

**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
December 9, 2021

The State Board of Higher Education will meet on Thursday, December 9<sup>th</sup>, at 8:30 a.m. CT, via Teams Live. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda

**# Board Consent (2-6)**

2. [October 28, 2021](#), Meeting Minutes

SBHE Budget and Finance – Mr. Tim Mihalick

3. [Proposed 2022-23 Room, Board and Fee Guidelines](#)

4. [Capital Building Fund SB2033](#)

5. DCB Revised resolution authorizing Dakota College at Bottineau to issue not more than \$2,500,000 in [Housing and Auxiliary Facilities Revenue Bonds](#), Series 2021, for the purpose of financing the construction and equipping of a dining facility on the DCB campus and paying the costs of issuance of the Series 2021 Bonds.

SBHE Academic and Student Affairs – Dr. Jill Louters

6. State Authorizations

a. [Columbia College](#)

b. [Rasmussen University](#)

**# Policy**

7. # 1<sup>st</sup> Reading, [Policy HR7](#) – Mr. David Krebsbach

8. # 2<sup>nd</sup> Reading, [Policy 412](#), Transfer of Credits – Ms. Lisa Johnson

9. # 2<sup>nd</sup> Reading, [Policy 411](#), Admission – Ms. Lisa Johnson

10. # Deleted policies (consolidated to streamline) – Ms. Lisa Johnson

a. Policy [402](#) Delegation of Admission Authority

b. Policy [402.1](#) First Year Applicants-Certificate, Diploma, and Associate Degree Programs

c. Policy [402.1.1](#) Standardized Test Scores

d. Policy [402.2](#) First Year Applicants - Baccalaureate Programs

e. Policy [402.3](#) Home Educated and Other Special Categories of Applicants

f. Policy [402.4](#) Admission Policies - Transfer Applicants

g. Policy [402.5](#) Admission Policies - Former Students

h. Policy [402.6](#) Admission Policies - Graduate and First-Professional Degree Programs

i. Policy [402.7](#) Admission Policies - Selected Undergraduate/Graduate Programs

j. Policy [402.8](#) Admission Policies - Non-resident Students

k. Policy [402.9](#) Admission Policies - New International Students

l. Policy [402.10](#) Admission Policies - Students Enrolling Under Reciprocal Agreements

m. Policy [402.11](#) Tests of High School Equivalency

11. # 2<sup>nd</sup> Reading, [Policy 503.1](#), Student Free Speech & Expression – Mr. Eric Olson

12. # 2<sup>nd</sup> Reading, [Policy 520](#), Title IX Sexual Harassment – Mr. Eric Olson

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

13. SBHE Budget and Finance Committee – Mr. Tim Mihalick
  - Presidential Compensation Update
14. SBHE Audit Committee – Mr. Nick Hacker
15. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
16. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
17. NDSU Presidential Search Update – Dr. Jill Louters
18. NDSCS Presidential Search Update – Mr. Jeffrey Volk
  
19. 9:30 a.m. - [Update on COVID](#) – Mr. Kirby Kruger, ND Department of Health 9:30 a.m. CT.
  
20. Federal/State Vaccine Mandates – Assistant Attorney General Mr. Eric Olson

### **Chancellor Report**

21. [2021 Academic-CTE Scholarship Report](#) – Ms. Brenda Zastoupil
22. [CTS Quarterly Large Project Oversight Report](#) – Mr. Darin King
23. [CTS Annual Report](#) – Mr. Darin King
24. Presidential Evaluations of Two-Year Presidents – Chancellor Hagerott

### **Other Reports:**

25. NDSA – Ms. Gracie Lian
26. CCF – Dr. Elizabeth Legerski
27. Staff Senate – Ms. Retha Mattern
28. Public Comment
29. Motion to Adjourn
  - Roll call

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

Next meeting – January 27, 2022, via Teams Live  
[SBHE 2022 Meeting Calendar](#)