

North Dakota State Board of Higher Education

Meeting Notice and Agenda

February 27, 2025

Action Items

The State Board of Higher Education will meet on February 27, 2025, at 8:30 a.m. CT., via Teams. Click [here](#) to view the live video stream.

Call to Order

1. # Agenda

Board Consent (2 -16)

2. January 24, 2025, Special [Meeting Minutes](#)
3. January 30, 2025, [Meeting Minutes](#)
4. January 31, 2025, Special [Meeting Minutes](#)
5. February 5, 2025, Special [Meeting Minutes](#)
6. February 7, 2025, Special [Meeting Minutes](#)

SBHE Budget and Finance Committee

7. [DSU Request to Increase Bonding Authority](#)
8. [NDSU Memorial Union](#)
9. [NDSU BSL-3 Laboratory in Van Es Hall](#)
10. [NDSU University Village Replacement](#)
11. [UND Harrington Hall National Defense Corridor](#)
12. [UND Tech Accelerator Nanofoundry](#)
13. [UND Robin Hall UFORCE](#)
14. [UND Upson Hall I Materials Engineering Lab](#)
15. [UND SMHS Minot Lease Build-Out](#)

16. Reconfirm DSU Acting President

Board Business

17. # Executive Session

Enter executive session to consider (1) Attorney Consultation- to discuss the legal strengths, risks, and weaknesses of any actions taken related to the Department of Education February 14, 2025, Dear Colleague Letter, which, if held in public, would have an adverse fiscal effect on the entity and (2) Attorney Work Product- Legal Memorandum which was prepared by legal counsel for SBHE, reflects a mental impression, conclusion, litigation strategy, or legal theory of the attorney and was prepared exclusively to discuss related to the legal strengths, risks, and weaknesses of an action of the SBHE. 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 NDCC 44-04-19.1(1), 44-04-19.1(2), 44-04-19.1(6), and 44-04-19.2.

18. # [Strategic Goals #1 and #5](#) – VC Rostad
19. # [Draft RFP Statement of Work](#) – RFP Ad Hoc Committee Co-Chairs Ryan and Volk

SBHE Policy

1st Readings:

20. # [Policy 409](#) Degrees Offered – VC Johnson
21. # [Policy 506](#) Immunizations – VC Johnson
22. # [Policy 611.10](#) Employee Responsibility and Activities: Theft, Fraud, Abuse and Waste – VC Krebsbach
23. # [Policy 611.12](#) Use of State Vehicle – VC Krebsbach
24. # [Policy 802.7](#) Identity Theft Prevention – VC Krebsbach
25. # [Policy 810](#) Deposit of Funds: Investments, Endowment and Gift Funds – VC Krebsbach
26. # [Policy 916](#) Campus Security – VC Krebsbach
27. # [HR Policy 5](#) Pay Policy – VC Krebsbach
28. # [Policy 1205.1](#) State Longitudinal Data System – Mr. Chris Pieske

SBHE Committee Reports/Updates/Discussions

29. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
30. SBHE Budget and Finance Committee – Mr. Kevin Black
31. SBHE Audit Committee – Mr. Jeffrey Volk
32. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
 - Large IT Project Quarterly Report
33. Retirement Plan Oversight Committee – Mr. Jeffrey Volk/Mr. Kevin Black
34. DSU Presidential Search Committee Update – Ms. Danita Bye
35. RFP Ad Hoc Committee – Dr. Casey Ryan/Mr. Jeffrey Volk

Chancellor Report

36. Legislative Update – Chancellor Hagerott/Ms. Tammy Dolan
37. Update on Post Tenure Report: Institution Reporting Process – VC Lisa Johnson
38. SBHE Retreat – June 25, 2025 – Chancellor Hagerott
39. National Artificial Intelligence Plan Input – Chancellor Hagerott
40. Acknowledgement of Representative Josh Christy's Service and Contributions – Chancellor Hagerott

Other Reports

41. NDSA – Mr. Max Eriksrud
42. CCF – Dr. Lisa Montplaisir
43. Staff Senate – Mr. Michael Linnell
44. Public Comment

Adjourn