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**North Dakota State Board of Higher Education**  
August 10, 2022, Meeting Minutes, Academic and Student Affairs Committee

The State Board of Higher Education Academic and Student Affairs Committee meet on August 10<sup>th</sup> at 10:30 a.m. CT, via Teams/conference call,

Committee Chair Warford called the meeting to order at 10:30 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

- Dr. John Warford
- Mr. Kevin Black
- Ms. Sadie Hanson

Campus Representatives: **BSC** – Dan Leingang, **DSU** – Holly Gruhlke, **LRSC** – President Darling, **NDSU** – Margaret Fitzgerald, **NDSCS** – Lisa Karch, Harvey Link, **MISU** – Laurie Geller, **WSC** – President Hirning..

Others present: **NDUS** – Lisa Johnson, Kristie Hetzler.

1. **Agenda**

Black moved, Hanson seconded, to approve the agenda, as presented.

Black, Hanson, and Warford voted yes

2. **Meeting Minutes**

Black Moved, Hanson seconded, to approve the June 21, 2022, meeting minutes.

Black, Hanson, and Warford voted yes

**New Academic Program Requests**

3. [NDSU](#)

- a. Minor in Professional Selling
- b. UG Certificate in Event Management
- c. GR Certificate in Adult Learning
- d. GR Certificate in Organizational Change Management

Black moved, Hanson seconded, to approve NDSU's new program requests, item 3 a – d.

Black, Hanson, and Warford voted yes.

The meeting adjourned at 10:45 a.m. CT.

Approved September 20, 2022.