Harassment and Discrimination

e. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty

f. Policy 605.4 Hearings and Appeals

g. Policy 608.2 NDUS Employees – Non-renewal and Dismissals

h. HR 25 Job Discipline-Dismissal

i. HR 27 Appeal Procedures

j. HR 28 Grievance Procedures

24. [Chancellor Hagerott's Contract](#) – Chair Hacker

25. Executive Session/Presidential Contracts – Chancellor Hagerott
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1) (a).

26. Reconvene in Open Meeting
Reconvene to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

SBHE Committee Reports/Updates/Discussion

27. SBHE Committee Appointments – Chair Hacker
28. SBHE Academic and Student Affairs Committee – Ms. Jill Louters
 - a. ESports – Mr. Kaleb Dschaak
 - b. Internships – Mr. Kaleb Dschaak
29. SBHE Budget and Finance Committee – Mr. Tim Mihalick
 - a. [COVID-19, update on request for relief funds](#) – Ms. Tammy Dolan
30. SBHE Audit Committee – Ms. Kathleen Neset
31. SBHE Research and Governance Committee – Dr. Casey Ryan
 - a. [Research Proposal](#) – Dr. Casey Ryan
 - b. [Tenure for Presidents](#) – Mr. Don Morton

Chancellor Report

32. [2020-2025 Strategic Plan](#) – Chancellor Hagerott and Mr. Phil Wisecup

Other Reports:

33. NDSA –Mr. Kaleb Dschaak
34. CCF – Dr. Debora Dragseth
35. Staff Senate – Ms. Retha Mattern
36. Public Comment

Present Recognition Plaques

Assessment of Meeting and Future Agenda Items

Future Board Meeting: July 23 and August 27 –via Teams Live
September 23 Retreat and September 24 Board Meeting