

North Dakota State Board of Higher Education
Meeting Notice and Agenda
September 24, 2020

The State Board of Higher Education will meet on Thursday, September 24, 2020 at 8:30 a.m. CT, via Teams Live. The live video stream can be viewed at: <https://ndus.edu/live-stream/>.

Call to Order
Action Items

1. # Agenda

Board Consent (items 2 - 6)

2. [August 27, 2020](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. UND increase spending authorization and expanded scope of third floor renovation of [O'Kelly Hall](#) from \$2,750,000 to \$3,700,000
4. Ratify Chancellor's approval of [WSC's transfer of \\$500,000](#), from the NDUS System Office Tier III capital building fund appropriation line to the WSC capital building fund appropriation line.
5. Request authorization for UND to [enter into an agreement](#) by and between UND Alumni Association & Foundation and the Grand Forks Growth Fund for a grant in the amount of \$1,333,333 to be used in the construction of Nistler Hall, and to approve the cost-free, 50-year lease to the City of Grand Forks for the creation of a City Workforce Center in Nistler Hall.

SBHE Audit Committee – Ms. Kathleen Neset

6. [Audit Plan Draft](#)

Report/Update

7. NDUS Smart Restart Task Force Update – Dr. Joshua Wynne / Mr. Vern Dosch

Board Policy

8. 1st Reading, [Policy 403.7](#) Common General Education Requirement and Transfer of General Education Credits – Ms. Lisa Johnson
9. 1st Reading, [Policy 402.2](#) First Year Applicants - Baccalaureate Programs – Ms. Lisa Johnson
10. 1st Reading, [Policy 505](#) International Student Health Insurance – Ms. Lisa Johnson
11. 1st Reading, [Policy 611.1](#) Employee Responsibility and Activities: Medical Service Plan-UND Medical School – Ms. Jane Grinde
12. [Waiver to Policy 1203.1 Digital](#) Accessibility – Mr. Darin King

Board Business

13. [NDUS Foundation Appointments](#) – Chancellor Hagerott
14. [Chancellor's 2020-21 Goals](#) – Chair Hacker
15. [2021 SBHE Meeting Schedule](#) – Chair Hacker

Training

16. TIAA, Retirement Plan, Business Review, and Board Member Fiduciary Training – Ms. Jane Grinde / TIAA Representatives – Melissa Thorpe, Relationship Manager and Colby Lowell, Director | Institutional Investment Strategy

SBHE Committee Reports/Updates/Discussion

17. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
18. SBHE Budget and Finance Committee – Mr. Tim Mihalick
19. SBHE Audit Committee – Ms. Kathleen Neset
20. SBHE Research and Governance Committee – Dr. Casey Ryan

Chancellor Report

21. Presidential Evaluations of four-year Presidents / 2020-21 Presidential Goals – Chancellor Hagerott
22. [Fall Enrollment Update](#) – Dr. Jen Weber
23. Strategic Plan Update – Mr. Jerry Rostad
24. Joint Boards Meeting Overview – Dr. Jill Louters / Ms. Lisa Johnson

Other Reports:

25. NDSA – Ms. Erica Solberg
26. CCF – Dr. Elizabeth Legerski
27. Staff Senate – Ms. Retha Mattern
28. Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: October 29th at 9:00 a.m. CT via Teams Live
November/December – Chair Hacker