The North Dakota University System is governed by the State Board of Higher Education and includes:

- Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University
- North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

**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.

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

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.
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