North Dakota State Board of Higher Education
Meeting Notice and Agenda
June 29, 2021

The State Board of Higher Education will meet on Tuesday, June 29, 2021, at 8:30 a.m. CT., at Minot State University, 500 University Ave W, Minot, ND 58707. Click here to view live video stream.

Call to Order

#Agenda

#Board Consent (2 - 19)
2. May 27, 2021, Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick
3. SBHE & System Office FY22 & FY23 operating budgets & campus assessments
4. FY22 Salary Ranges for Vice Chancellor & Senior Officers
5. Ratify Chancellor’s approval of a $253,095 transfer from the capital assets line to the NDSCS Operations line.
6. Ratify Chancellor’s approval of a $500,000 transfer of the NDUS System Office Tier III capital building fund appropriation line to the BSC capital building fund appropriation line.
7. Ratify Chancellor’s approval of a $275,000 transfer of the NDUS System Office Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line.
8. Ratify Chancellor’s approval of a $84,055 transfer of the NDUS System Office Tier III capital building fund appropriation line to the VCSU capital building fund appropriation line.
9. VCSU to purchase of 2 parcels of land in Barnes County that are adjacent to the University from the VCSU foundation at a cost of up to $309,000.
10. Authorize MaSU to proceed with the construction of an addition to the existing Steam Plant, and installation of two natural gas boilers at an estimated cost of $1,600,000.
11. Amendment to Bank of America Master Lease – Mr. Eric Olson

SBHE Audit Committee – Ms. Kathleen Neset
12. 2022 Fiscal year audit plan
13. Compliance and Internal Audit Independence Confirmations
14. Internal Audit and Compliance Budgets

SBHE Academic and Student Affairs – Dr. Jill Louters
15. State Authorization: Embry Riddle University
16. State Authorization: Park University
17. Tenure

SBHE Research and Governance Committee – Dr. Casey Ryan
18. Chancellor Renewal Contract
19. CTS Project Report
**SBHE Committee Reports/Updates/Discussion**

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

**# Board Action**

25. **UND** - Pending legal review and approval, adopt a resolution approving: 1) the issuance of UND Alumni Association and Foundation (UNDAAF) Lease Revenue Refunding Bonds, Series 2021 in an amount not exceeding $1,645,484 for the purpose of refinancing UNDAAF’s outstanding Lease Revenue Refunding Bonds, Series 2018, maturing on May 1, 2028; and 2) an amendment to the lease agreement between the UNDAAF and the University of North Dakota (UND) for the continued leasing of the UND School of Medicine Family Practice Center in Minot, N.D. – Mr. Eric Olson

26. **MiSU Bond Resolution** – Mr. Eric Olson

27. **Chancellor Hagerott’s Contract** – Chair Hacker

28. **Executive Session – Presidential Contracts**
   Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel.

   The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1) (a).

   Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

29. **1st Reading, Policy 407.0 Reverse Transfer** – Ms. Lisa Johnson

30. **2nd Reading, Policy 401.1 Academic Freedom** – Mr. Eric Olson
31. **2nd Reading, Policy 503.1 Student Free Speech** – Mr. Eric Olson
32. **2nd Reading, Policy 503.3 Student Political Rights** – Mr. Eric Olson
33. **2nd Reading, Policy 520 Title IX** – Mr. Eric Olson
34. **2nd Reading, Policy 308.3 Political Activities** – Mr. Eric Olson
35. **2nd Reading, Policy 508 Student Grant, Scholarship, Loan Repayments** – Ms. Brenda Zastoupil

36. **Waive 1st Reading, Approve 2nd Reading and Final Adoption of Policy 805.1 Tuition**

37. **UND Subscription tuition rate** – UND

38. **SBHE Strategic Plan** – Mr. Jerry Rostad
   a) **Policy 100.4 Mission and Vision of the North Dakota University System**
      Clean Version 100.4
   b) **Policy 100.5 Beliefs and Core Values of the State Board of Higher Education**
      Clean Version 100.5
39. UND Housing P3 Project - President Armacost and Mr. Jed Shivers
   a. Presentation
   b. Summary/Resolution

40. Open Records / Open Meetings Training / Fiduciary Training – Mr. Eric Olson

41. Chancellor Report

Other Reports:
42. NDSA – Ms. Erica Solberg
43. CCF – Dr. Elizabeth Legerski
44. Staff Senate – Ms. Retha Mattem
45. Public Comment

46. Present Recognition Plaques

47. Assessment of Meeting and Future Agenda Items

48. Motion to Adjourn
   • Roll call

SBHE 2021 Meeting Calendar - To be discussed at June 29th meeting

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