

North Dakota State Board of Higher Education

Meeting Notice and Agenda

February 29, 2024

The State Board of Higher Education will meet on Thursday, February 29, 2024, at 1:00 p.m. CT., via Teams Live. [Click here](#) to view live video stream.

Call to Order # Action Items

1. # Agenda

Board Consent (2 - 8)

Meeting Minutes:

2. [January 18, 2024](#), SBHE Meeting

SBHE Academic and Student Affairs Committee

3. [Complete College America](#)

a. [Draft Letter to Governor Burgum](#)

SBHE Budget and Finance Committee

4. [DCB Tuition Factor Change Request](#)

5. [NDSU Ag Request to Purchase Hettinger REC Property](#)

6. [NDSU request to name Center for Engineering and Computational Sciences](#)

SBHE Research and Governance Committee

7. SBHE Self-assessment Process and Timeline

a. [Timeline](#)

b. [Board Development Tool](#)

8. Chancellor's Evaluation [Process and Timeline](#)

Board Action

9. Executive Session - Incident Report - Chair Mihalick

Move to enter executive session to receive a security/penetration briefing related to NDUS cybersecurity and other security plans. The executive session shall be limited to voting board members, nonvoting advisors, the chancellor, institution presidents, invited NDUSO/CTS staff and board counsel. The legal authority for closing this portion of the meeting is N.D.C.C. 44-04-18.4(7) and 44-04-19.2(1).

10. [Chancellor Hagerott Developmental Leave Request](#) - Chancellor Hagerott

SBHE Policy

11. 1st Reading

a. Policy 512 [Student Drivers and Use of State Vehicles by Student Groups](#) – VC Lisa Johnson

- b. Policy 807.1 [Mobile Phones and Other Mobile Computing Devices; Restrictions on Use of State Phones](#) – VC David Krebsbach
- c. Policy 810.1 [Appropriated Funds Reserve](#) – VC David Krebsbach

12. 2nd reading

- a. Policy 303.1 [SBHE Meetings and Agendas](#) – VC Jerry Rostad
- b. Policy 504 [Resident Tuition Law and Guidelines](#) – VC Lisa Johnson
- c. Policy 507 [Student Publications](#) – VC Lisa Johnson
- d. Policy 510 [Rights of Students Called to Active Military Service](#) – VC Lisa Johnson
- e. Policy 602.2 [Report on Faculty Appointments](#) – VC Lisa Johnson
- f. Policy 701.2 [Developmental Leave](#) – VC David Krebsbach
- g. Policy 803.1 [Purchasing](#) – VC David Krebsbach
- h. Policy 803.4 [Purchasing Cards](#) – VC David Krebsbach
- i. Policy 806.3 [Moving Expenses](#) – VC David Krebsbach
- j. Policy 705.1 [Executive Compensation](#) – Chancellor Hagerott

SBHE Committee Reports/Updates/Discussion

- 13. SBHE Academic and Student Affairs Committee – Dr. Warford
- 14. SBHE Research and Governance Committee – Dr. Ryan/ Ms. Bye
- 15. SBHE Budget and Finance Committee – Mr. Black
- 16. SBHE Audit Committee – Mr. Volk
- 17. Post-Tenure Ad Hoc Committee – Dr. Ryan/Chair Mihalick
- 18. Funding Formula Ad Hoc Committee – Mr. Black/Chair Mihalick

Chancellor Report

- 19. [2023 CTS Annual Report](#) – Mr. Corey Quirk
- 20. Governor's Strategy Review – Chancellor Hagerott/VC Jerry Rostad
- 21. Envision 2035 Working Group Updates - Respective Group Leads
 - a. Top priorities of respective groups
 - b. Identified legislative allies or other supporters for respective initiatives
 - c. Cross connections with other study groups
 - i. Programs of the Future: Ag
 - ii. Programs of the Future: Energy
 - iii. Programs of the Future: Digitization
 - iv. Programs of the Future: Healthcare
 - v. Student of the Future
 - vi. Teacher of the Future
 - vii. Infrastructure of the Future
 - viii. Human Capital
 - ix. Values of the Future

Other Reports

- 22. NDSA – Ms. Sadie Hanson
- 23. CCF – Dr. Lisa Montplaisir
- 24. [Staff Senate](#) – Mr. Michael Linnell
- 25. Public Comment

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