

**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
February 25, 2021

The State Board of Higher Education will meet on Thursday, February 25, at 9:00 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](#)
- Dr. Joshua Wynne
  - [Spring plans](#) (commencement, sports, events, audience sizes, Spring 2021 Census Headcounts)– Mr. Rostad
  - [NDUS Institutions' Covid-19 Testing Strategy](#) – Ms. Karol Riedman
  - [Board Member's request from Jan. meeting](#): -- Mr. Jerry Rostad
    - *Emotional and physical wellbeing:*
    - *Community Involvement:*
    - *Flexibility:*

**# Board Consent** (items 3 - 8)

3. [Updated 2021 SBHE Schedule of Meetings](#) – Chair Hacker
4. Meeting Minutes:
  - a. [January 28, 2021](#)
  - b. [December 17, 2020](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

5. Ratify Chancellor's approval of a \$2,750,000 [transfer of the NDUS System Office Tier III](#) capital building fund appropriation line to the NDSU and NDSCS capital building fund appropriation lines.
6. Resolution approving the issuance of [WSC Housing and Auxiliary facilities revenue refunding](#) bond, Series 2021 and authorizing the execution of an indenture of trust, Bond purchase agreement and related documents.

SBHE Academic and Student Affairs Committee – Dr. Jill Louters

7. Extension of Waivers of the following Policies through Summer 2023:
  - [SBHE Policies 402.1, 402.1.1 and 402.2](#)

SBHE Audit Committee – Ms. Kathleen Neset

8. [Chief Audit Executive hire](#)

**# Board Action**

9. [UND Rename High Performance Center as Fritz Pollard Jr. Athletic Center](#) – UND Chief of Staff, Mr. Rob Carolin
10. SBHE Research and Governance Committee recommends [SBHE Self-Assessment](#) Priorities – Dr. Casey Ryan

11. 1<sup>st</sup> Reading, Policy [1901.3](#), Information Technology Project Management – Mr. Darin King
12. 1<sup>st</sup> Reading, [Policy 403.1](#), Academic Program Requests – Ms. Lisa Johnson
13. 2<sup>nd</sup> 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](#)
14. 2<sup>nd</sup> Reading, Amend [Policy 806.1](#) – Payment or Reimbursement of Meals and other Travel or Institutional Expenses – Ms. Robin Putnam
15. 2<sup>nd</sup> Reading, Delete Policies [706.3](#), Authorization for Travel and [HR 31](#), Travel Expenses – Ms. Robin Putnam
16. 2<sup>nd</sup> Reading, Amend [Policy 802.6](#) – Budget Management and Control – Mr. David Krebsbach
17. 2<sup>nd</sup> Reading, Amend [Policy 805.6](#) – Room and Board Charges – Mr. David Krebsbach
18. 2<sup>nd</sup> Reading, Amend [Policy 806.2](#) – Staff and Faculty Recruitment Expenses – Mr. David Krebsbach

#### **Board Report/Updates/Discussion**

19. [Strategic Planning](#) – Mr. Jerry Rostad
20. SBHE Research and Governance Committee – Dr. Casey Ryan
21. SBHE Budget and Finance Committee – Mr. Tim Mihalick
  - [Tuition Waiver Report](#) – Ms. Brenda Zastoupil
22. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
  - [NDSWAPS Summary and NDUS Supports for Behavioral Health](#) – Ms. Katie Fitzsimmons
  - Faith-Based Student Supports – Father Cheney/Newman Center  
Additional resources: [Spiritual Meditation](#); [Spiritual Fitness](#); and [Research on Religion](#).
23. SBHE Audit Committee Update – Ms. Kathleen Neset

#### **Chancellor Report**

24. Williston State College Presidential Search Update – Ms. Kathleen Neset
25. [CTS Large Project Quarterly Report](#) – Mr. Darin King
26. [Math Pathways](#) – President LaFave and Dean Migler
27. [Legislative Update](#) – Ms. Tammy Dolan
  - [Budget Status](#)

#### **Other Reports:**

28. NDSA – Ms. Erica Solberg
29. CCF – Dr. Elizabeth Legerski
30. Staff Senate – Ms. Retha Mattern
31. Public Comment

#### **Assessment of Meeting and Future Agenda Items**

[SBHE 2021 Meeting Calendar](#) – Next meeting, March 25, 2021, via Teams Live  
April 29, 2021, Williston State College