

**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
January 27, 2022

The State Board of Higher Education will meet on Thursday, January 27, 2022, at 8:30 a.m. CT., via Teams Live, originating from Capitol, 10<sup>th</sup> floor, Dept. 215, Bismarck, ND 58505. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda
2. # Executive Session  
Move to enter executive session to discuss the procurement of a vendor to conduct an executive salary study of institution presidents and NDUS office executive staff. The executive session shall be limited to members of the SBHE, Board staff, NDUS office staff, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.4(6) and 44-04-19.2.

**# Board Consent (3 - 21)**

3. [December 9, 2021](#), Meeting Minutes  
SBHE Budget and Finance Committee – Mr. Tim Mihalick
4. BSC to proceed with the [construction of a polytechnic education facility](#) at an estimated cost of \$38 million dollars
5. BSC's request to reduce the [non-resident tuition rate factor](#) from 1.12 to 1.0 for students from Minnesota and 1.5 to 1.0 for students from the following states and Canadian provinces: South Dakota, Montana, Wyoming, Idaho, Utah, Colorado, Nebraska, Kansas, Iowa, Saskatchewan, and Manitoba. Effective Fall 2022
6. [Dakota College at Bottineau's requests tuition model change](#) to assess online students a tuition rate based on their residency status effective Fall 2022.
7. DSU to proceed with [construction of a new athletic complex](#) with an estimated Phase I cost of \$7,000,000
8. NDSCS Housing [Auxiliary Facilities Revenue Refunding Bonds 2022](#)
9. NDSCS to proceed with [repairs to the outdoor track and field](#) event locations completed (not football field) by the Wahpeton Public School district which will be responsible for contracting all necessary work and costs related to the project
10. NDSU to proceed with the [Ceres Hall Partial Renovation project](#) at an estimated cost of \$2,200,000 to be funded from 2021-23 extraordinary repair funds and matching operating funds
11. NDSU request authority to increase the project authorization of the [Nodak Insurance Football Performance Complex](#) project from \$37,200,000 to \$50,000,000 (a difference of \$12,800,000) to be funded from special funds (donations); and further seek Legislative Budget Section approval per NDCC15-10-12.1; and proceed with finishing the project contingent on Budget Section approval
12. NDSU to proceed with the [Peltier Complex](#) at an estimated cost of \$85,000,000 to be funded by state bonding (\$50,000,000), general fund carryover 2017-2019 (\$20,000,000), and special funds [including donations and/or other local sources (\$15,000,000)] as per the 67th Legislative Assembly in SB2003 and HB1431

13. NDSU request authority to increase the project authorization of the [Softball Indoor Facility project](#) from \$2,000,000 to \$2,600,000 (a difference of \$600,000) to be funded from special funds (including donations and/or local sources); and further seek Legislative Budget Section approval per NDCC15-10-12.1; and proceed with project contingent on Budget Section approval
14. [NDSU Request for Differential Tuition](#) for Master's in Athletic Training
15. [UND Request for Differential Tuition](#) for Master's in Athletic Training
16. [UND to proceed with construction of an ADA accessible](#) vestibule link between O'Kelly Hall and Gillette Hall

SBHE Academic and Student Affairs – Dr. Jill Louters

17. [Tenure](#)
18. Creation of a New Center at NDSU for [Center for the Study of Digital Society](#)
19. Exploration of Creating [New Center for Entrepreneurship and Family Business](#)

SBHE Audit – Mr. Nick Hacker

20. [NDUS Internal Audit Plan](#) FY22
21. NDUS Internal Audit Independent [Validation of the Quality Assessment](#)

#### **# Policies**

22. 1<sup>st</sup> Reading – [Policy 605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson
23. 2<sup>nd</sup> Reading – [Policy HR 7](#) Sick Leave – Mr. David Krebsbach

#### **SBHE Committee Reports/Updates/Discussion**

24. SBHE Audit Committee – Mr. Nick Hacker
25. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
26. SBHE Budget and Finance Committee – Mr. Tim Mihalick
27. SBHE Academic and Student Affairs Committee – Dr. Jill Louters
28. NDSU Presidential Search – Dr. Jill Louters
29. NDSCS Presidential Search – Mr. Jeffrey Volk

#### **Chancellor Report**

30. Strategic Priorities for NDUS/SBHE Retreat – Chancellor Hagerott
31. Omicron Update – Dr. Wynne

#### **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