

North Dakota State Board of Higher Education

Meeting Agenda and Materials

March 30, 2023

The State Board of Higher Education will meet on Thursday, March 30th at 8:30 a.m. CT, at Bismarck State College, National Center of Excellence, Room 335, 1200 Schafer Street, Bismarck, ND. [Click here](#) to view live video stream.

Call to Order

Action Items

1. # Agenda

Board Consent (2 - 8)

2. [February 23, 2023](#), meeting minutes

SBHE Budget and Finance Committee

3. NDSU to begin a [formal fundraising campaign](#) for a renovation and modernization of the current Main Research Center swine unit through the NDSU Foundation and/or other affiliated entities at an estimated amount of \$6,000,000

4. [MiSU request for modification of capital projects using capital building funds](#)

5. [2023-24 Room, Board, and Fee Review/Approval](#)

6. [TIAA Retirement Plan Invoices/Payments](#)

Expense allocation method for invoices not identified as specific to a plan(s). Current outstanding expenses for the executive compensation plan are \$3,957.60. Approve future invoice expenses payment for each retirement plan:

- i. 1st Priority – Specific plan revenue credits
- ii. 2nd – Priority – Specific plan investments

SBHE Audit Committee

7. [NDUS Internal Audit Executive Survey](#)

SBHE Research and Governance Committee

8. SBHE Self-Assessment Tool and Timeline

- a. [Tool](#)
- b. [Timeline](#)

SBHE Policy

First Reading(s):

9. SBHE Policy [100.6](#) – Mr. Jerry Rostad

10. SBHE Policies – [804, 902, and 909](#) – Mr. David Krebsbach/Ms. Robin Putnam

- a. Policy 804 Equipment and Personal Property Leases
- b. Policy 902 Definitions
- c. Policy 909 Real Property Leases

Board Action

11. Honorary Degrees – Ms. Lisa Johnson

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
14. SBHE Budget and Finance Committee – Mr. Tim Mihalick
15. SBHE Audit Committee – Mr. Nick Hacker
16. SBHE Efficiency and Opportunity Ad Hoc Committee – Mr. Nick Hacker

Chancellor Report

17. Update on COVID-19 Task Force – Chancellor Hagerott
18. [Legislative Update](#) – Chancellor Hagerott/Ms. Tammy Dolan
19. [Tik Tok Update](#) – Mr. Darin King and Ms. Melony Linder
20. May Strategic Planning Session – Chancellor Hagerott/Mr. Jerry Rostad

Other Reports:

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