

**North Dakota State Board of Higher Education**

Meeting Notice and Agenda  
September 24, 2024

The State Board of Higher Education will meet on Tuesday, September 24, 2024, at 8:30 a.m. CT., University of North Dakota, Memorial Union, Henry Family Ballroom/Room 220, Grand Forks, ND 58102. Click [here](#) to view live video stream.

Call to Order  
# Action Items

**Welcome by University of North Dakota** - President Armacost

1. # Agenda

**Training and Information**

2. Complete College America Partnership with North Dakota University System – Ms. Lisa Johnson, NDUS VC of Academic and Student Affairs and Dr. Brandon Protas, Assistant VP for Alliance Engagement
3. EPSCoR – Dr. Colleen Fitzgerald, NDSU VP of Research and Dr. Scott Snyder UND VP of Research
4. Fiduciary Training – Ms. Angie Mirrione and Mr. Kirk Welch, HUB International

**# Board Consent** (5- 11)

5. [July 31, 2024](#), Meeting Minutes

SBHE Academic and Student Affairs Committee

6. [Tenure Request](#)

SBHE Budget and Finance Committee

7. [DSU Woods Hall and Ag Building Bond Increase](#)
8. WSC Tier II and Tier III [Transfer of Capital Building Funds](#)
9. [MaSU transfer of Tier II and Tier III](#) Capital Building Funds
10. [DCB Transfer of Tier II Capital Building Funds](#)
11. NDUS Retirement Plan Recommendations
  - a. [Revenue Credit Distribution](#)
  - b. [Fees and Contracts](#)

**# Board Business**

12. Executive Session – Appointment of DSU Interim President  
Enter executive session to consider finalist(s) for the Dickinson State University presidency and/or contract terms. The executive session shall be limited to members of the SBHE, invited NDUS office staff, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(d), 44-04-19.1(9), and 44-04-19.2.

13. # Dickinson State University [Presidential Search](#) – Mr. Mark Gorenflo
14. # [Chancellor's Goals](#) – Chancellor Hagerott
15. # SBARE Budget Request [\(Updated\)](#) – Mr. Greg Lardy

### # SBHE Policy

First Reading(s):

16. HR Policy 12 [Overtime](#) – VC Krebsbach
17. HR Policy 21 [Leave Without Pay](#) – VC Krebsbach
18. Policy 701.1 [Leave Without Pay](#) – VC Krebsbach
19. Policy 840 [Contract Review](#) – VC Krebsbach
20. Policy 917 [Smoke-Free Facilities](#) – VC Krebsbach
21. Policy 1914 [Centers of Excellence](#) – VC Krebsbach
22. Policy 1901.2 [Computing Facilities](#) – Mr. Pieske

Second Reading(s):

23. Policy [1202.2](#), Incident Response – Mr. Pieske
24. Policy [1202.3](#), Data Privacy – Mr. Pieske

### SBHE Committee Reports/Updates/Discussion

25. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
26. SBHE Budget and Finance Committee – Mr. Kevin Black
27. SBHE Audit Committee – Mr. Jeffry Volk
28. NDUS Retirement Oversight Committee – Mr. Jeffry Volk/Mr. Kevin Black
29. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
30. SBHE Ad Hoc Tenure Review Committee – Dr. Casey Ryan/Chair Mihalick

### Chancellor Report

31. Census Data Report – Dr. Jen Weber
32. Envision 2035 Update – VC Rostad
33. Legislative Preparations – Chancellor Hagerott

### Other Reports:

34. NDSA – Mr. Max Eriksrud
35. CCF – Dr. Lisa Montplaisir
36. Staff Senate – Mr. Michael Linnell
37. Public Comment
  
38. Assessment of Meeting and Future Agenda Items
39. Motion to Adjourn
  - Roll cal

Tour of University of North Dakota Campus with President Armacost.