

North Dakota State Board of Higher Education

Meeting Notice and Agenda

June 25, 2024

The State Board of Higher Education will meet on Tuesday, June 25, 2024, at 8:30 a.m. CT., at Dakota College at Bottineau, 105 Simrall Blvd, Bottineau, ND 58318. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 15)

2. May 29 [Retreat](#) and [May 30](#), 2024 Meeting Minutes

SBHE Academic and Student Affairs Committee

3. Institutional Organization Notice

[University of North Dakota](#)

- a. Process Engineering Research Center
- b. Artificial Intelligence Research Center
- c. Center for Cyber Security Research
- d. Materials and Manufacturing Research Center
- e. North Dakota Center for Water Research

SBHE Budget and Finance Committee

- 4. [BSC Housing and Auxiliary Facilities Bond](#)
- 5. [UND University Place Renovation](#)
- 6. [UND Housing Office Renovation](#)
- 7. [Approve ND/MN Reciprocity MOU](#)
- 8. [NDUS Retirement Plans](#)
- 9. [NDSU 2023-25 Tier II/III Request](#)

SBHE Audit Committee

- 10. [FY 25 NDUS Internal Audit Plan](#)
- 11. [FY 25 Compliance Plan and Priorities](#)
- 12. Annual Compliance Office [Organizational Independence](#)
- 13. Annual Internal Audit [Organizational Independence](#)

SBHE Research and Governance Committee

14. [Williston State College Mission Statement](#)
15. [SBHE Self-assessment Priorities](#)
 - a. [SBHE Self-Assessment Timeline](#)

SBHE Policy

First Readings:

16. Policy 1202.2 [Incident Response](#) – Mr. Chris Pieske
17. Policy 1202.3 [Data Privacy](#) – Mr. Chris Pieske

Second Readings:

18. Policy 1202.1 [Acceptable Use of Information Technology Resources](#) – Mr. Chris Pieske
19. Policy 603.1 [Harassment and Discrimination](#) – Mr. Chris Pieske
 - a. Deletion of Policy 520

Board Action

20. Executive Session – Chancellor Contract
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contract, and any new contract terms for NDUS Chancellor and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
21. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contract, and any new contract terms for NDUS Chancellor.
22. Executive Session – Presidential Contracts
Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
23. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.
24. 2025-27 Biennial Budget Request – [Operations](#) – VC David Krebsbach
25. 2025-27 Biennial Budget Request – [Capital Projects](#) – VC David Krebsbach
26. 2025-27 North Dakota [State Forest Service](#) Budget Proposal – Mr. Thomas Claeys
27. 2025-27 [NDSU Ag Research and Extension Service](#) Budget Proposal – Mr. Greg Lardy
28. 2025-27 Upper [Great Plains Transportation Institute](#) Budget Proposal – Mr. Denver Tolliver

29. Approve [Priorities from Envision 2035](#) Retreat – VC Jerry Rostad

Lunch

30. Grant SBHE Committees Authority to take Final Action in July and August – Chair Mihalick

SBHE Committee Reports/Updates/Discussion

- 31. July 1, 2024 – June 30, 2025, SBHE Committee Assignments – Chair Mihalick
- 32. SBHE Academic and Student Affairs Committee – Dr. John Warford
- 33. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
- 34. SBHE Budget and Finance Committee – Mr. Kevin Black
 - Special Meetings Held on 6th and 20th
- 35. SBHE Audit Committee – Mr. Jeffry Volk
- 36. Ad Hoc Retirement Oversight Committee – Mr. Jeffry Volk
- 37. MHEC Report – Chair Mihalick

Chancellor Report

38. Envision 2035/Legislative Engagement Strategy – Chancellor Hagerott

Other Reports:

- 39. NDSA – Ms. Sadie Hanson
- 40. CCF – Dr. Lisa Montplaisir
- 41. Staff Senate – Mr. Michael Linnell
- 42. Public Comment
- 43. Present Recognition Plaques – Chair Mihalick
- 44. Welcome [New SBHE Members](#)
 - a. Donald “D.J.” Campbell
 - b. Maxwell Eriksrud
- 45. Assessment of Meeting and Future Agenda Items
- 46. Motion to Adjourn
 - Roll call