

North Dakota Board of Higher Education
Meeting Notice and Agenda
April 25, 2019

The State Board of Higher Education will meet on Thursday, at 9:00 a.m. CT., via conference call originating from the State Capitol, 10th floor, NDUS Chancellor's office, 600 E. Blvd. Ave., Bismarck, ND 58505.

Call to Order
Action Items

1. # Agenda

Board Consent (items 2 – 7)

2. [March 28, 2019](#), Meeting Minutes

SBHE Academic and Student Affairs Committee – Jill Louters

3. [Tenure](#)

Organizational Change(s)

4. [UND](#) – Establish a new department of Institute for Energy Studies (IES)

SBHE Budget and Finance Committee – Nick Hacker

5. [WSC Request](#) for execution and delivery of a construction/maintenance project agreement and lease purchase agreement

6. [DSU Request to sell the Arts Building](#)

SBHE Governance – Casey Ryan

7. [Chancellor Evaluation Process](#)

Board Action/Policy

8. [SBARE Appointment](#) – Chancellor Hagerott

9. 1st Reading, [Policy 406.1](#) Academic Calendars – Lisa Johnson

10. 1st Reading, [Policy 1203.1](#) Digital Accessibility – Darin King

11. 1st Reading, [Policy 802.7](#) Identity Theft Prevention – Robin Putnam

12. 1st Reading, [Policy 340.2](#) Nonprofit Affiliates – Robin Putnam

13. 1st Reading, [Policy 306.1](#) Compliance Charter – Karol Riedman

14. 1st Reading, [Policy 306.2](#) Internal Audit Charter – Laura Schrott

15. 1st Reading, [Policy 305.1](#) College and University Presidents' Authority and Responsibilities – Karol Riedman

16. 2st Reading, [Policy 100.1](#) (formerly 100.01) Constitutional and Statutory Authority – Eric Olson

17. 2nd Reading, [Policy 100.7](#) Institution Mission Statements – Eric Olson

18. 2nd Reading, [Policy 310.1](#) Board President and Member Responsibilities – Eric Olson

19. 2nd Reading, [Policy 310.2](#) Board Officers; Elections – Eric Olson

20. 2nd Reading, [Policy 308.2](#) Reprisal or Retaliation for Employee Reports Prohibited – Karol Riedman

21. 2nd Reading, [Policy 308.1](#) Officer and Employee Code of Conduct – Karol Riedman/Eric Olson

22. 2nd Reading, [Policy 611.10](#) Employee Responsibility and Activities Theft, Fraud, Abuse and Waste – Eric Olson

23. 2nd Reading, [Policy 302.9](#) Faculty and Staff Advisors – Eric Olson
24. 2nd Reading, [Policy 304.1](#) - Chancellor/Commissioner of Higher Education Authority and Responsibilities; Contract Term – Eric Olson
25. 2nd Reading, [Policy 603.1](#) Harassment and Discrimination – Eric Olson
26. [UND Helicopter Lease](#) – Jed Shivers

Board Reports/Discussion

27. SBHE Audit Committee Report – Kathleen Neset
28. SBHE Governance Report – Casey Ryan
29. SBHE Academic and Student Affairs – Jill Louters
30. Process for Nomination of Board Officers – Eric Olson

Chancellor Report

31. [Legislative Report](#) – Tammy Dolan
32. Presidential Evaluations – Phil Wisecup
33. SBHE Retreat Planning – Phil Wisecup

Other Reports:

34. NDSA – Ashley Thornton
35. CCF – Birgit Pruess
36. Staff Senate – Andy Wakeford

Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: May 30th – Bismarck State College
June 26 & 27 – Bank of North Dakota (tentative)