

North Dakota State Board of Higher Education
Special Meeting Notice and Agenda
July 23, 2020

The State Board of Higher Education will meet on Thursday, July 23, 2020 at 3:00 p.m. via Teams Live; video stream can be viewed at [Join NDUS SBHE Meeting](#).

Call to Order
Action Items

Board Action

1. # Meeting Minutes:
 - [May 29, 2020](#)
 - [June 30, 2020](#)
2. Update on NDUS Smart Restart Task Force – Dr. Joshua Wynne
3. # COVID-19 Preparation for Return to Campus – Chancellor / Assistant Attorney General Eric Olson
 - a. Legal Liability Protections
 - b. [Use of Masks on Campus](#)
 - c. [Endorsement of NDoH Testing Strategy](#)
 - d. Phased Arrival on campus and testing
4. # 2nd Reading/New [SBHE Policy 520](#) – Title IX related policies – Assistant Attorney General 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
5. # [Strategic Plan](#) – Jerry Rostad / Chris Erickson
 - a. [Timeline/How the Strategic Review](#) was Developed
 - b. [Infographic: Strategic Plan Metrics](#)

- c. Overview goal #1 and board discussion
 - d. Overview goal #2 and board discussion
6. DSU Request for Award of [Faculty Tenure](#) – Ms. Lisa Johnson

Assessment of Meeting and Future Agenda Items

Future Board Meeting: August 27 (special meeting) – via Teams Live
September 23 Retreat and September 24 Board Meeting at Bismarck State
College

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