

North Dakota State Board of Higher Education

Meeting Notice and Agenda

June 30, 2022

The State Board of Higher Education will meet on Thursday, June 30, 2022, at 8:00 a.m. CT., at Dakota College of Bottineau, Thatcher Hall Alumni Center (2nd floor), 105 Simrall Boulevard, Bottineau, ND, 58318. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 15)

2. [May 26, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. [Retirement Plan Efficiencies](#)
4. UND to [remodel Building 256 \(aka Crookston\)](#) at an estimated cost of \$2,500,000 to be funded with appropriated (carry-forward) funds.
5. UND authorization for interior [remodeling of Carnegie Hall](#) at an estimated cost of \$3,800,000 to be funded with local funds.
6. UND to [remodel Swanson Hall](#) at an estimated cost of \$1,100,000 to be funded with local funds.
7. UND request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation (UNDAAF) to issue not more than \$25 million in lease revenue bonds on behalf of North Dakota University System (NDUS) to finance upgrades to [EERC's](#) primary electrical distribution system and the construction (replacement) of EERC's advanced materials processing facility. Further request approval of the construction project from the 68th North Dakota Legislative Assembly.
8. [UND to increase per credit tuition for the CRNA program](#) from \$925.07 per credit in FY 2022 to \$1,025 per credit beginning in FY 2023 (just under a 12% increase).
9. UND financial terms and length of lease associated with [UND Memorial Village P3](#) as outlined between UND and the UND Alumni Association & Foundation (UNDAAF).
10. [FY22 Salary Ranges for Vice Chancellor & Senior Officers](#)

SBHE Audit Committee – Mr. Nick Hacker

11. [NDUS FY23 Internal audit plan](#)
12. [Internal Audit and Compliance](#) 2022 Annual Independence Confirmations

SBHE Academic and Student Affairs Committee – Dr. John Warford

13. State Authorizations – Ms. Lisa Johnson
 - a. [Embry-Riddle Aeronautical University](#)
 - b. [Park University](#)

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

14. [CTS Project Report](#)
15. [Strategic Topics](#) for SBHE Action and Legislative Requests

Board Action

16. [Consider revisions to Article III, Section 1 of the NDSU Faculty Senate Constitution](#), keeping the added ranks for faculty of practice, but excluding emeritus faculty from membership eligibility in the Faculty Senate – Dr. Florin Salajan
17. Executive Session – Chancellor Contract
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contract, and any new contract terms for NDUS Chancellor and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
18. Reconvene in open meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for NDUS Chancellor.
19. [2023-2025 Budget Request](#) – Mr. David Krebsbach
 - a. [Operational Budget](#)
 - b. [Capital Budget](#)
20. [Forest Service Budget Request](#) – Mr. Tom Clays
21. [NDSU Research & Extension Service Budget](#) Request – Dr. Greg Lardy
22. [Upper Great Plains Transportation Institute](#) Request – Dr. Denver Tolliver
23. [Board Self-Assessment Priorities](#) – Ms. Danita Bye
24. [Strategic Plan](#) – Mr. Jerry Rostad
25. Executive Session – Presidential Contracts
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
26. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.
27. Granting SBHE Committee Authority to take Final Action in July and August – Chair Ryan

Lunch

SBHE Committee Reports/Updates/Discussion

28. July 1, 2022 – June 30, 2023, [SBHE Committee Assignments](#) – Chair Ryan
29. SBHE Academic and Student Affairs Committee – Dr. John Warford
30. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
31. SBHE Audit Committee – Mr. Nick Hacker
32. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report

35. Update on Interim Higher Education Committee Meeting – Chancellor Hagerott

Other Reports:

36. NDSA – Ms. Gracie Lian
37. CCF – Dr. Elizabeth Legerski
38. Staff Senate – Ms. Retha Mattern
39. Public Comment

40. Present Recognition Plaques – Chair Ryan

41. Assessment of Meeting and Future Agenda Items

42. Motion to Adjourn
 - Roll call