

North Dakota State Board of Higher Education

Meeting Notice and Agenda
December 5, 2024

The State Board of Higher Education will meet on Thursday, December 5, at 8:30 a.m. Via Teams. Click [here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda
2. Dr. Twyla Baker, President, Nueta Hidatsa Sahnish College

Board Consent (3 - 13)

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

SBHE Academic and Student Affairs Committee

4. Physical Presence State Authorization
 - a. [Embry-Riddle Aeronautical University](#)
 - b. [Rasmussen University](#)
5. [Tenure Recommendation](#)
6. Institution Organization Notice
 - a. North Dakota State University
 - a. [Center for Institutional Ethnography in Education](#)
 - b. [Center for Science and Mathematics Education](#)
7. TrainND Business Plan [Fiscal Years 2025 & 2026](#)

SBHE Audit Committee

8. Updated [Internal Audit Plan](#)

SBHE Budget and Finance Committee

9. [NDSU DREC Research Center Naming Request](#)
10. [UND Name Bronson Center](#)
11. [UND SMHS Fargo Sublet Build-Out](#)
12. [MiSU 2023-25 Capital Building Fund Tier II-III Request](#)

SBHE Research and Governance Committee

13. Economic Diversification Research Funds (EDRF) Report to Legislative Management
 - a. [Summary](#)
 - b. [EDRF External Advisory Committee 2024 Report](#)
 - a. [Appendix A](#)
 - c. NDSU Year 1: [Report](#) – [Performance Outcomes](#)
 - d. ND Year 1: [Report](#) – [Performance Outcomes](#)
 - e. PUI Year 1: [Report](#) – [Performance Outcomes](#)

Board Business

14. # Presidential Evaluations – Chancellor Hagerott
15. # Executive Session – Presidential Appointments
Discussion of (1) The appointment or removal of the commissioner of higher education, or a president or other faculty head, professor, instructor, teacher, officer, or other employee of an institution under the board's control (2) Negotiating strategy or provide negotiating instructions to the board's attorney regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, including settlement agreements, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future, and (3) Attorney work product which includes any document prepared by an attorney representing a public entity which reflects a mental impression, conclusion, litigation strategy, or legal theory of the attorney or entity, and was exclusively prepared for guidance on the legal strengths, risks, and weaknesses of an action of a public entity and (4) To limit the executive session to voting board members, nonvoting board members, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d), 44-04-19.1(6), 44-04-19.1(9), 44-04-19.1(11), and 44-04-19.2(1).
16. #Presidential Compensation
17. # Executive Session – NDUS Retirement Plan
Move to enter Executive Session for attorney consultation pertaining to the North Dakota University System Retirement Plans and attorney advice from Bond, Schoeneck & King. The executive session shall be limited to Board members, members of the Oversight Committee, the Chancellor and designated staff, Representatives from Bond, Schoeneck & King, and Board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 44-04-19.2.
18. NDUS Retirement Plan Recommendations
 - a. # Review [recommended updates](#) to the Investment Policy Statement, SBHE Policy 703.3, Retirement, Retirement Plan Oversight Committee Charter – Mr. Godsoe, Attorney
 - b. # Recommendation Change to the [QDIA-Qualified Default Investment](#) Alternative/Target Date Fund using TIAA RetirePlus Pro – Ms. Mirrione, HUB International
 - c. # [Secure 2.0 Act Recommendations](#) – Mr. Godsoe, Attorney
 - a. Increase small balance cash out limit for terminated employees from \$5,000 to \$7,000 for the 401(a), 457(b) and 403(b) plans.
 - b. Allow employee self-certification for hardship and unforeseeable emergency distributions for the 457(b) plan.
 - c. Allow higher catch-up contributions for ages 60 – 63
19. # [Online State Authorization Proposal](#) - VC Johnson

20. # DSU Acting President – Chair Mihalick and Vice Chair Bye
21. # Honorary Degree – VC Johnson
22. # Chancellor Search – Chair Mihalick

SBHE Policy

1st Readings:

23. # Policy 469 [College Credit in High School](#) – VC Johnson
 - a. [NDSU, NDSCS, and VCSU Dual Credit Agreement](#) (informational)
24. # Policy 805.1 [Tuition](#) – VC Johnson
25. # Policy 350.2 [Work Force Training Boards](#) – VC Johnson
26. # Policy 406 [Academic Calendars](#) – VC Johnson

2nd Readings:

27. # Policy 310.1 [Board Member Responsibilities](#) – Mr. Chris Pieske
28. # Policy 1208.1 [Emerging Technology](#) – Mr. Chris Pieske
29. # Policy 462 [Instructional Material Access and Affordability](#) – VC Johnson

SBHE Committee Reports/Updates/Discussion

30. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
31. SBHE Budget and Finance Committee – Mr. Kevin Black
32. SBHE Audit Committee – Mr. Jeffrey Volk
33. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
34. MHEC Conference Update – Chair Mihalick
35. Update on Dickinson State University Presidential Search – Vice Chair Bye/Acting President Orton

Chancellor Report

36. APLU Annual Meeting – Chancellor Hagerott
37. Complete College America Annual Convening – Mr. Mark Gorenflo/VC Johnson
38. Legislative Preparation – Chancellor Hagerott

Other Reports:

39. NDSA – Mr. Max Eriksrud
40. CCF – Dr. Lisa Montplaisir
41. Staff Senate – Mr. Michael Linnell
42. Public Comment
 - a. Institution Foundation Presentation on Presidential Salaries
43. Assessment of Meeting and Future Agenda Items
44. Motion to Adjourn