

North Dakota State Board of Higher Education

Meeting Notice and Agenda

March 31, 2022

The State Board of Higher Education will meet on Thursday the 31st, at 8:00 a.m. CT., originating from North Dakota State College of Science, Hektner Student Center, The Alley room (lower level), 800 6th Street North, Wahpeton, ND 58076. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

2. Presidential Interviews

8:15 a.m. – NDSCS Presidential Search Co-Chairs – Mr. Jeffrey Volk and Mr. Terry Marohl

8:30 a.m. – 9:30 a.m. – [Rod L. Flanigan Ph.D](#)

Break

9:45 a.m. – 10:45 a.m. – [Jeanine E. Gangeness Ph.D](#)

Break

11:00 a.m. – noon – [Carmen M. Simone Ph.D](#)

Break

3. # Executive Session

Move to enter executive session to consider finalist(s) for the North Dakota State College of Science presidency and/or contract terms. The executive session shall be limited to members of the SBHE, invited NDUS office staff, AGB Consultants, Search Committee Co-chair, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(d), 44-04-19.1(9), and 44-04-19.2.

4. # Reconvene in open meeting to take action.

Board Consent (5 – 11)

5. [February 23, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

6. DSU - Ratify Chancellor's approval of the [transfer of \\$268,862, \\$500,000, and \\$500,000](#), respectively, of NDUS System Office Tier II and Tier III carryover capital building funds to the DSU capital building fund appropriation line

7. MiSU - Ratify Chancellor's approval of the [transfer of \\$572,801 and \\$500,000](#), respectively, of NDUS System Office Tier II and Tier III carryover capital building funds to the MiSU capital building fund appropriation line

8. 2022-23 [Tuition Rate Change Request](#)

9. 2022-23 [Room, Board and Fee Rates](#)

SBHE Academic and Student Affairs Committee – Dr. Louters

10. NDSU - [Center for Entrepreneurship and Family Business](#)

SBHE Audit Committee – Mr. Nick Hacker

11. [Internal Audit Executive Survey](#)

Board Action

12. [SBHE Meeting Schedule](#) Changes:

- May 25 and 26th Retreat and Meeting – Bismarck State College
- June 30 – Dakota College of Bottineau

13. Honorary Degrees – Ms. Lisa Johnson

Policies

14. 2nd Reading – [Policy 605.1](#), Academic Freedom and Tenure; Academic Appointments – Ms. Lisa Johnson

SBHE Committee Reports/Updates/Discussion

15. SBHE Audit Committee – Mr. Nick Hacker

16. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye

17. SBHE Budget and Finance Committee – Mr. Tim Mihalick

18. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

Chancellor Reports

19. [Strategic Priorities/Planning](#) – Chancellor Hagerott

20. SBHE Member Mihalick Re-appointment to the NDUS Foundation – Chancellor Hagerott

Other Reports:

21. NDSA – Ms. Gracie Lian

22. CCF – Dr. Elizabeth Legerski

23. Staff Senate – Ms. Retha Mattern

24. Public Comment

Assessment of Meeting and Future Agenda Items

25. Motion to Adjourn

- Roll call