

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

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.