

North Dakota State Board of Higher Education

Meeting Notice and Agenda
December 7, 2023

The State Board of Higher Education will meet on Thursday, December 7, 2023, at 8:30 a.m. CT., via Teams Live. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 11)

Meeting Minutes

2. [October 26, 2023](#), SBHE Meeting
3. [November 1, 2023](#), Envision 2035 Summit Special Meeting

SBHE Academic and Student Affairs Committee

4. State Authorizations:
 - a. [Columbia College](#)
 - b. [Embry-Riddle Aeronautical University](#)

SBHE Budget and Finance Committee

5. UND to proceed with [demolition, and associated site restoration](#)
6. UND Increase spending authorization for the [Frederick "Fritz" D. Pollard Jr. Athletic Center](#) (former High-Performance Center or HPC)
7. [UND Pollard Athletic Center](#) Naming
8. [UND Rename Student Center](#)
9. [BSC Multipurpose Athletic Center](#)
10. [Room, Board, and Fee Guidelines](#)

Research and Governance committee

11. Economic Diversification Research Grant [Guidelines](#) and Committee [Members](#)

SBHE Policy

12. [2nd Reading, 600 Series](#) – Vice Chancellor Krebsbach
 - a. Policy 602.3, Job Applicant and Employee Criminal History Background Checks
 - b. Policy 603.3, Nepotism
 - c. Policy 603.2, Equal Employment Opportunity
 - d. Policy 607.4, Sick and Dependent Leave; Family Leave
 - e. Policy 614, Hazardous Substances Information Program
 - f. Policy 615, Drug Free Workplace
13. 2nd Reading, [HR Policy 10](#), Retirement – Vice Chancellor Krebsbach

14. 2nd Reading, [Policy 610](#), Oath for Teachers – Ms. Claire Gunwall
15. 2nd Reading, [Policy 611.9](#), Selection of Textbooks and Other Curricular Materials – Ms. Claire Gunwall
16. 2nd Reading, [Policy 305.1](#), Institution President Authority and Responsibilities; Contract Terms – Vice Chancellor Rostad
17. 2nd Reading, [Policy 604.1](#), Performance Evaluation Presidents – Vice Chancellor Rostad
18. 1st Reading, [Policy 604.2](#), Performance Evaluation Chancellor – Vice Chancellor Rostad
19. 1st Reading, [Policy 409](#), Degrees Offered – Ms. Claire Gunwall
20. 1st Reading, [Policy 420](#), Accreditation – Ms. Claire Gunwall
21. 1st Reading, [Policy 306.2](#), Part B – Internal Audit Charter – Mr. Chris Wilson
22. 1st Reading, [Policy 706.1](#), Board Member and Advisor Per Diem Payments – Vice Chancellor Krebsbach

SBHE Committee Reports/Updates

23. SBHE Academic and Student Affairs Committee – Dr. John Warford
24. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
25. SBHE Budget and Finance Committee – Mr. Kevin Black
26. SBHE Audit Committee – Mr. Jeffrey Volk
27. Presidential Compensation Study Ad Hoc Committee – Dr. Casey Ryan
28. Post-Tenure Ad Hoc Committee – Dr. Casey Ryan/Mr. Tim Mihalick
29. WICHE Report – Ms. Danita Bye

Chancellor Report

30. Incident Report – Chair Mihalick
31. Presidential Evaluations – Chancellor Hagerott
32. [Envision 2035 Update](#) – Vice Chancellor Rostad/Chancellor Hagerott
 - Working group updates
33. Governor Strategy Review – Chancellor Hagerott

Other Reports:

34. NDSA – Ms. Sadie Hanson
35. CCF – Dr. Lisa Montplaisir
36. Staff Senate – Mr. Michael Linnell
37. Public Comment

38. Assessment of Meeting and Future Agenda Items
39. Motion to Adjourn
 - Roll call