

North Dakota State Board of Higher Education

Meeting Notice and Agenda
December 8, 2022

The State Board of Higher Education will meet on Thursday, December 8, 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 - 10)

2. [October 27, 2022](#), Meeting Minutes

SBHE Academic and Student Affairs Committee

3. [TrainND](#)
4. State Authorizations:
 - [Columbia College, Minot AFB](#)
 - [Rasmussen University Fargo ND](#)

SBHE Budget and Finance Committee

5. NDUS Retirement Plan - [Bond, Schoeneck & King to move forward with the RFQ](#) to acquire investment consultant services for NDUS retirement plans and provide the budget and finance committee responses for evaluation.
6. [UND resolutions authorizing modification of the University Facilities Bond](#), Series 2021 tax-exempt bonds issued by the University of North Dakota Alumni Association & Foundation to finance the construction of an addition to the Pollard Athletic Center.
7. UND to seek clarification of 2021 special session law enabling the Merrifield / [Twamley Hall](#) renovation project during the 2023 legislative session.
8. WSC to increase previously approved fundraising authority for the renovation of WSC's [existing baseball and softball fields](#) from \$4,000,000 to \$7,313,939 (a difference of \$3,313,939) to be funded from donations and extend authorization to include construction. Further request authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session.
9. [Proposed 2023-2024 Room, Board, and Fee Guidelines](#)

SBHE Research and Governance Committee

10. 2023 Meeting Schedule Change to May 22nd and 23rd in Bismarck

Board Action

11. [UND resolutions authorizing modification of the University Facilities Bond, Series 2021](#) tax-exempt bonds issued by the University of North Dakota Alumni Association & Foundation to finance the construction of an addition to the Pollard Athletic Center.
12. Executive Session – Core Technology Services
Move to enter executive session to receive a security 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).

SBHE Committee Reports/Updates/Discussion

13. SBHE Audit Committee – Mr. Nick Hacker
14. SBHE Academic and Student Affairs Committee – Dr. John Warford
15. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
16. SBHE Budget and Finance Committee – Mr. Tim Mihalick
17. SBHE Ad Hoc Committee – Mr. Nick Hacker

Chancellor Report

18. WICHE Meeting Update – Ms. Danita Bye
19. [CTS Annual Report](#) – Mr. Darin King
20. Two-Year Presidential Evaluations – Chancellor Hagerott
21. Governor's 2023-2025 Budget – Chancellor Hagerott/Mr. David Krebsbach
22. Legislative Preparation – Mr. David Krebsbach
23. Total Rewards Taskforce Update – Mr. Jerry Rostad
24. [Programs Completed 2021-2022](#) – Dr. Jen Weber
25. [Programs Enrolled – Fall 2022](#) – Dr. Jen Weber
26. [2021-2022 Annual Enrollment Report](#) – Dr. Jen Weber

Other Reports:

27. NDSA – Ms. Sadie Hanson
28. CCF – Dr. Lisa Montplaisir
29. Staff Senate – Mr. Michael Linnell
30. Public Comment
31. Assessment of Meeting and Future Agenda Items
32. Motion to Adjourn
 - Roll call