North Dakota Board of Higher Education
Meeting Notice and Agenda
May 30, 2019

The State Board of Higher Education will meet on Thursday, May 30, at 8:30 a.m. CT., at Bismarck State College, National Energy Center of Excellence, room 335, 1200 Schafer Street, Bismarck, ND 58501. The live video stream can be viewed at: https://ndus.edu/live-stream/

Call to Order

Action Items

1. #Agenda

Board Consent

2. April 25, 2019, Meeting Minutes

SBHE Academic and Student Affairs Committee - Jill Louters
Organizational Change(s)
3. NDSU – From College of Human Development and Education (HDE) to College of Human Sciences and Education (HSE)
4. State Authorizations
   • Embry Riddle
   • Park University
   • Rasmussen

SBHE Budget and Finance Committee – Nick Hacker
5. WSC requesting a change in the residency factors for contiguous states, MHEC/WUE and nonresident students – Campus Representative
6. NDSU requests a change in the residency factors for online – Campus Representative
7. MiSU requests an appropriations line item transfer from operations to capital assets – Campus Representative

Board Business

8. UND Presidential Search Process – Chancellor Hagerott
   a) Appointment of University of North Dakota Interim President and Authorize Chancellor Hagerott to Negotiate Contract Terms
      • Dr. Dennis Elbert
      • Dr. Joshua Wynne
   b) Appoint Co-Chairs of UND Search Committee

9. Board Nominations for Board Chair, Vice Chair, and Executive Secretary (Policy 310.2)
10. NDUS Strategic Planning and Proposed Changes – Phil Wisecup/Jen Weber

Board Policy

11. 1st Reading, Policy 402.9 Admission Policies - New International Students - Lisa Johnson
12. 1st Reading, Policy 503 Student Free Speech and Expression - Lisa Johnson
13. 1st Reading, Policy 401.1 Academic Freedom - Lisa Johnson
14. 2nd Reading, Policy 406.1 Academic Calendars - Lisa Johnson
15. 2nd Reading, Policy 1203.1 Digital Accessibility – Darin King
16. 2nd Reading, Policy 802.7 Identity Theft Prevention – Robin Putnam

The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University
North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
17. 2nd Reading, Policy 340.2 Nonprofit Affiliates – Robin Putnam
18. 2nd Reading, Policy 306.1 Compliance Charter – Karol Riedman
19. 2nd Reading, Policy 306.2 Internal Audit Charter – Laura Schratt
20. 2nd Reading, Policy 305.1 College and University Presidents' Authority and Responsibilities – Karol Riedman

Board Reports and Discussion
21. SBHE Academic and Student Affairs – Jill Louters
22. SBHE Budget and Finance Committee – Nick Hacker
   • Biennial Budget Guidelines
23. SBHE Audit Committee – Kathleen Neset
   • NDSCS Performance Audit
24. SBHE Governance – Casey Ryan
   • Research Tier Committee

Chancellor Report
25. Legislative Update – Tammy Dolan
26. DCB – Entrepreneurial Center for Horticulture (ECH) – Holly Mawby, Director of the ECH and Keith Knudson, Dept. Chair of the Agriculture and Horticulture Dept.
27. WSC – Term Advisor Program – President Miller
28. NDSCS – Student-focused Affordability Initiatives – Dr. Jane Vangsness Frisch
29. Envision/Artificial Intelligence – May 15th Event on Emerging Technology – Phil Wisecup
30. SBHE Retreat Update – Phil Wisecup

Other Reports:
31. NDSA – Ashley Thornton
32. CCF – Birgit Pruess
   • 2018-2019 SBHE Assessment – Debora Dragseth
33. Staff Senate – Andy Wakeford

Public Comment
Assessment of Meeting and Future Agenda Items
Future Board Meeting: June 26 & 27, 2019, Bank of North Dakota

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