

North Dakota State Board of Higher Education
Meeting Notice and Agenda
January 26, 2023

The State Board of Higher Education will meet on Thursday, January 26, at 8:30 a.m., at Bismarck State College, National Energy of Science, 1200 Schafer St., Bismarck in the Bavendick room. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 7)

2. [December 8, 2022, Meeting Minutes](#)

SBHE Academic and Student Affairs Committee

3. [Tenure](#)

SBHE Budget and Finance Committee

4. Ratify Chancellor approval to MiSU for interim authorization to proceed with financing for and [renovation of the "Beaver Dam" area of the MiSU Student Center](#) at an estimated cost of \$3,100,000. Further provide interim authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session.
5. [NDUS Retirement Plan NDUS Investment Consultant RFP](#)
6. NDUS Retirement Plan [Revenue Credits](#).

SBHE Research and Governance Committee

7. June SBHE meeting, date change from 29th to 27th, Valley City State University will host

Board Action

8. # [Updated SBHE Legislative Budget](#) – Chancellor Hagerott / Mr. David Krebsbach
9. # 1st Reading, Policy [506.1](#) Immunizations – Ms. Lisa Johnson
10. # 1st Reading Policy [411](#) Admission – Ms. Lisa Johnson
11. # 1st Reading, SBHE Policy [102](#) Objectives and Codification – Mr. Jerry Rostad
12. # 1st Reading, SBHE Policy [307.3](#), Branch Campus Governance and Organization – Mr. Jerry Rostad
13. # 1st Reading, SBHE Policy [350.1](#), State Board of Agricultural Research and Education – Mr. Jerry Rostad
14. # 1st Reading, SBHE Policy [302.7](#) – Research and Governance Committee – Ms. Terry Meyer
15. # 1st Reading, SBHE Policy [308.1](#) – Officer and Employee Code of Conduct – Ms. Terry Meyer
16. # Reaffirm [Policies 100.6, 301.1, 303.2, and 350.3](#), (agenda items a – d) (no substantive changes)
 - a. SBHE Policy 100.6 Authority and Responsibility of the State Board of Higher Education
 - b. SBHE Policy 301.1 Organization & Titles of Institutions Governed by the SBHE
 - c. SBHE Policy 303.2 NDUS Strategic Plan and Objectives
 - d. SBHE Policy 350.3 School of Medicine and Health Sciences Advisory Board;

Reports

17. #SBHE Policy [310.2](#) – Board Officers; Officer Responsibilities; Election – Ms. Terry Meyer

SBHE Committee Reports/Updates/Discussion

18. SBHE Academic and Student Affairs Committee – Dr. John Warford
19. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
20. SBHE Budget and Finance Committee – Mr. Tim Mihalick
21. SBHE Audit Committee – Mr. Nick Hacker
22. SBHE Ad Hoc Committee – Mr. Nick Hacker

Chancellor Report

23. [2022 Annual Report for Academic/Career and Tech Education/ND Scholarship](#) – Ms. Brenda Zastoupil
24. [Legislative Update](#) – Chancellor Hagerott/Vice Chancellors Johnson, King, Krebsbach, and Rostad/Ms. Dolan
25. IT Update – Vice Chancellor King
26. Update on Use of Machine Learning/Artificial Intelligence – President Armacost
 - a. Gen Ed. Digital Literacy Requirement – Vice Chancellor Johnson
27. Native American repatriation update – Chancellor Hagerott

Other Reports:

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