

**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
May 27, 2021

The State Board of Higher Education will meet on Thursday, May 27, 2021, at 8:30 a.m. CT, Bismarck Capitol, Brynhild Haugland room, 600 East Boulevard Avenue, Bismarck, ND, 58505. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda
2. SBHE Strategic Plan – Chair Hacker/Chancellor Hagerott/Mr. Jerry Rostad
  - a) 1<sup>st</sup> Reading, [Policy 100.4](#), Mission and Vision of the North Dakota University System
  - b) 1<sup>st</sup> Reading, [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
  - c) [Metrics](#)

**# Board Consent (3- 9)**

3. [April 29, 2021](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

4. [Authorize DSU to proceed with fundraising for a new athletic complex](#) with an estimated Phase I cost of \$7,000,000 that includes \$913,000 previously authorized.
5. [DSU Tuition Model Factor Change Request](#).
6. [UND to sell 421 Princeton Street and two adjacent vacant lots](#) (419 Princeton Street and a negotiated portion of 425 Princeton Street) to total an estimated 28,800 sq. ft. and request the SBHE or a designee of the Board to approve the terms of the conveyance.

SBHE Audit Committee – Ms. Kathleen Neset

7. [Purpose and Mission for Internal Audit](#)

SBHE Research and Governance Committee – Dr. Casey Ryan

8. [Chancellor's Performance Process/Timeline](#)
9. [New Board Member Orientation](#)

**# Board Action**

10. [2021-23 Biennial Budget Guidelines](#) – Ms. Tammy Dolan
11. 1<sup>st</sup> Reading, Policy [401.1](#), academic freedom – Mr. Eric Olson
12. 1<sup>st</sup> Reading, Policy [503.1](#), student free speech – Mr. Eric Olson
13. 1<sup>st</sup> Reading, Policy [503.3](#), Student Political Rights – Mr. Eric Olson
14. 1<sup>st</sup> Reading, Policy [520](#), Title IX – Mr. Eric Olson
15. 1<sup>st</sup> Reading, Policy [308.3](#), Political Activities – Mr. Eric Olson
16. 1<sup>st</sup> Reading, Policy [508](#), Student Grant, Scholarship, Loan Repayments – Ms. Brenda Zastoupil
17. [NDSCS Career Academy](#) Lease Agreement – President Richman

18. Executive Session

The SBHE will move to enter executive session to receive a Security/Penetration Test briefing from Vice Chancellor Darin R. King and to address other matters related to NDUS cybersecurity and other security plans. The executive session shall be limited to voting board members, nonvoting advisors, the chancellor, invited NDUSO and institution staff, and board counsel.

The legal authority for closing this portion of the meeting is N.D.C.C. 44-04-18.4(7) and 44-04-19.2(1).

19. Reconvene Open Meeting/Action if Necessary

20. Nominations of Chair and Vice Chair – [Policy 310.2](#) – Mr. Eric Olson

**Board Report/Updates/Discussion**

- 21. SBHE Audit Committee – Ms. Kathleen Neset
- 22. SBHE Research and Governance Committee – Dr. Casey Ryan
- 23. SBHE Budget and Finance Committee – Mr. Tim Mihalick
- 24. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

**Chancellor Report**

- 25. [Legislative Update](#) – Mr. Jerry Rostad/Ms. Tammy Dolan
  - SB2030 – Chair Hacker/Chancellor Hagerott/Mr. Eric Olson
- 26. President Biden’s Higher Education Initiative – Chancellor Hagerott

**Other Reports:**

- 27. NDSA – Ms. Erica Solberg
- 28. CCF – Dr. Elizabeth Legerski
- 29. Staff Senate – Ms. Retha Mattern
- 30. Public Comment
- 31. Motion to Adjourn
  - Roll call

**Assessment of Meeting and Future Agenda Items**

[SBHE 2021 Meeting Calendar](#) – Next meeting - June 29<sup>th</sup> at Minot State University