

North Dakota State Board of Higher Education

Meeting Notice and Agenda
April 30, 2025

Action Items

The State Board of Higher Education will meet on Wednesday, April 30, 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. Reconfirm Mr. Ty Orton as Acting President for Dickinson State University
3. March 21, 2025, Special [Meeting Minutes](#)
4. March 27, 2025, [Meeting Minutes](#)
5. April 11, 2025, Special [Meeting Minutes](#)
6. April 14, 2025, Special [Meeting Minutes](#)

SBHE Budget and Finance Committee

7. [NDUS Retirement Plans](#) – Authorize the SBHE Chair, who serves as the Plan Administrator for NDUS retirement plans, to move forward with contract negotiations for the TIAA/HUB RetirePlus Pro/My Track project and to authorize the Chair to execute the required documents or contracts following review and approval by legal counsel.
8. [NDSU Program Fee Increase](#) (TAP program)
9. [NDSU Tuition Exemption Request MN-WI-IL](#)
10. [NDSCS Tech Center Renaming](#)
11. [Minnesota/North Dakota Reciprocity MOU](#)

SBHE Academic and Student Affairs Committee

12. [UND Institution Organization](#) – Center for Engineering Education Research
13. [Tenure and Faculty Appointments](#)

Board Business

14. SBARE Nomination, effective July 1, 2025 – Dr. Greg Lardy
 - a. Mr. Scott [Huso](#)
 - b. Mr. Jason [Schmidt](#)

SBHE Policy

1st Readings:

15. [Policy 902.11](#), Fire and Tornado Coverage – VC Krebsbach
16. [Policy 902.12](#), Building Names – VC Krebsbach

2nd Readings:

17. Policy 401.1 [Academic Freedom](#) – VC Johnson

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

18. Policy 308.1 [Officer and Employee Code of Conduct](#) – Mr. Chris Pieske

19. Policy 308.4 [Conflict of Interest](#) – Mr. Chris Pieske

SBHE Committee Reports/Updates/Discussions

20. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller

21. SBHE Budget and Finance Committee – Mr. Kevin Black

Chancellor Report

22. 2025 Board Retreat – VC Rostad

23. Legislative Update – NDUSO Vice Chancellor

24. Tenure and Post-tenure Reform Update – VC Johnson

Other Reports

25. NDSA – Mr. Max Eriksrud

26. CCF – Dr. Lisa Montplaisir

27. Staff Senate – Mr. Michael Linnell

28. Public Comment

Adjourn