

**North Dakota State Board of Higher Education**

Meeting Notice and Agenda

October 27, 2022

The State Board of Higher Education will meet on Thursday, October 27, 2022, at 8:30 a.m., via Teams Live. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda

**# Board Consent** (2 - 5)

2. [September 29, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee

3. Ratify Chancellor's approval of \$2,899,596 and \$2,250,000, respectively, transfer of the NDUS System Office Tier II and Tier III capital building fund appropriation line to the [NDSU capital building fund appropriation line](#)
4. [NDUS Retirement Plan](#) Recommendations

SBHE Audit Committee

5. [Fiscal Year 2023 Internal Audit Plan Update](#)

**# Board Action**

6. 1<sup>st</sup> Reading, [Policy 306.1](#), Compliance Charter – Chancellor Hagerott/Mr. Chris Pieske

**SBHE Committee Reports/Updates/Discussion**

7. SBHE Audit Committee – Mr. Nick Hacker
8. SBHE Academic and Student Affairs Committee – Dr. John Warford
9. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
10. SBHE Budget and Finance Committee – Mr. Tim Mihalick

**Chancellor Report**

11. NDUS Foundation Update – Mr. Tim Mihalick
12. OMB Budget Meeting Update – Chancellor Hagerott/Mr. David Krebsbach
13. [Census Data Report – Presentation](#) – Dr. Jen Weber, Director of Institutional Data & Reporting/Institutional Research

**Other Reports:**

14. NDSA – Ms. Sadie Hanson
15. CCF – Dr. Lisa Montplaisir
16. Staff Senate – Mr. Michael Linnell
17. Public Comment
18. Assessment of Meeting and Future Agenda Items
19. Motion to Adjourn
- Roll call