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North Dakota State Board of Higher Education

March 27, 2025, Meeting Notice and Agenda

The State Board of Higher Education will meet on March 27, 2025, at 8:00 a.m. MT. (9:00 a.m. CT), Dickinson State University, Student Center Ballroom, Dickinson, ND 58601. Click [here](#) to view the live video stream.

Action Items

Call to Order

1. # Agenda
2. Dickinson State University President Interviews (in alphabetical order by last name):
 - 8:00 a.m. DSU Presidential Search Co-Chairs – Ms. Danita Bye and Mr. Ty Orton
 - 8:15 a.m. [Jeff Borden](#)
 - 9:00 a.m. Break
 - 9:15 a.m. [Scott Molander](#)
 - 10:00 a.m. Break
 - 10:15 a.m. [Carmen Simone](#)
 - 11:00 a.m. Break
 - 11:15 p.m. [Jodi Washington](#)
 - 12:00 p.m. Lunch
3. # Executive Session
Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next President of Dickinson State University; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, board counsel, AGB consultants, and co-chairs of the presidential search committee.

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

Reconvene Open Meeting

4. # SBHE action regarding the Dickinson State University Presidency

Board Consent

5. Reconfirm Mr. Ty Orton as Acting President for Dickinson State University
6. February 14, 2025, Special [Meeting Minutes](#)
7. February 21, 2025, Special [Meeting Minutes](#)
8. February 27, 2025, [Meeting Minutes](#)

9. March 7, 2025, Special [Meeting Minutes](#)
10. March 14, 2025, Special [Meeting Minutes](#)

SBHE Budget and Finance Committee

11. [2025-26 Housing, Food, and Fee Rates](#)

SBHE Academic and Student Affairs Committee

12. [Tenure Recommendations](#)

SBHE Audit Committee

13. [Updated FY 25 NDUS Internal Audit](#)
14. [Annual NDUS Internal Audit Executive Survey](#)
15. [Annual Compliance Office Executive Survey](#)

SBHE Research and Governance Committee

16. SBHE Self-Assessment [Timeline](#) and [Instrument](#)
17. [Institution Revisions to Tenure and Post Tenure](#)

Board Action

18. Honorary Degrees – VC Lisa Johnson
19. [NDSCS Land Lease to City of Wahpeton for Recreation Center](#) – VC David Krebsbach
20. [SBHE/NDUS Support for Career Innovation Center](#) - Chair Mihalick

SBHE Policy

1st Readings:

21. [Policy 308.1](#) Officer and Employee Code of Conduct – Mr. Chris Pieske
22. [Policy 308.4](#) Conflict of Interest – Mr. Chris Pieske
23. [Policy 902.5](#) Construction Process-Architects, Engineers and Construction Managers – VC David Krebsbach
24. [Policy 902.11](#) Fire and Tornado Coverage – VC David Krebsbach
25. [Policy 902.12](#) Building Names – VC David Krebsbach
26. [Policy 903](#) Sale, Removal, or Alteration of Buildings – VC David Krebsbach
27. [Policy 905](#) Special Assessments – VC David Krebsbach
28. [Policy 914](#) Easements – VC David Krebsbach
29. [Policy 401.1](#) Academic Freedom – VC Lisa Johnson

2nd Readings:

30. [Policy 409](#) Degrees Offered – VC Lisa Johnson
31. [Policy 506](#) Immunizations – VC Lisa Johnson

SBHE Committee Reports/Updates/Discussions

32. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
33. SBHE Budget and Finance Committee – Mr. Kevin Black
34. SBHE Audit Committee – Mr. Jeffrey Volk
35. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
 - [Summary](#) on Tenure/Post-tenure Report

Chancellor Report

- 36. Legislative Update – Chancellor Hagerott/Ms. Tammy Dolan
- 37. Envision 2035 – Chancellor Hagerott
- 38. DeepSeek Block Update – Chancellor Hagerott
- 39. 2025 Board Retreat – VC Jerry Rostad

Other Reports

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

Adjourn