

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 West, Conference Center, 3rd floor of the Student Center building, Minot, ND 58707. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 19)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

2. [SBHE & System Office FY22 & FY23 operating budgets & campus assessments](#)
3. [FY22 Salary Ranges for Vice Chancellor & Senior Officers](#)
4. Ratify Chancellor's approval of [a \\$253,095 transfer from the capital assets](#) line to the NDSCS Operations line.
5. 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.
6. 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.
7. 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.
8. [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.
9. 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.
10. [Amendment to Bank of America Master Lease](#) – Mr. Eric Olson

SBHE Audit Committee – Ms. Kathleen Neset

11. [2022 fiscal year audit plan](#)
12. [Compliance](#) and [Internal Audit](#) Independence Confirmations
13. [Internal Audit and Compliance Budgets](#)
14. NDSU Report

SBHE Academic and Student Affairs Committee – 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 302.3](#), SBHE Budget and Finance Committee
37. Waive 1st Reading, Approve 2nd Reading and Final Adoption of [Policy 805.1](#), Tuition
38. [UND Subscription tuition rate](#) – UND

39. [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](#)

40. UND Housing P3 Project – President Armacost and Mr. Jed Shivers
 - a. [Presentation](#)
 - b. [Summary/Resolution](#)

41. [Open Records / Open Meetings Training / Fiduciary Training](#) – Mr. Eric Olson

42. Chancellor Report

Other Reports:

43. NDSA – Ms. Erica Solberg
44. CCF – Dr. Elizabeth Legerski
45. Staff Senate – Ms. Retha Mattern
46. Public Comment

47. Present Recognition Plaques – Chair Hacker

48. Assessment of Meeting and Future Agenda Items

49. Motion to Adjourn
 - Roll call

[SBHE 2021 Meeting Calendar](#) – To be discussed at June 29th meeting