

North Dakota State Board of Higher Education
Meeting Notice and Agenda
February 23, 2023

The State Board of Higher Education will meet on Thursday, February 23, at 8:30 a.m. CT originating from the State Capitol via Teams Live. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 4)

2. [January 26, 2023](#), meeting minutes
3. Authorize [UND](#) to proceed with building documentation, demolition and associated site restoration of the Conference Center located at 2724 University Avenue (with an insurable value over \$250,000).
4. Authorize [NDSU](#) to proceed with the Pavak Hall Renovations project at an estimated cost of \$14,500,000 to be funded from local auxiliary reserve funds, capital building tier matching fund, and appropriated operating funds.

Board Action

5. Mission Statements – Vice Chancellor Rostad
 - a. [BSC](#)
 - b. [NDSCS](#)
 - c. [NDSU](#)
 - d. [UND](#)

First Read

6. SBHE Policy [406.1](#) Academic Calendars / renumber to 406 – Vice Chancellor Johnson
7. SBHE Policy [402.1.2](#) Student Placement into College Courses / renumber and rename to 413 Course Placement– Vice Chancellor Johnson
8. Legislative Update – Chancellor Hagerott/Vice Chancellors Johnson, King, Krebsbach, and Rostad/Ms. Dolan
 - a. [Financial Update](#)
 - b. [Bill Summary Update](#)

SBHE Committee Reports/Updates/Discussion

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

Chancellor Report

14. [Spring Enrollment Report/Comparisons](#) – Dr. Jen Weber
15. May Strategic Planning Session – Chancellor/ Vice Chancellor Rostad
 - Board Philosophy and Governance Model
 - Review of Envision 2030 Process as Model for Envision 2035
 - 2023 Legislative Results and Implications
 - Envision 2035, potential priorities:
 - i. Campuses to Highlight Emerging Strategic Priorities/Concerns
 - ii. SBHE Opportunities and Efficiencies
16. IT Update / [Tik Tok](#) – Vice Chancellor King

Other Reports:

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