

North Dakota State Board of Higher Education
Meeting Notice and Agenda
September 28, 2023

The State Board of Higher Education will meet on Thursday, September 28, 2023, at 1:00 p.m. CT., at Bismarck State College, National Energy Center of Excellence, room 335, 1200 Schafer St, Bismarck, ND 58501. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda
2. 1:00-2:00 p.m. – Fiduciary Training – Ms. Angie Mirrione, HUB International

Board Consent (3 - 10)

3. Meeting Minutes:
 - a. [May 22, 2023](#), SBHE Retreat
 - b. [May 23, 2023](#), SBHE Meeting
 - c. [June 29, 2023](#), SBHE Meeting

SBHE Academic and Student Affairs Committee

4. [Tenure](#)

SBHE Budget and Finance Committee

5. [VCSU Viking program fee request](#)
6. [NDSU Pavak Hall Renovations](#) request to increase authorization
7. [Retirement Plan Oversight Committee Membership](#)
8. [Mayville State University Tuition](#)

Mayville State University's request for an exemption from policy 805.1, section 3, subsection d, to change the factor over their ND resident tuition rate for international students from Australian and Canadian Provinces other than Saskatchewan and Manitoba from 1.75 to 1.50 to differentiate from other international students' rates.

Mayville State University is also requesting to lower the Western Undergraduate Exchange (WUE) tuition rates from 1.50 to 1.25 of ND resident undergraduate rate.

SBHE Audit Committee

9. [Updated FY 24 NDUS internal audit plan](#)

SBHE Research and Governance Committee

10. [2024 All Meeting Calendar](#)

SBHE Policy

First Reading(s):

11. Policy [302.4](#), Councils – Vice Chancellor Rostad

Second Reading(s):

12. Policy [100.6](#), Authority & Responsibility of the SBHE – Vice Chancellor Rostad
13. Policy [302.2](#), Audit Committee – Ms. Dina Cashman
14. Policy [306.2](#) (Part A only), Internal Audit Charter – Ms. Dina Cashman

Board Action

15. Authorize UND to rename the UND Department of Accountancy & Information Systems – Vice Chancellor Johnson
16. [Presidential Tenure Nomination](#) – Dr. Casey Ryan
17. Honorary Degree – Vice Chancellor Johnson
18. [Chancellor's Goals](#) – Chair Mihalick
19. Nominations for Executive Secretary– [Policy 310.2](#) – Assistant Attorney General, Ms. Meredith Larson

SBHE Committee Reports/Updates/Discussion

20. SBHE Academic and Student Affairs Committee – Mr. Kevin Black
21. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
22. SBHE Budget and Finance Committee – Mr. Kevin Black
23. SBHE Audit Committee – Mr. Jeffrey Volk
24. Ad Hoc Post-Tenure Committee – Dr. Casey Ryan/Mr. Tim Mihalick
25. Ad Hoc Presidential Compensation Committee – Dr. Casey Ryan

Chancellor Report

35. COVID Update – Dr. Wynne (3:00 p.m.)
36. DSU Retrenchment and Reorganization Update -- President Easton
37. Envision 2035 Update – Chancellor, Vice Chancellor Rostad and Respective Co-Chairs
38. Legislative Interim Committee Update – Vice Chancellor Krebsbach
39. [Fall 2023 Census Report](#) – Dr. Jen Weber
40. Preview of Enrollment Dashboards - Dr. Jen Weber

Other Reports:

41. NDSA – Ms. Sadie Hanson
42. CCF – Dr. Lisa Montplaisir
43. Staff Senate – Mr. Michael Linnell
44. Public Comment

45. Assessment of Meeting and Future Agenda Items
46. Motion to Adjourn
 - Roll call