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. SABRE 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 Schratt
15. 1st Reading, Policy 305.1 College and University Presidents’ Authority and Responsibilities – Karol Riedman
16. 2nd 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)

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.