

North Dakota State Board of Higher Education
Meeting Notice and Agenda
January 28, 2021

The State Board of Higher Education will meet on Thursday, January 28, 2021, at 8:30 a.m. CT, via Teams live. [Click here to view live video stream.](#)

Call to Order
Action Items

1. # Agenda

Presentation/Discussion

2. COVID-19 Update; Spring 2021 Semester – Mr. Jerry Rostad
 - a. Dr. Joshua Wynne
 - b. Dr. Paul Carson
 - c. Gracie Lian, NDSA President
 - d. Steve Easton, DSU President
 - e. Liz Legerski, SBHE Faculty Adviser
 - f. John Miller, WSC President
 - g. Retha Mattern, SBHE Staff Adviser
 - h. Erica Solberg, SBHE Student Member
 - i. Andrew Armacost, UND President

3. Demo on Burning Glass – New Program Requests (15 min.) – Mr. Ryan Jockers
 - a. [Introduction to Burning Glass](#)
 - b. [New Program Request](#): Report Example

Board Consent (items 4 - 7)

4. [December 17, 2020](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

5. [UND to request permission from the 2021 Legislative Assembly](#) to pursue refinancing options for the Technology Accelerator Building bank loan.
6. [UND Law School non-resident tuition factor change](#) from 3.0 to 2.0 beginning fall 2021.

SBHE Audit Committee – Ms. Kathleen Neset

7. NDUS Internal Chief Audit Position Search – Ms. Kathleen Neset Delegated by SBHE Audit Committee to Chair External Search

Board Action

8. Authorize [UND to rename the UND School of Entrepreneurship and Management](#) – UND Representative
9. [NDUS Core Technology Services 2019-2020 Annual Report](#) – Mr. Darin King
10. 1st Reading, [Amend the following HR Policies](#) – Ms. Jane Grinde:
 - a. [HR20 Other Paid Leave](#)
 - b. [HR23 Resignations](#)
 - c. [HR25 Job Discipline-Dismissed](#)
 - d. [HR26 Termination Procedures](#)
 - e. [HR27 Appeal Procedure](#)

f. [HR28 Grievance Procedures](#)

11. 1st Reading, Amend [Policy 806.1](#) – Payment or Reimbursement of Meals and other Travel or Institutional Expenses – Ms. Robin Putnam
12. 1st Reading, Delete Policies [706.3](#), Authorization for Travel and [HR 31](#), Travel Expenses – Ms. Robin Putnam
13. 1st Reading, Amend [Policy 802.6](#) – Budget Management and Control – Mr. David Krebsbach
14. 1st Reading, Amend [Policy 805.6](#) – Room and Board Charges – Mr. David Krebsbach
15. 1st Reading, Amend [policy 806.2](#) – Staff and Faculty Recruitment Expenses – Mr. David Krebsbach

Board Report/Updates/Discussion

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

Chancellor Report

20. [Legislative Update](#) – Ms. Tammy Dolan

Other Reports:

21. NDSA – Ms. Erica Solberg
22. CCF – Dr. Elizabeth Legerski
23. Staff Senate – Ms. Retha Mattern
24. Public Comment

Assessment of Meeting and Future Agenda Items

[SBHE 2021 Meeting Calendar](#) – Next meeting, February 25, 2021, Teams Live Event