

North Dakota State Board of Higher Education

Meeting Notice and Agenda
January 18, 2024

The State Board of Higher Education will meet on Thursday, January 18, 2024, at 8:30 a.m. CT., via Teams Live. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda
2. Presidential Compensation Study Update – Dr. Ryan/Mr. Black/Dr. Crist

Board Consent (3 - 4)

Meeting Minutes:

3. [December 7, 2023](#), SBHE Meeting

SBHE Academic and Student Affairs Committee

4. State Authorizations:
 - a. [Rasmussen University](#)
 - b. [University of Maryland Global Campus](#)

Board Action

5. [UND Tenure](#)

SBHE Policy

6. 1st reading
 - a. Policy 303.1 [SBHE Meetings and Agendas](#) – Vice Chancellor Rostad
 - b. Policy 504 [Resident Tuition Law and Guidelines](#) – Vice Chancellor Johnson
 - c. Policy 507 [Student Publications](#) – Vice Chancellor Johnson
 - d. Policy 510 [Rights of Students Called to Active Military Service](#) – Vice Chancellor Johnson
 - e. Policy 602.2 [Report on Faculty Appointments](#) – Vice Chancellor Johnson
 - f. Policy 701.2 [Developmental Leave](#) – Mr. Pieske
 - g. Policy 705.1 [Executive Compensation](#) – Chancellor Hagerott
 - h. Policy 803.1 [Purchasing](#) – Mr. Pieske
 - i. Policy 803.4 [Purchasing Cards](#) – Mr. Pieske
 - j. Policy 806.3 [Moving Expenses](#) – Mr. Pieske
7. 2nd reading
 - a. Policy 306.2 [Internal Audit Charter](#) – Mr. Wilson
 - b. Policy 409 [Degrees Offered](#) – Vice Chancellor Johnson
 - c. Policy 420 [Accreditation](#) – Vice Chancellor Johnson
 - d. Policy 604.2 [Performance Evaluations: Chancellor](#) – Vice Chancellor Rostad
 - e. Policy 706.1 [Board Members and Advisor Per Diem Payments](#) – Mr. Pieske

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

SBHE Committee Reports/Updates/Discussion

8. SBHE Academic and Student Affairs Committee – Dr. Warford
9. SBHE Research and Governance Committee – Dr. Ryan/Ms. Bye
10. SBHE Budget and Finance Committee – Mr. Black
11. SBHE Audit Committee – Mr. Volk
12. Post-Tenure Ad Hoc Committee – Dr. Ryan/Mr. Mihalick

Chancellor Reports

13. [2023 Academic/CTE/ND Scholarship Report](#) – Ms. Zastoupil
14. [IDEG/AI Assistant for SBHE Policies & Procedures](#) – Vice Chancellor King & Mr. Jockers
15. [Governor's Strategy Review/Envision 2035 Timeline](#) – Vice Chancellor Rostad
16. Envision 2035 Working Group Updates – Respective Group Leads
 - a. Programs of the Future: Ag
 - b. Programs of the Future: Energy
 - c. Programs of the Future: Digitization
 - d. Programs of the Future: Healthcare
 - e. Student of the Future
 - f. Teacher of the Future
 - g. Infrastructure of the Future
 - h. Human Capital
 - i. Values of the Future
17. CTS/Vice Chancellor King Retirement and Search Process – Chancellor Hagerott

Other Reports

18. NDSA – Ms. Hanson
19. CCF – Dr. Montplaisir
20. Staff Senate – Mr. Linnell
21. [NDUS Institutional Accreditation Notification](#) – Vice Chancellor Johnson
22. [BND Financial Literacy Resources](#) – Ms. Hanson
23. Public Comment

24. Assessment of Meeting and Future Agenda Items
25. Motion to Adjourn
 - Roll call