

**North Dakota State Board of Higher Education Retreat
Bavendick State Room, NECE Building, BSC Campus
Wednesday, May 29, 2024**

- 8:15 – 8:30 Opening Remarks
 Tim Mihalick, Chair, ND SBHE
 Mark Hagerott, Chancellor, NDUS
- TOPIC ONE: Infrastructure: IT, AI, and Physical**
- 8:30 – 9:15 IT Infrastructure: ERP 360
 Rob Cardelli, President, Peak Performance Technologies
 Darin King, Vice Chancellor for IT/CIS, NDUS
 Corey Quirk, Deputy CIO, NDUS
 Odella Fuqua, Assoc VP for Finance, UND
- 9:15 – 9:45 Physical Infrastructure
 John Warford, Member, ND SBHE
 Alan LaFave, President, VCSU
 Rick Tonder, Director of Facilities Planning, NDUS
- 9:45 – 10:30 Generative AI’s Impact on our Students and Classrooms
 Dr. Anna Marie Kinney, Coordinator of U Writing Program, UND
- 10:30 –10:45 Break
- TOPIC TWO: Current Regional and Campus Issues**
- 10:45- 11:15 MN NSP Task Group Co-Leads and Group update and propose possible Courses-of-Action for SBHE & Legislature (Presidents UND, NDSU, NDSCS, MaSU, VCSU)
 Andy Armacost, President, UND
 David Cook, President, NDSU
- 11:15-1:15 Current Campus Issues Update/Reflections, to include FAFSA impact
- Short break around noon to grab working lunch; then continue***
- TOPIC THREE: Envision 2035 Deliverables**
- 1:15 – 3:15 Envision 2035 Draft Recommendations: Calls to Action/Endorsements/Commendations
 Working Group Leaders Brief
 Facilitators
 Andrea Bowman, NDSU Extension
 Katie Tyler, NDSU Extension
 Jodi Bruns, NDSU Extension
- 3:15 – 3:30 *Break*
- 3:30 – 5:30 Prioritize Envision 2035 Calls to Action/Endorsements/Commendations
- 5:30 Closing Remarks
 Tim Mihalick, Chair, ND SBHE
 Mark Hagerott, Chancellor, NDUS

Retreat Topics to be Continued Next Day at SBHE Mtg as required