

North Dakota State Board of Higher Education

Meeting Notice and Agenda

June 27, 2023

The State Board of Higher Education will meet on Tuesday, June 27, 2023, at 8:00 a.m. CDT., at Valley City State University, Center for the Arts Auditorium, 320 Viking Drive, Valley City, ND, 58072. Click [here](#) to view live video stream.

Call to Order
Action Items

8:00 – 8:10 – President LaFave/Dr. Jamie Wirth – Welcome and Presentation on Math Pathways and VCSU IN-STEM Summer Camps

1. # Agenda
2. 8:10 – 8:30 – [Open Meeting and Records Training](#) – Ms. MaryKae Kelsch, Attorney General’s Office
3. [Envision 2035](#) follow-up – Chancellor Hagerott

Board Consent (4 - 13)

4. [April 27, 2023](#), Meeting Minutes
5. [May 22 Retreat](#) and [May 23](#), 2023 Meeting Minutes

SBHE Budget and Finance Committee

6. [NDSCS - Ratify Chancellor’s approval of the transfer of \\$500,695 and \\$263,167](#), respectively, from the NDUS System Office Tier II and Tier III capital building fund appropriation line to the NDSCS capital building fund appropriation line
7. [SBHE & System Office FY24 & FY25](#) Operating Budget & Campus Assessments
8. [FY24 Salary Ranges for Vice Chancellors and Senior Officers](#)

SBHE Audit Committee

9. FY24 [NDUS internal audit plan](#)
10. NDUS Internal Audit [Purpose and Mission](#)
11. 2023 Annual Independence Confirmations:
 - a. [Internal Audit](#)
 - b. [Compliance](#)
12. [Internal Audit 2025 Biennium Budget](#)

SBHE Research and Governance Committee

13. [Guidelines for the Economic Diversification Research Grants](#)

SBHE Policy

First Reading(s):

14. [SBHE Policy 100.6](#), Authority & Responsibility of the State Board of Higher Education – Mr. Jerry Rostad
15. [SBHE Policy 302.2](#) Audit Committee Charter – Ms. Dina Cashman
16. [SBHE Policy 306.2](#) Internal Audit Charter (Part A) – Ms. Dina Cashman

Second Reading(s):

17. [SBHE Policy 311](#), Public Records – Mr. Jerry Rostad

Board Action

18. Minnesota Reciprocity MOU 2023-24 – Mr. David Krebsbach
19. Executive Session – Chancellor Contract
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contract, and any new contract terms for NDUS Chancellor and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
20. Reconvene in open meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for NDUS Chancellor.
21. Executive Session – Presidential Contracts
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
22. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

Lunch

23. Grant SBHE Committees Authority to take Final Action in July and August – Chair Ryan

SBHE Committee Reports/Updates/Discussion

24. [July 1, 2023 – June 30, 2024, SBHE Committee Assignments](#) – Incoming Chair Mihalick
25. SBHE Academic and Student Affairs Committee – Dr. John Warford
26. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
27. SBHE Budget and Finance Committee – Mr. Tim Mihalick
28. SBHE Audit Committee – Mr. Nick Hacker
29. Efficiency and Opportunities Ad Hoc Committee – Mr. Nick Hacker
30. Post-Tenure Ad Hoc Committee – Dr. Casey Ryan/Mr. Tim Mihalick
31. WICHE Report – Ms. Danita Bye

Chancellor Report

35. Update on MN North Star Promise free college tuition initiative – Presidents Cook, Armacost, Van Horn, Flanigan, LaFave, and Vice Provosts Laura Oster-Aaland, NDSU and Janelle Kilgore, UND
36. TikTok – Mr. Darin King
37. [Innovative Recruitment and Enrollment Strategies Update](#) – Dr. Warford, and Presidents Van Horn, Jensen, Cook, and LaFave

Other Reports:

38. NDSA – Ms. Sadie Hanson
39. CCF – Dr. Lisa Montplaisir
40. Staff Senate – Mr. Michael Linnell
41. Public Comment

42. Present Recognition Plaques – Chair Ryan
43. Assessment of Meeting and Future Agenda Items
44. Motion to Adjourn
 - Roll call