

North Dakota State Board of Higher Education

Meeting Notice and Agenda

January 30, 2025

Action Items

The State Board of Higher Education will meet on January 30, 2025, at 8:30 a.m. CT., Bismarck State College, Advanced Technology Center, Room 301, Bismarck, ND, 58501. Click [here](#) to view the live video stream.

Call to Order

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

Board Consent (3 – 16)

3. December 5, 2024, [Meeting Minutes](#)
4. December 10, 2024, Special [Meeting Minutes](#)
5. December 20, 2024, Special [Meeting Minutes](#)
6. January 9, 2025, Special [Meeting Minutes](#)
7. January 10, 2025, Special [Meeting Minutes](#)
8. January 17, 2025, Special [Meeting Minutes](#)

SBHE Budget and Finance Committee

9. [DCB 2023-25 CBF Tier III Request](#)
10. [UND Name Education Northwest](#)
11. [UND Purchase Bronson Center](#)
12. [UND Flight Operations Construction Project](#)
13. [NDSU Seim Hall Renovation](#)

SBHE ASAC Committee

14. Institution Organization Notice
 - [North Dakota State University](#)
 - i. Peltier Institute for Advancement in Agriculture Technology
15. [Tenure Recommendations](#)

16. Reconfirm DSU Acting President

Board Business

17. # Tenure Policies/Legislative Update – VC Johnson
 - [Summary of Tenure Policy Edits](#)
 - Policy 605.3 [Nonrenewal, Termination or Dismissal of Faculty](#)
 - Policy 605.4 [Hearings and Appeals](#)

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

- Policy 605.5 [Mediation](#)
18. # [Presidential Search Timeline](#) – Mr. Mark Gorenflo

SBHE Policy

1st Readings:

19. # [HR Policy 3](#) Qualifications for Employment – Mr. Chris Pieske
20. # [HR Policy 7](#) Sick Leave – Mr. Chris Pieske
21. # [Policy 603.2](#) Equal Employment Opportunity – Mr. Chris Pieske
22. # [Policy 909](#) Real Property Leases – VC Krebsbach

2nd Readings:

23. # Policy 350.2 [Work Force Training Boards](#) - VC Johnson
24. # Policy 469 [College Credit in High School](#) - VC Johnson
25. # Policy 805.1 [Tuition](#) - VC Johnson

SBHE Committee Reports/Updates/Discussions

26. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
- ASAC Institution [Survey](#)
27. SBHE Budget and Finance Committee – Mr. Kevin Black
28. SBHE Audit Committee – Mr. Jeffrey Volk
29. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
- [CTS Annual Report](#)
30. SBHE RFP Ad-Hoc Committee – Dr. Casey Ryan/Mr. Jeffrey Volk

Chancellor Report

31. Legislative Update – Chancellor Hagerott/Ms. Tammy Dolan
32. SBHE Retreat – Chancellor Hagerott
33. Challenge Grant Allocation – VC Krebsbach

Other Reports

34. NDSA – Mr. Max Eriksrud
35. CCF – Dr. Lisa Montplaisir
36. Staff Senate – Mr. Michael Linnell
37. [NDUS Institution Accreditation Notification](#) – VC Johnson
38. Public Comment

Adjourn