

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

Meeting Notice and Agenda

July 31, 2024

The State Board of Higher Education will meet on Wednesday, July 31, 2024, at 8:30 a.m. CT., via Teams. Call-in information 701-409-8507, enter 939 833 533#. Click [here](#) to view live video stream.

Call to Order

# Action Items

1. # Agenda
2. # Meeting Minutes:
  - a. [June 25, 2024](#), meeting minutes
  - b. [July 10, 2024](#), special meeting minutes
3. # Executive Session – Dickinson State University Acting President  
Move to enter Executive Session to (1) consider the appointment of an acting President for Dickinson State University, and any contract terms (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).
4. # Reconvene in open meeting to appoint an Acting President at Dickinson State University.
5. # Dickinson State University [Interim Presidential Search Timeline](#) – Chancellor Hagerott
6. President Easton Transition and Farewell – Chancellor Hagerott
7. # SBHE [Ad Hoc Funding Formula Committee Recommendations](#) – Committee Chair Black
8. Update on Cabinet Retreat Envision 2035 – Chancellor Hagerott/VC Jerry Rostad
9. Update on Interim Legislative Committee Meeting August 22/23 – Chancellor Hagerott
10. Motion to Adjourn