

North Dakota State Board of Higher Education

Meeting Notice and Agenda

October 28, 2021

The State Board of Higher Education will meet on Thursday, October 28, 2021, at 8:30 a.m. CT, via Team Live. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda
2. Valley City State University Steam Plant Update – President LaFave/Mr. Wesley Wintch

Board Consent (3- 7)

3. [September 30, 2021](#), Meeting Minutes
4. [August 12, 2021](#), Special Meeting Minutes

SBHE Academic and Student Affairs – Dr. Jill Louters

5. [Tenure](#)
6. [2022-23 TrainND Business Plan](#)
7. [NDSU Request for New Center: Center for the Study of Digital Society](#)

Board Action

8. # Executive Session
Move to enter Executive Session to (1) consider the appointment of, and contract terms for Interim President of North Dakota State College of Science; and (2) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, and board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(d) and 44-04-19.2.

Reconvene Opening Meeting

SBHE action regarding the Interim President of North Dakota State College of Science.

9. # Federal Vaccine Mandate – Mr. Eric Olson/Dr. Wynne/President Armacost
10. # [UND Memorial Village P3 Lease Agreement](#) – Mr. Jed Shivers
11. # Honorary Degree – Ms. Lisa Johnson

Policy

12. # 1st Reading, [Policy 401.1](#) academic freedom – Ms. Lisa Johnson
13. # 1st Reading, [Policy 412](#), Transfer of Credits – Ms. Lisa Johnson
14. # 1st Reading, [Policy 411](#), Admission – Ms. Lisa Johnson
15. # 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
16. # 1st Reading, [Policy 503.1](#), Student Free Speech & Expression – Mr. Eric Olson
17. # 1st Reading, [Policy 520](#), Title IX Sexual Harassment – Mr. Eric Olson
18. # 1st Reading, [Policy 311](#), Public Records – Mr. Eric Olson
19. # 1st Reading, [Policy 312](#), Public Meetings – Mr. Eric Olson
20. # 1st Reading, [Policy 820](#), Waiver and Tuition Assistance – Mr. David Krebsbach
21. # 2nd Reading, [Policy 830.1](#), Student Payment – Mr. David Krebsbach
22. # 2nd Reading, [Policy 830.2](#), Refunds – Mr. David Krebsbach

Board Report/Updates/Discussion

- 23. SBHE Audit Committee – Mr. Nick Hacker
- 24. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
- 25. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
- 26. NDSU Presidential Search Update – Dr. Jill Louters
- 27. NDSCS Presidential Search Update – Mr. Jeffrey Volk

Chancellor Report

- 28. ARPA update

Other Reports:

- 29. NDSA – Ms. Gracie Lian
- 30. CCF – Dr. Elizabeth Legerski
- 31. Staff Senate – Ms. Retha Mattern
- 32. Public Comment
- 33. Motion to Adjourn
 - Roll call

Assessment of Meeting and Future Agenda Items

Remaining 2021 SBHE Meeting – December 9, 2021, via Teams Live
[SBHE 2022 Meeting Calendar](#)