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*