

North Dakota State Board of Higher Education

June 19, 2019, Governance Committee Meeting Minutes

The State Board of Higher Education Governance Committee met on Wednesday, June 19th at 3:30 p.m. CT., via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Dr. Ryan called the meeting to order at 3:30 p.m. CT.

Members Present:

Mr. Casey Ryan (Chair)
Ms. Kathleen Neseť
Mr. Tim Mihalick

Others Present:

Chancellor Hagerott
President Shirley, MiSU
President Bresciani, NDSU
Ms. Karol Riedman, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Ms. Dina Cashman, NDUS
Mr. Darin King, CTS
Mr. Eric Olson, Asst. A.G. and General Counsel

1. **Agenda**

Mihalick moved, Neseť seconded, to approve the agenda.

Neseť, Mihalick, and Ryan voted yes.

2. **Meeting Minutes**

Neseť moved, Mihalick seconded, to approve the May 15, 2019, meeting minutes.

Mihalick, Neseť, and Ryan voted yes.

3. **Policy 308.1, Officer and Employee Code of Conduct**

Mr. Olson and Ms. Riedman reviewed proposed amendments to [policy 308.1](#).

Mihalick moved, Neseť seconded, to recommend approval of policy 308.1.

Neseť, Mihalick, and Ryan voted yes.

4. **Policy 302.7, Research Committee**

The committee reviewed proposed amendments to [policy 302.7](#).

Mihalick moved, Neseť seconded, to recommend approval of policy 302.7.

Neseť, Mihalick, and Ryan voted yes.

5. **Report on SBHE Self Evaluation**

Ms. Cashman reviewed the results of the [SBHE self-evaluation](#) survey. Eight out of ten Board members participated in the survey. The committee noted the evaluation is an important tool for the Board and will consider making it mandatory in the future.

The meeting adjourned at 3:55 p.m. CT.

Approved September 18, 2019.