

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

The State Board of Higher Education will meet on Thursday, March 25, 2021, at 9:00 a.m. CT, via Teams live. [Click here to view live video stream.](#)

Call to Order
Action Items

1. # Agenda
2. COVID Update – Dr. Joshua Wynne

Board Consent (3- 5)

3. [February 25, 2021](#), Meeting Minutes

SBHE Audit Committee – Ms. Kathleen Neset

4. [Updated Audit Plan](#)
5. [NDUS IA Executive Survey](#)

Board Action

6. 2021-2022 [Proposed Room and Board Fees - Mr. David Krebsbach](#)
7. [Presidential Evaluation Process](#) – Dr. Casey Ryan/Mr. Jerry Rostad
 - [SPOL Document](#)
8. [SBARE Nomination](#) – Chancellor Hagerott
9. Honorary Degrees – Ms. Lisa Johnson
10. 1st Reading, [Policy 515](#) North Dakota Student Association – Ms. Lisa Johnson
11. 1st Reading, Amend Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson
12. 1st Reading, Amend Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty – Ms. Lisa Johnson
13. 1st Reading, Amend Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson
14. 1st Reading, Amend Policy [605.5](#) Mediation – Ms. Lisa Johnson
15. 1st Reading, Amend Policy [612](#) Faculty Grievances – Ms. Lisa Johnson
16. 2nd Reading, Policy [403.1](#), Academic Program Requests – Ms. Lisa Johnson
17. 2nd Reading, Policy [1901.3](#), Information Technology Project Management – Mr. Darin King

Board Report/Updates/Discussion

18. SBHE Audit Committee – Ms. Kathleen Neset
19. WSC Presidential Search – Ms. Kathleen Neset
20. SBHE Research and Governance Committee – Dr. Casey Ryan
 - a. [Research Metrics](#)
21. SBHE Budget and Finance Committee – Mr. Tim Mihalick
22. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

Chancellor Report

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

Other Reports:

24. NDSA – Ms. Erica Solberg
25. CCF – Dr. Elizabeth Legerski
26. Staff Senate – Ms. Retha Mattern
27. Public Comment

Assessment of Meeting and Future Agenda Items

[SBHE 2021 Meeting Calendar](#) – Next meeting(s), April 29 at WSC
May 26 & 27 in Bismarck, exact location TBD
June 30 at MiSU

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