

North Dakota State Board of Higher Education

Meeting Notice and Agenda

June 26, 2025

The State Board of Higher Education will meet on June 26, 2025, at 8:30 a.m. CT., Lake Region State College, 1801 College Dr. North, Ag Building, Devils Lake, ND 58301. [Click here](#) to view the live video stream.

Action Items

Call to Order

1. # Agenda

Board Consent

2. [May 29, 2025](#), Meeting Minutes

SBHE BFC Committee

3. NDSU Request to [change Music Education Building Name](#)
4. WSC request to [transfer Tier II and III](#) funds
5. NDSCS request to [transfer Tier II and III](#) funds
6. DSU request to [transfer Tier II](#) funds
7. [DSU Bond Reimbursement Resolution](#) for \$12.5 million in bonding authority authorized by the SBHE on June 25, 2024, and September 24, 2024, and the 69th Legislative Assembly
10. [NDSU Seim Hall Renovation](#) Project Authorization Increase Request
11. UND to fundraise for and begin construction on a [Health Professions Facility](#)
12. [Biennial budget for SBHE, NDUS Office, and CTS](#)

SBHE Audit Committee

13. [NDUS Internal Audit Strategic Plan](#) – Ms. Dina Cashman
14. [NDUS FY26 Audit Plan](#) – Ms. Dina Cashman
15. [Audit Independent Confirmation](#) – Ms. Dina Cashman
16. Compliance [Independent Confirmation](#) – Mr. Chris Pieske
17. [Compliance Plan](#) and Report – Mr. Chris Pieske

Board Business

18. President Emeritus – Chair Mihalick
19. [Post-tenure Reviews](#) – VC Johnson
 - a. [Option 1](#)
 - b. [Options 2](#)
20. SBHE Self-assessment – Mr. Chris Pieske
 - [SBHE Self-Assessment Report 2025](#)
 - [SBHE Self-Assessment Data 2025](#)
 - [SBHE Self-Assessment trend data 2022-25](#)

21. Approval of Assignment of Institution Finance Staff to Higher Education Funding Review Committee study, as directed in SB2003 – Interim Chancellor Sanford:

- Mr. Bruce Bollinger
- Ms. Karla Mongeon-Stewart
- Ms. Erica Buchholz
- Ms. Krista Lambrecht
- Ms. Rebecca Collins
- Mr. Keith Johnson

22. [Executive Compensation](#) Plan – Member Black

23. Executive Session – Presidential Contracts

Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).

24. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

25. Executive Session

Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next Interim Dean and Chief Executive Officer at Dakota College at Bottineau; (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, and board counsel. 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.

26. Reconvene in Open Meeting

SBHE Policy

1st Read

27. Policy 510 [Rights of Students Called to Active Military Service](#) – VC Johnson
28. Policy 803.1 [Purchasing](#) – Mr. Dirk Huggett
29. Policy 840 [Contract Review](#) – Mr. Dirk Huggett
30. Policy 1203.1 [Digital Accessibility](#) – Mr. Chris Pieske

2nd Read

31. Policy 470 [State Authorization](#) – VC Johnson
a. State Authorization [Fees](#)

SBHE Committee Reports/Updates/Discussions

32. July 1, 2025 – June 30, 2026, SBHE Committee Assignments – Incoming Chair Black
a. July Committee Meetings
33. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
34. SBHE Budget and Finance Committee – Mr. Kevin Black

- 35. SBHE Audit Committee – Mr. Jeffry Volk
- 36. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
- 37. Ad Hoc RFP Committee

Other Reports

- 38. NDSA – Mr. Max Eriksrud
- 39. CCF – Dr. Lisa Montplaisir
- 40. Staff Senate – Incoming SBHE Staff Advisor, Ms. Anna Kinney
- 41. Present Recognition Plaques – Chair Mihalick
- 42. Welcome New SBHE Members – Chair Mihalick
 - a. Mr. Pat Sogard (SBHE Board Member)
 - b. Mr. Levi Bachmeier (SBHE Board Member)
 - c. Ms. Anna Kinney (SBHE staff advisor)
- 43. Assessment of Meeting and Future Agenda Items
- 44. Public Comment

Adjourn