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

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
# 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

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.