

## **North Dakota State Board of Higher Education**

### Meeting Notice and Agenda

May 30, 2024

The State Board of Higher Education will meet on Thursday, May 30, 2024, at 8:30 a.m. CT., at Bismarck State College, National Energy Center of Excellence, 1200 Schafer Street, Bavendick room, [Click here](#) to view live video stream.

8:30 a.m. - Carry over SBHE Retreat items (if needed) – Chair Mihalick

#### Call to Order # Action Items

#### 1. # Agenda

#### # Board Consent (2 - 12)

#### 2. [April 26, 2024](#), SBHE Meeting Minutes

SBHE Budget and Finance Committee

3. [UND EERC Bond](#)
4. UND Health [Facility/Sports Med Renovation](#)
5. [UND Starcher Hall Renovation](#)
6. [UND STEM Construction Phase 1](#)
7. UND [Renaming of Chester Fritz Auditorium](#)
8. BSC [Bismarck Community Bowl Naming Rights Agreement](#).
9. WSC Dining Services [rate request](#)

Research and Governance Committee

10. [New Board Member Orientation](#)
11. [EDRF Internal Advisory Committee membership](#)
12. Updated SBHE [Self-assessment Executive Summary](#)

#### # Board Business

SBHE Policies, 1<sup>st</sup> Reading

13. [Policy 1202.1](#), Acceptable Use of Information Technology Resources – VC Darin King
14. [Policy 830.1](#), Student Payment – VC Lisa Johnson
15. [Policy 703.2](#), Benefits – VC David Krebsbach
16. [Policy 603.1](#), Harassment and Discrimination – Mr. Chris Pieske
  - a. Deletion of Policy 520

SBHE Policies, 2<sup>nd</sup> Reading

17. [Policy 311](#), Public Records – Mr. Chris Pieske
18. [Policy 340.1](#), State Forester – VC Jerry Rostad
19. [Policy 404](#), Collaborative Applicant – VC Lisa Johnson

20. [Policy 461](#), Digital Literacy – VC Lisa Johnson
21. [NDSCS Mission Statement](#) – President Flanigan
22. Nomination of Board Chair, Vice Chair, and Executive Secretary - Effective July 1, 2024, ([Policy 310.1](#))

### **SBHE Committee Reports/Updates**

23. SBHE Academic and Student Affairs Committee – Dr. John Warford
24. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
25. SBHE Budget and Finance Committee – Mr. Kevin Black
26. SBHE Audit Committee – Mr. Jeffry Volk
27. Post-Tenure Ad Hoc Committee – Dr. Casey Ryan/Mr. Tim Mihalick
28. Funding Formula Ad Hoc Committee – Mr. Kevin Black
29. WICHE Report – Ms. Danita Bye
30. MHEC Report – Chair Mihalick

### **Chancellor Report**

31. [2024 Affordability Report](#) – Ms. Brenda Zastoupil
32. FAFSA Completion Update - Chancellor
33. SBHE Retreat Follow-Up - Chancellor
34. Presidential Evaluations Update – VC Jerry Rostad
35. IT Director Search Update - VC Jerry Rostad

### **Other Reports:**

36. NDSA – Ms. Sadie Hanson
37. CCF – Dr. Lisa Montplaisir
38. Staff Senate – Mr. Michael Linnell
39. Public Comment
40. Assessment of Meeting and Future Agenda Items
41. Motion to Adjourn
  - Roll call