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# North Dakota State Board of Higher Education Retreat

Bismarck State College, Advanced Technology Building, Room 301, 1220 Schafer Street, Bismarck ND, 58501 August 14, 2025

Theme: Sharpening our Strategic Focus

Facilitated by: Sagency

Participants: State Board of Higher Education (Board-led), NDUS Presidents (strategic

stakeholders)

Morning Session: Sharpening Strategic Focus

## Purpose:

To clarify who we are becoming as a system, identify what matters most, define how success will be measured, and align on how we will manage system-level tensions — so the SBHE can govern with clarity and confidence.

# 8:30-8:45 Welcome & Framing the Day

- Welcome and remarks from Board Chair
- Welcome and remarks from Chancellor
- Facilitator overview
- Outcomes and Expectations

## 8:45-9:30 What Are We Becoming as a System?

- Explore: What kind of impact should NDUS have on North Dakota in the next 5–10 years?
- Clarify the evolving strategic identity and role of the system

#### 9:30 – 10:15 What Should We Care About as a Board?

10:15 - 10:30 **Break** 

10:30 - 11:00 What Should We Measure?

11:00 – 12:00 How Will We Manage Strategic Tensions?

12:00 – 12:30 Governor Armstrong Remarks

12:30 – 1:00 **Lunch** 

# Afternoon Session: Applying the Lens

#### Purpose:

To apply the strategic clarity from the morning to urgent system issues. The goal is to provide directional guidance, not full resolution, with a default expectation of assigning follow-up to committees for development and implementation.

## 1:00 – 1:15 Framing the Afternoon

# 1:15 – 3:45 Structured Format for Each Topic

- 1. Brief context by Chancellor or COO
- 2. Board's current position, starting thesis, or directional framing by Board leadership
- 3. Board-level discussion (Presidents offer context and insight)
- 4. Clarify guidance
- 5. Assign to relevant committee with direction

# **Topics**

- 1. Institutional Guidance for Strategic Positioning: Relevance, Impact, and Growth (Governance)
- 2. Resource Sharing Between Institutions (Governance)
- 3. Tenure: Post-Tenure Review & 2-Year Institution Approach (Academic Affairs)
- 4. Reduced Credit Bachelor's Degrees (Academic Affairs)
- 5. Expansion of Dual Credit Offerings (Academic Affairs)

# 3:45 – 4:00 SB 2003 & SB 2242 Update (Budget and Finance)

Chancellor report on Action Plan for SB 2003 & SB 2242

## 4:00 – 4:30 Closing Reflections

- Chancellor remarks
- Board Chair remarks