

North Dakota State Board of Higher Education
Special Meeting Notice and Agenda
August 27, 2020

The State Board of Higher Education will meet on Thursday, August 27, 2020 at 3:15 p.m. via Teams Live; video stream can be viewed at [Join NDUS SBHE Meeting](#).

Call to Order
Action Items

Board Action

1. # [July 23, 2020](#), Meeting Minutes

Board Reports/discussion

2. Update on NDUS Smart Restart Task Force – Dr. Joshua Wynne / Mr. Vern Dosch
3. Cares Act Funding Update – Ms. Tammy Dolan
4. [Strategic Plan](#) – Ms. Tammy Dolan / Mr. Jerry Rostad / Mr. Chris Erickson
 - a. Overview goal #3 and board discussion
 - b. Overview goal #4 and board discussion
 - c. Overview goal #5 and board discussion

Assessment of Meeting and Future Agenda Items

Future Board Meeting: September 23rd Retreat and 24th Board Meeting at Bismarck State College