

**North Dakota State Board of Higher Education**

Meeting Notice and Agenda

March 27, 2024

The State Board of Higher Education will meet on Wednesday March 27, 2024, at 8:30 a.m. CT., at Minot State University, 500 University Avenue West, Hartnett Hall. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda

**# Board Consent (2 - 17)**

2. [February 28<sup>th</sup>, 2024](#), SBHE Meeting Minutes

SBHE Audit Committee

3. 2024 [Office of Compliance and Ethics Executive Survey](#)

4. 2024 Internal [Audit Executive Survey](#)

5. [Updated FY24 NDUS Internal Audit Plan](#)

SBHE Budget and Finance Committee

6. FY2025 [Tuition, Housing, Food and Fees Rate](#)

7. UND School of Medicine and Health Sciences [Tuition Exemption](#) Request

8. UND [Tuition Exemption Request for Undergraduate Canadian Students](#)

9. DSU [Tuition Exemption](#) Request

10. [DSU Generator Project Request](#)

11. DSU Wood Hall Project & [Capital Building Funds Request](#)

12. NDSU Bolley [Agricultural Laboratory Naming](#)

13. [NDSU Heating Plant Boiler 4 Replacement](#)

14. [VCSU Center for the Arts Renaming](#)

15. VCSU 2021-23 [Tier II/III Capital Building Funds Request](#)

16. [BSC Request to Rename](#) LEA Hall

17. BSC [Joint Powers Agreement](#)

**# Board Action**

18. Honorary Degrees – VC Lisa Johnson

19. SBARE Nominations, effective July 1, 2024 – Chancellor Hagerott

a. John [Dhuyvetter](#)

b. Mike [Clemens](#)

## # SBHE Policy

### 20. 1<sup>st</sup> Reading

- a. HR Policy 1 [Introduction](#) – VC David Krebsbach
- b. HR Policy 4 [Probationary Period](#) – VC David Krebsbach
- c. HR Policy 8 [Workers Compensation](#) – VC David Krebsbach
- d. HR Policy 13 [Employment of Relatives](#) – VC David Krebsbach
- e. HR Policy 24 [Reduction in Force](#) – VC David Krebsbach

### 21. 2<sup>nd</sup> Reading

- a. Policy 807.1 [Mobile Phones and Other Mobile Computing Devices; Restrictions on Use of State Phones](#) – VC David Krebsbach
- b. Policy 810.1 [Appropriated Funds Reserve](#) – VC David Krebsbach
- c. Policy 512 [Student Drivers and Use of State Vehicles by Student Groups](#) – VC Lisa Johnson

## SBHE Committee Reports/Updates/Discussion

22. SBHE Academic and Student Affairs Committee – Dr. Warford
23. SBHE Research and Governance Committee – Dr. Ryan
24. SBHE Budget and Finance Committee – Mr. Black
25. SBHE Audit Committee – Mr. Volk
26. Post-Tenure Ad Hoc Committee – Dr. Ryan/Chair Mihalick
27. Funding Formula Ad Hoc Committee – Mr. Black/Chair Mihalick
28. Retirement Oversight Ad Hoc Committee – Mr. Volk/Mr. Black

## Chancellor Report

29. 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
30. Governor's Strategy [Review Update](#) – Chancellor Hagerott/VC Jerry Rostad

## Other Reports

31. NDSA – Ms. Sadie Hanson
32. CCF – Dr. Lisa Montplaisir
33. Staff Senate – Mr. Michael Linnell
34. Public Comment
35. Assessment of Meeting and Future Agenda Items
36. Motion to Adjourn