

North Dakota State Board of Higher Education
Meeting Notice and Agenda
September 30, 2021

The State Board of Higher Education will meet on Thursday, September 30, 2021, at 8:30 a.m. CT., at North Dakota State College of Science, NDS-CS-Wahpeton Campus, Bisek Hall (Lab 1119), 800 North 6th Street, Wahpeton ND, 58076. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

North Dakota State College of Science (8:30 – 8:50) – President Richman

Board Consent (2 - 7)

2. Meeting Minutes:
 - a. [May 27, 2021](#)
 - b. [June 29, 2021](#)
 - c. [July 22, 2021](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. DCB request approval of the attached 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. Further authorize DCB to construct the Dining Center using proceeds from the afore mentioned sale of revenue bonds.
4. [DSU Ratify Chancellor's interim authorization](#) for Dickinson State University to proceed with renovation of Pulver Hall as authorized by 66th legislative assembly; increase the cost of construction of Pulver Hall from \$4,284,500 to \$4,609,000 for a total increase of \$324,500 using Pulver Hall auxiliary fund reserves; and further authorize DSU to seek approval for the increase in construction cost using local funds from the interim budget section of the legislature at its next scheduled meeting.
5. NDSU to proceed with the [Ladd Hall Partial Renovation project](#) at an estimated cost of \$2,400,000 to be funded from 2021-23 extraordinary repair funds and matching operating funds.
6. NDSU to begin a formal fundraising campaign for a new [Performing Arts Facility](#) through the NDSU Foundation and/or other affiliated entities with an estimated maximum scope/amount of \$45,000,000.

SBHE Academic and Student Affairs – Dr. Jill Louters

7. [Tenure](#)

Board Action

8. NDSU to name [the Agricultural Products Development Center \(APDC\) facility](#) in honor of an anonymous donor as per SBHE policy 902.12. The donor's name and official name of the facility will be released in conjunction with full SBHE meeting on September 30th.
9. [SW Area CTE Joint Powers Agreement](#) – President Easton
10. [SBHE Strategic Plan updates](#) – Chancellor Hagerott and Vice Chancellor Rostad

11. NDUS [Retirement Plan Recommendations](#) for Plan Administration – Mr. David Krebsbach
 - a) Plan Pricing
 - b) Revenue Credit Distribution
12. [Chancellor's goals](#) – Chancellor Hagerott
13. [SBHE 2022 DRAFT Meeting Schedule](#) – Chair Ryan

Report

14. Center for Career and Technical Education Update – President Shirley/Dean Migler

Policies (action items cont.)

15. Waiver to Paragraph 9, section f, vii of Policy [520](#) Title IX – Sexual Harassment – Mr. Eric Olson
16. 1st Reading, Waive 2nd Reading and Final Adoption of [Re-affirmation of HR](#) Policies – Ms. Jane Grinde
17. 1st Reading, Waive 2nd Reading and Final Adoption of Policy [HR Policy 5 Pay](#) – Ms. Jane Grinde
18. 1st Reading, [Policy 830.1](#), Student Payment Policy – Mr. David Krebsbach
19. 1st Reading, [Policy 830.2](#), Refunds – Mr. David Krebsbach
20. 1st Reading, [Policy 440](#), Enrollment Reporting – Ms. Lisa Johnson

Update

21. COVID-19 / Delta Variance Update – Dr. Wynne

SBHE Committee Reports/Updates/Discussion

22. SBHE Audit Committee – Mr. Nick Hacker
23. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
24. SBHE Budget and Finance Committee – Mr. Tim Mihalick
25. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
 - Joint Boards
26. NDSU Presidential Search – Dr. Jill Louters
27. NDSCS Presidential Search – Mr. Jeffry Volk

Chancellor Report

28. United States Innovation and Competition Act (USICA) - 5 state consortium update
29. Cyber Update – Mr. Darin King
30. [Census data update](#) – Ms. Jen Weber
31. ECOR Update -- Presidents LaFave (chair), Hirning, Armacost, Easton

Other Reports:

32. NDSA – Ms. Gracie Lian
33. CCF – Dr. Elizabeth Legerski
34. Staff Senate – Ms. Retha Mattern
35. Public Comment

Assessment of Meeting and Future Agenda Items

36. Motion to Adjourn
 - Roll call