

North Dakota State Board of Higher Education

Meeting Notice and Agenda

April 27, 2023

The State Board of Higher Education will meet on Thursday, April 27, 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 - 11)

2. [March 30, 2023](#), meeting minutes

SBHE Academic and Student Affairs Committee

3. [Tenure Recommendations & Faculty Appointments](#)

SBHE Budget and Finance Committee

4. Lake Region State College to initiate a fund-raising campaign for the purpose of constructing a new [Athletics Performance Center](#), with authority commensurate with the estimated project costs as determined when fundraising is completed.

5. NDSCS to begin a [formal fundraising campaign for installation of artificial turf on the NDSCS Football](#) Field with an estimated maximum cost of \$1,300,000, and proceed with construction once the funds are in place and ready for use. Further authorize NDSCS to solicit approval for construction from the Interim Budget Section of the Legislature.

6. UND to proceed with construction of an addition to the [Frederick "Fritz" D. Pollard Jr. Athletic Center](#) at an estimated cost of \$20,000,000 to be funded from donated funds/unexpended tax-exempt bond proceeds.

7. BSC – Ratify Chancellor’s approval of the [transfer of \\$425,693 and \\$500,000](#), respectively, from the NDUS System Office Tier II and Tier III capital building fund appropriation line to the BSC capital building fund appropriation line.

8. MISU – Ratify Chancellor’s approval of the [transfer of \\$572,801 and \\$500,000](#), respectively, from the NDUS System Office Tier II and Tier III capital building fund appropriation line to the MISU capital building fund appropriation line.

SBHE Audit Committee

9. [Updated FY23 Internal Audit plan](#)

10. [2023 Compliance Plan and Priorities](#)

SBHE Research and Governance Committee

11. [Dakota College at Bottineau Mission Statement Update](#)

SBHE Policy

First Reading(s):

12. SBHE [Policy 461](#), Digital Literacy – Ms. Lisa Johnson
13. SBHE Policy [330](#), Policy Introduction, Amendment, Passage – Mr. Chris Pieske
 - [Policy and Procedure Flow Chart](#)
14. SBHE Policy [302.7](#), Research and Governance Committee – Mr. Jerry Rostad
15. SBHE Policy [100.6](#), Authority & Responsibility of the State Board of Higher Education – Mr. Jerry Rostad

Board Action

16. SBARE Appointments, effective July 1, 2023
 - [Scott Ouradnik](#)
 - [Jim Bahm](#)
17. [SBHE Self-Assessment](#) – Mr. Chris Pieske
18. Executive Session – Investment Consultant RFP
Move to enter Executive Session to consider Investment Consultant RFP recommendation made by committee 1) process overview—Attorney Godsoe 2) consider recommendation from the evaluation committee and action to award. The executive session shall be limited to members of the Committee, members of the evaluation committee, the Chancellor and staff, Board counsel, and outside counsel.

The legal authority for closing this portion of the meeting is the North Dakota Century Code sections 44-04-19.1 and 44-04-19.2. 19.1(2).

19. 2023-2025 [NDUS IT Strategic Plan](#) – Mr. Darin King
20. 2023-2025 [CTS Strategic Plan](#) – Mr. Darin King

SBHE Committee Reports/Updates/Discussion

21. SBHE Academic and Student Affairs Committee – Mr. Kevin Black
22. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
23. SBHE Budget and Finance Committee – Mr. Tim Mihalick
24. SBHE Audit Committee – Mr. Nick Hacker
25. SBHE Efficiency and Opportunity Ad Hoc Committee – Mr. Nick Hacker

Chancellor Report

26. [Legislative Update](#) – Chancellor Hagerott/Vice Chancellors Johnson, King, Krebsbach, and Rostad/Ms. Dolan
27. Strategy Retreat (May 22nd 9:00 – 5:00) – Chancellor Hagerott/Mr. Jerry Rostad
 - [Envision 2035](#)

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