

North Dakota State Board of Higher Education

Meeting Notice and Agenda October 24

The State Board of Higher Education will meet on Thursday, October 24, 2024, at 8:30 a.m. Via Teams. Click [here](#) to view live video stream.

Call to Order # Action Items

1. # Agenda

Training and Information

2. Legal and Compliance Training – Ms. Meredith Larson and Mr. Chris Pieske
 - a. Open Meetings/Open Records Training/Records Retention
 - b. Conflict of Interest Training

Board Consent (3 - 12)

3. [September 24, 2024](#), Meeting Minutes

SBHE Budget and Finance Committee

4. # [UND Oxford Realty Land Exchange](#)
 - a. [Additional Information](#)
 - b. [Appraisals](#)
5. # [UND Information Technology Building Renovations](#)
6. # [UND Neuroscience Building HVAC Equipment Upgrade](#)
7. # [UND University & Stanford Road Parking Lot Construction](#)
8. # [BSC Naming of Athletic Facility](#)
9. # [BSC Naming of Polytechnic Facility](#)
10. # [BSC Updated JPA Agreement](#)
11. # [LRSC Ratify Chancellor's approval of the transfer](#) from the NDUS System Office Tier II and Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line
12. # [2025-26 Room, Board and Fee Guidelines](#)

Board Business

13. # DSU Acting President – Chair Mihalick and Vice Chair Bye
14. # [Post Tenure Report](#) – Dr. Casey Ryan
 - Report with [mark-ups](#)

SBHE Policy

First Reading(s):

15. # Policy 100.1 [Constitutional and Statutory Authority](#) – Mr. Chris Pieske
16. # Policy 100.7 [Institution Mission Statements](#) – Mr. Chris Pieske
17. # Policy 302.9 [Faculty and Staff Advisors](#) – Mr. Chris Pieske

18. # Policy 310.1 [Board Member Responsibilities](#) – Mr. Chris Pieske
19. # Policy 1208.1 [Emerging Technology](#) – Mr. Chris Pieske
20. # Policy 462 [Instructional Material Access and Affordability](#) – VC Johnson
21. # Policy 916.1 [Possession of a Firearm or Dangerous Weapon in a Campus Residence](#) – VC Krebsbach

SBHE Committee Reports/Updates/Discussion

22. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
23. SBHE Budget and Finance Committee – Mr. Kevin Black
24. SBHE Audit Committee – Mr. Jeffrey Volk
25. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
26. SBHE [2025 Meeting Schedule](#) – Chair Mihalick
27. Update on Chancellor Search – Chair Mihalick

Chancellor Report

28. [Census Data Report](#) – Dr. Jen Weber
29. Legislative Preparation – Chancellor Hagerott
30. OMB Budget Review/Report – Chancellor Hagerott
31. Envision 2035 – Chancellor Hagerott and VC Rostad

Other Reports:

32. NDSA – Mr. Max Eriksrud
33. CCF – Dr. Lisa Montplaisir
34. Staff Senate – Mr. Michael Linnell
35. Public Comment

36. Assessment of Meeting and Future Agenda Items

37. Motion to Adjourn
 - Roll call