

North Dakota State Board of Higher Education
Meeting Notice and Agenda
December 17, 2020

The State Board of Higher Education will meet on Thursday, December 17, 2020 @ 8:30 a.m. CT, via Teams live. Click [here to view live video stream](#).

Call to Order
Action Items

Comment from Chair Hacker

1. # Agenda

Board Consent (items 2 - 13)

2. [October 29, 2020](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. [Proposed 2021-22](#) Room, Board and Fee Guidelines
4. Request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation ([UNDAAF](#)) to issue not more than \$30 million in University Facilities Bond, Series 2020 tax-exempt bonds on behalf of North Dakota University System (NDUS) to finance the construction of Nistler Hall.
5. [UND to purchase real property](#), a portion of parcel 44311700054005, from UND Alumni Association and Foundation, and furthermore authorize UND to seek legislative approval for the purchase.
6. NDSU to rename the [ND Agricultural Experiment Station \(NDAES\) Research](#) Greenhouse to the John Stewart Dalrymple III Agricultural Research Greenhouse as per SBHE Policy 902.12.
7. [UND to sell real property](#) as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the UND to sell real property as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the development of the properties will be used for the continued benefit of UND as determined by UND, and request the SBHE or a designee of the board to approve the terms of the conveyance.
8. UND to proceed with private development of state infrastructure as per NDCC § 48-02.1 to construct and remodel [UND affiliated student housing](#) and to seek legislative authority to proceed with the project.
9. [UND to accept a gift of real property](#) (2423 University Ave., Grand Forks, N.D.) from UND Alumni Association & Foundation
10. Ratify Chancellor's approval of a [\\$225,000 transfer](#) of the NDUS System Office Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line.
11. Temporary Waiver to [Policy HR6 \(5\)](#) for calendar year 2020 – Ms. Jane Grinde

SBHE Research and Governance Committee – Dr. Casey Ryan

12. [NDUS/IT Strategic Plan](#) (Governance)

SBHE Audit Committee – Ms. Kathleen Neset

13. [Internal Audit/Option 4](#)

Presentation/Discussion

14. Smart Restart Taskforce Update – Dr. Joshua Wynne
15. [Mission and Vision](#) and [Beliefs and Core Value](#) statements – Mr. Jerry Rostad
16. [Behavioral Health Presentation](#)/Discussion (60 minutes) – Dr. Bill Burns, NDSU, Director, Counseling Center and Dr. Erin Klingenberg, VCSU, Director of Counseling Services and Psychology Professor

Board Action

17. 1st read, waive 2nd read, and final adoption – [Policy 520, Title IX, Sexual Harassment](#)– Mr. Eric Olson and Ms. Donna Smith
18. 2nd 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
19. [Nickel Trophy Transfer Agreement](#) – Historical Society (ownership sign off by January 1, 2021) – Mr. Eric Olson
20. [TrainND Business Plan 2021-22](#) – Ms. Lisa Johnson/Mr. Kenley Nebeker, Regional Director of Technical Programs and Training, Northwest Division
21. New Program [UND – GR Certificate in AI and Machine Learning](#), CIP Code 11.0102
22. State Authorizations – Ms. Lisa Johnson
 - a. [Columbia College at the Minot AFB](#)
 - b. [Rasmussen College, Fargo, ND.](#)

Board Report/Updates/Discussion

23. WSC Presidential Search – Ms. Kathleen Neset
24. SBHE Audit Committee – Ms. Kathleen Neset
25. SBHE Research and Governance Committee – Dr. Casey Ryan
26. SBHE Budget and Finance Committee – Mr. Tim Mihalick
27. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

Chancellor Report

28. [Governor's Budget Review](#) – Ms. Tammy Dolan
29. Proposed Legislation – Ms. Tammy Dolan
30. ECOR – President LaFave
31. Presidential Evaluations of Two-year Presidents – Chancellor Hagerott

Other Reports:

32. NDSA – Ms. Erica Solberg
33. CCF – Dr. Elizabeth Legerski
34. Staff Senate – Ms. Retha Mattern
35. Public Comment

Assessment of Meeting and Future Agenda Items

[SBHE 2021 Meeting Calendar](#) – Next meeting, January 28, 2021