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**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
Meeting Notice and Agenda  
November 17, 2020

The State Board of Higher Education Academic and Student Affairs Committee will meet on November 17<sup>th</sup> at 11:00 a.m. CT, via teams.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [October 20, 2020](#), Meeting Minutes
3. Amend – [Policy 520, Title IX, Sexual Harassment](#) (1<sup>st</sup> read, waive 2<sup>nd</sup> read, and final adoption) – Mr. Eric Olson and Ms. Donna Smith
4. [Nickel Trophy Transfer Agreement](#) – Historical Society (ownership sign off by Dec 1) – Mr. Eric Olson

**# Academic Requests (ASAC final authorization)**

New Program Request(s)

5. [UND – GR Certificate in AI and Machine Learning](#), CIP Code 11.0102

**Other Business**

6. Future Agenda Items