

North Dakota State Board of Higher Education
SBHE Orientation and Retreat
June 26, 2019

The State Board of Higher Education will hold their annual orientation and retreat on Wednesday, June 26th at 7:30 a.m. CT., at the Bank of North Dakota, 1200 Memorial Highway, 2nd floor conference room, Bismarck, ND 58501. There will be no Board action taken.

7:30 – 8:30	New Board Orientation (<i>room 301</i>)
8:30 – 8:45	Bank of North Dakota Welcome – Mr. Todd Steinwand, Senior VP of Business Development (<i>2nd Floor conference room</i>)
8:45 – 9:00	Opening Remarks – Chair Morton
9:00 – 9:45	UAS Speaker – Matt Dunlevy Skyskopes President & CEO
9:45 – 10:00	Break
Envision *	
10:00 – 10:15	UND: Energy (online options study)
10:15 – 10:30	Open Dialogue
10:30 – 10:45	NDSU: Ag (online options study)
10:45 – 11:00	Open Dialogue
11:00 – 11:15	DSU: Dual Mission study
11:15 – 11:30	Open Dialogue
11:30 – 12:00	Open Meetings/Records/Conflict of Interest – Eric Olson
12:00 – 1:00	Lunch/BND 100 Anniversary Presentation
1:00 – 1:30	Strategic Planning Update – Phil Wisecup/Chris Erickson
1:30 – 4:45	Strategic planning facilitated SBHE discussions – Carrie Herrig

* Digitization/Cyber Security/IT Strategic plan (*if time allows*)

5:00 – 7:00 North Dakota State Board of Higher Education Social

The State Board of Higher Education members may attend a social on Wednesday, June 26th, from 5:00 – 7:00 p.m. CT., at the Bank of North Dakota, 1200 Memorial Highway, Bismarck, ND 58501. There will be no Board action taken.

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu if auxiliary aids or services are needed