

North Dakota State Board of Higher Education

Meeting Notice and Agenda

May 26, 2022

The State Board of Higher Education will meet on Thursday May 26th, at 8:00 a.m. CT., Bismarck State College, National Energy Center of Excellence building, Bavendick Room, 1200 Schafer Street, Bismarck, ND 58501. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 – 6)

2. [April 28, 2022](#), Meeting Minutes

SBHE Academic and Student Affairs Committee – Dr. John Warford

3. [Tenure](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

4. Approval of Masterplans

BSC	DSU	NDSU – NDSU Forest Service
DCB	MaSU	UND
LRSC	MiSU	
NDSCS	VSCU	
WSC		

SBHE Audit Committee – Mr. Nick Hacker

5. [FY22 Audit Plan](#)

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

6. [New Board Member Orientation](#)

Board Action

7. [Policy 411, Admissions](#) – Ms. Lisa Johnson

8. Nominations to fill vacancy for Vice Chair – Mr. Chris Pieske

9. Nominations for Chair, Vice Chair, and Executive Secretary (effective July 1, 2022)–
[Policy 310.2](#) – Mr. Chris Pieske

SBHE Committee Reports/Updates/Discussion

10. [Strategic Plan Update](#) – Mr. Jerry Rostad

- [Strategic Plan Dashboards](#)

11. Board Retreat Recap – Mr. Jerry Rostad

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

13. SBHE Audit Committee – Mr. Nick Hacker

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

15. SBHE Academic and Student Affairs Committee – Dr. John Warford

16. Chancellor's Report

Other Reports:

17. NDSA – Ms. Gracie Lian
18. CCF – Dr. Elizabeth Legerski
19. Staff Senate – Ms. Retha Mattern
20. Public Comment

Assessment of Meeting and Future Agenda Items

21. Motion to Adjourn
 - Roll call