

North Dakota Board of Higher Education
Meeting Notice and Agenda
June 27, 2019

The State Board of Higher Education will meet on Thursday June 27th, at 8:30 a.m. CT., at Bank of North Dakota, 1200 Memorial Highway, Bismarck, ND 58501. The live video stream can be viewed at: <https://ndus.edu/live-stream/>

Call to Order
Action Items

1. # Agenda
2. 8:30 – 9:00 Ron Ness, President of the ND Petroleum Council - Perspective on the Changing Oil and Gas industry in Western North Dakota

Board Consent (items 3 – 17)

3. [May 30, 2019](#), Meeting Minutes

SBHE Academic and Student Affairs Committee – Jill Louters

4. UND [Tenure](#)

SBHE Budget and Finance Committee – Nick Hacker

5. UND to [sell the following building/property: 1225 Stanford Road](#) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.
6. UND to [sell the following building/property: 715 N 40th St](#) (Gallery Apartments) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.
7. [UND to raze the following building: Dakota Hall](#) (with an insurable value over \$250,000).
8. [UND to raze four buildings](#): 3106 5th Avenue N., 506 Harvard St., 2920 5th Avenue N. and 325 Princeton St. - each with an insurable value over \$250,000.
9. UND to [raze the Steam Plant building](#) (with an insurable value over \$250,000).
10. UND increase spending authorization and scope of [third floor renovation of O'Kelly Hall](#) from \$2,243,000 to \$2,750,000 (an increase of \$507,000 to be paid from appropriated (\$407,000) and local (\$100,000) funds) to cover expanded project scope: additional asbestos abatement and added furniture for more staff.
11. MISU acting through the MSU Foundation, to proceed with a [formal fundraising campaign](#) of up to \$1,600,000 for repairs and improvements on the MSU Summer Theater facility.
12. [BSC to purchase the Health Science Building from BSC Foundation](#) Property Holdings, LLC, a subsidiary of the BSC Foundation.

13. LRSC requests permission, pursuant to SBHE Facilities Policy 902.1.1, to [begin a fundraising](#) campaign to raise the \$1,322,625 needed to augment funding made available by the 66th ND Legislative Assembly for the purpose of constructing the Curtis and Annette Hofstad Agriculture Center on the campus of LRSC.
14. LRSC Approve the [transfer of \\$8,339 from the LRSC operations line](#) to the capital assets line, as authorized in SB2003 (Section 20), for the 2017-19 biennium. LRSC will use these funds for the required match on miscellaneous building repair projects.
15. NDUSO [Appropriation Transfer Requests](#) – BSC, DSU, and WSC
16. [NDUSO and SBHE FY20 and FY21 Biennial Budgets](#)

SBHE Audit Committee – Kathleen Neset

17. 2019-2021 [Internal Audit Plan](#)

Board Business/Policy

18. State Auditor's [Performance Audit](#) of NDSCS – Kathleen Neset
19. Establish Research Committee, 1st Reading, Waive 2nd, Final adoption [Policy 302.7](#), Research Committee – Dr. Casey Ryan
20. [DSU Dual Mission/Mission Statement](#) – Interim Vice Chancellor Johnson
21. NDUS Strategic Planning – [Goal 2.2C](#) – Chancellor Hagerott/Vice Chancellor Wisecup
22. NDSU to rename the [NDSU Veterinary Diagnostic Laboratory](#) to the Senator William (Bill) Bowman Veterinary Diagnostic Laboratory – Rick Tonder
23. 1st Reading, Waive 2nd, Final adoption [Policy 508.3](#) Skilled Workforce Scholarship and Student Loan Repayment Programs – Interim Vice Chancellor Johnson
24. 1st Reading [Policy 302.3](#) Budget and Finance Committee – Vice Chancellor Dolan
25. 1st Reading [Policy 804](#) Equipment and Personal Property Leases – Robin Putnam
26. 1st Reading [Policy 804.1](#) Tax Exempt Bond Issues and Lease Purchase Financing – Robin Putnam
27. 1st Reading [Policy 810](#) Deposit of Funds; Investments; Endowment and Gift Funds – Robin Putnam
28. 1st Reading [HR 20 Other Paid Leave](#) – Jane Grinde
29. 1st Reading, Waive 2nd, Final adoption [HR 22 Family](#) Family Leave (FMLA) – Jane Grinde
30. 1st Reading [Policy 308.1](#), Officer and Employee Code of Conduct – Asst. AG Eric Olson
31. 2nd Reading, [Policy 402.9](#) Admission Policies - New International Students – Interim Vice Chancellor Johnson
32. 2nd Reading, [Policy 503.1](#) Student Free Speech and Expression – Interim Vice Chancellor Johnson
33. 2nd Reading, [Policy 401.1](#) Academic Freedom – Interim Vice Chancellor Johnson
34. Chancellor Hagerott's Contract – Chair Morton
35. Chancellor and NDUS Office Vice Chancellors & Senior Officers Salaries – Chancellor Hagerott

36. Presidential Contracts/ Executive session – Chancellor Hagerott
Move to enter Executive Session to (1) consider the appointment, Re-appointment, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisors, Chancellor, selected NDUS Office Staff, and board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1) (a).

37. Reconvene to take action regarding the appointment, reappointment, and any new contract terms for Presidents of NDUS institutions

38. SBHE Committee Authority – Nick Hacker

Board Reports/Discussion/Updates

39. UND Presidential Search – Casey Ryan
40. SBHE Audit Committee Report – Kathleen Neset
41. SBHE Governance Report – Casey Ryan
 - a. [SBHE Self Evaluation Report](#)
42. 2019-2020 Board Committees, effective July 1 – Nick Hacker

Chancellor Report

43. Staffing Update

Other Reports:

44. NDSA – Ashley Thornton
45. CCF – Birgit Pruess
46. Staff Senate – Andy Wakeford

Present Recognition Plaques to outgoing Board Members – Chair Morton

Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: September 26, 2019 – Lake Region State College