

North Dakota State Board of Higher Education

Meeting Notice and Agenda

September 29, 2022

The State Board of Higher Education will meet on Thursday, September 29, 2022, at 8:30 a.m. MT/9:30 CT., at Dickinson State University, Ag Building, 400 State Avenue, room 104, Dickinson, ND, 58601. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Welcome – DSU President Easton

Board Consent (2 - 6)

2. [June 30, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee

3. UND request authorization to raise \$86.5 million to raze, renovate, and construct new facilities to [address deferred maintenance and to modernize College of Engineering & Mines \(CEM\)](#) buildings associated with UND's capital project request for its science, engineering and national security corridor.
4. [NCI \(Northern Crops Institute\) Budget Request item](#) - General funds \$3.9M – Mr. Mark Jirik

SBHE Academic and Student Affairs Committee

5. [Tenure](#)

SBHE Research and Governance Committee

6. [SBHE Priorities Updated](#)

Board Action

7. Executive Session – Core Technology Service
The SBHE will move to enter executive session to receive a Security/Penetration Test briefing from Vice Chancellor Darin R. King and to address other matters related to NDUS cybersecurity and other security plans. The executive session shall be limited to voting board members, nonvoting advisors, the chancellor, invited NDUSO and institution staff, and board counsel.

The legal authority for closing this portion of the meeting is N.D.C.C. 44-04-18.4(7) and 44-04-19.2(1).

8. UND request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation (UNDAAF) to issue not more than \$30 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.
9. 1st Reading [Policy 1200.1](#) Consolidated IT Services – Mr. Darin King

10. [Chancellor's Goals](#)
11. [2023 Draft Meeting Schedule](#)

SBHE Committee Reports/Updates/Discussion

12. SBHE Academic and Student Affairs Committee – Dr. John Warford
13. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
 - EPSCoR Update – Chancellor Hagerott and President Cook
14. SBHE Audit Committee – Mr. Nick Hacker
15. SBHE Budget and Finance Committee – Mr. Tim Mihalick
16. Joint Boards Update – Ms. Danita Bye and Mr. Kevin Black

Chancellor Report

35. Legislative Interim Higher Education Committee Meeting Update – Chancellor Hagerott
36. [Census Data Update](#) – Dr. Jen Weber, Director of Institutional Data & Reporting/Institutional Research
37. Previously Tenured Administrator Return to Faculty – Chancellor Hagerott

Other Reports:

38. NDSA – Ms. Sadie Hanson
39. CCF – Dr. Lisa Montplaisir
40. Staff Senate – Mr. Michael Linnell
41. Public Comment

42. Assessment of Meeting and Future Agenda Items

43. Motion to Adjourn
 - Roll call