

## **North Dakota State Board of Higher Education Annual Retreat Minutes**

The State Board of Higher Education held their annual orientation and retreat on Wednesday, June 26<sup>th</sup> at 7:30 a.m. CT., at the Bank of North Dakota, 1200 memorial Highway, 2<sup>nd</sup> floor conference room, Bismarck, ND 58501.

The following topics were discussed; no Board action was taken:

- New Board Member Orientation (7:30-8:30)
- UAS Speaker – Matt Dunlevy | Skyskopes President & CEO
- [UND: Energy](#) (online options study)
- NDSU: Ag (online options study)
- [DSU: Dual Mission study](#)
- Open Meetings/Records/Conflict of Interest – Eric Olson
- Lunch/BND 100 Anniversary Presentation
- [Strategic Planning Update](#) – Phil Wisecup/Chris Erickson
- [Strategic planning facilitated SBHE discussions](#) – Carrie Herrig

The Retreat concluded at 4:45 p.m. CT.

Approved September 26, 2019.