

North Dakota State Board of Higher Education

Meeting Notice and Agenda

October 29, 2020

The State Board of Higher Education will meet on Thursday, October 29, 2020, at 9:00 a.m. CT., via Teams Live. The live meeting stream can be viewed at: <https://ndus.edu/live-stream/>

Call to Order

Action Items

1. # Agenda
2. # [September 24, 2020](#), Meeting Minutes

SBHE Committee Reports/Updates/Discussion

3. NDUS Smart Restart Task Force Update – Dr. Joshua Wynne
4. COVIDChallenge Contest Winner Presentation – Ms. Erica Solberg
 - a. Page Schoer, Easton Hoffman, and Parker Stenseth

Board Policy

5. 2nd Reading, [Policy 403.7](#) Common General Education Requirement and Transfer of General Education Credits – Ms. Lisa Johnson
6. 2nd Reading, [Policy 402.2](#) First Year Applicants - Baccalaureate Programs – Ms. Lisa Johnson
7. 2nd Reading, [Policy 505](#) International Student Health Insurance – Ms. Lisa Johnson
8. 2nd Reading, [Policy 611.1](#) Employee Responsibility and Activities: Medical Service Plan-UND School of Medicine and Health Sciences – Ms. Jane Grinde

Board Business

9. 1st Reading, [Policy 403.5](#) Secondary-Postsecondary Articulation Agreements, Dual Credit Postsecondary Enrollment Options – Renumbered and retitled to Policy 469 College Credit in High School – Ms. Lisa Johnson
10. [NDUS Retirement Plan Administration and Recommendations](#) – Ms. Tammy Dolan and Ms. Jane Grinde
11. [WSC Presidential Search](#) – Chancellor Hagerott

SBHE Committee Reports/Updates/Discussion

12. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
13. SBHE Research and Governance Committee – Ms. Kathleen Neset

Chancellor Report

14. Implementation of Advanced Desktop Protection – Mr. Darin King/Mr. Brad Miller
15. Dakota Digital Academy – Chancellor Hagerott/Mr. Ken Nygard
16. Legislative Session – Ms. Tammy Dolan
17. ECOR Study – President Al LaFave

Other Reports:

18. NDSA – Ms. Erica Solberg
19. CCF – Dr. Elizabeth Legerski
20. Staff Senate – Ms. Retha Mattern
21. Public Comment

Assessment of Meeting and Future Agenda Items
Future Board Meeting: December 17, 2020

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