The North Dakota University System is governed by the State Board of Higher Education and includes:

- Bismarck State College
- Dakota College at Bottineau
- Dickinson State University
- Lake Region State College
- Mayville State University
- Minot State University
- North Dakota State College of Science
- North Dakota State University
- University of North Dakota
- Valley City State University
- Williston State College

### 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 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. Jeffry 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