

North Dakota State Board of Higher Education

Meeting Notice and Agenda

May 23, 2023

The State Board of Higher Education will meet on Tuesday, May 23, at 8:00 a.m., at Bismarck State College, National Center of Excellence, Room 335, 1200 Schafer Street. The livestream will be available at the start of the opening meeting, approximately 9:15. [Click here](#) to view live video stream.

Call to Order
Action Items

1. SBHE Forms Training (8:00 – 8:20) – Ms. Sharon Schwartzbauer and Mindy Sturn
2. Tenure Review (8:20 – 9:15) – Dr. Lisa Montplaisir
3. # Agenda

Board Consent (4 - 10)

SBHE Budget and Finance Committee

4. NDSU to proceed with [demolishing the Agricultural and Biosystems Engineering building](#) at an estimated cost of \$1,000,000 to be funded from Tier Funding and other appropriated or local funds. Per SBHE Policy 902.3.
5. [UND request exception to SBHE Policy 805.1](#) to charge tuition rates for masters in Public Health to 150 percent for international students and undergraduate Medical Lab Science degree to 100 percent of residential rates for Minnesota Residents, other out-of-state U.S. residents, Canadian residents of Saskatchewan and Manitoba, and international students
6. [LRSC Ratify Chancellor's approval](#) of the transfer of \$500,000 and \$68,491.35, respectively, from the NDUS System Office Tier III capital building fund appropriation line.
7. [DCB Ratify Chancellor's approval](#) of the transfer of \$106,064, \$500,000, \$106,064, and \$500,000, respectively, of NDUS System Office Tier II and Tier III capital building fund and NDUS Capital Building Fund at the State Investment Board to the DCB's capital building fund appropriation line.
8. [2023-25 Biennial Budget Guidelines](#)

SBHE Research and Governance Committee

9. [New Board Member Orientation](#)
10. [Timeline for Chancellor's evaluation](#)

SBHE Policy

First Reading(s):

11. SBHE [Policy 100.6](#), Authority & Responsibility of the State Board of Higher Education – Mr. Jerry Rostad
12. SBHE [Policy 311](#), Public Records – Mr. Jerry Rostad

Second Reading(s):

13. SBHE [Policy 461](#), Digital Literacy – Ms. Lisa Johnson
14. SBHE [Policy 330](#), Policy Introduction, Amendment, Passage – Mr. Chris Pieske
15. SBHE [Policy 302.3](#), Budget and Finance Committee – Mr. Jerry Rostad
16. SBHE [Policy 302.7](#), Research and Governance Committee – Mr. Jerry Rostad

Board Action

17. [DCB to enter into a Joint Powers Agreement \(JPA\) with the City of Minot](#), North Dakota to provide additional financing for the renovation of the former Trinity Health Building, currently owned by the MSU Development Foundation into a Career and Technical Facility
18. [SBHE Self-Assessment Priorities](#) – Ms. Danita Bye
19. Nominations for Chair, Vice Chair, and Executive Secretary (effective July 1, 2023)– [Policy 310.2](#) – Assistant Attorney General Larson

SBHE Committee Reports/Updates/Discussion

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

Chancellor Report

25. Legislative Recap (HB1003, SB2015, among others) – Chancellor Hagerott/Mr. David Krebsbach
26. Update on Regional Tech Hubs – Chancellor Hagerott

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