

North Dakota Board of Higher Education

Meeting Notice and Agenda
September 26, 2019

The State Board of Higher Education will meet on Thursday, September 26th, at 8:30 a.m. CT., at Lake Region State College, 1801 College Drive North, Devils Lake, ND, 58301. The live video stream can be viewed at: <https://ndus.edu/live-stream/>

Call to Order
Action Items

1. # Agenda

Board Consent

2. Meeting Minutes:
- [June 26, 2019](#)
 - [June 27, 2019](#)
 - [July 11, 2019](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. [UND-SMHS transfer of \\$1,947,714](#) from the operations line of UND to the operations line of the SMHS, as provided in 2019 House Bill 1003 (Section 22), for the 2019-21 biennium.
4. UND to raise funds for the replacement of [UND's Flight Operations building](#) and corresponding site work at the Grand Forks Airport.
5. NDSU to increase the special fund authority for the [Ag Products Development Center](#) from \$6,000,000 to \$20,000,000 as per SB2297.
6. DCB, acting through the DCB Foundation, to proceed with a [formal fundraising campaign](#) of up to \$3,300,000 to renovate the Old Main building into a Center for Rural Health Education.

SBHE Academic and Student Affairs Committee – Ms. Jill Louters

7. [VCSU Tenure](#) Request – Ms. Lisa Johnson

SBHE Audit Committee – Ms. Kathleen Neset

8. [Compliance plan](#)

SBHE Governance Committee – Mr. Dan Traynor

9. SBHE [Self-Evaluation](#)

Board Business

10. [2020 Draft SBHE Meeting Calendar](#)
11. [NDUS Strategic Plan Amendments](#) – Mr. Phil Wisecup
12. BSC Presidential Search/Board Member Appointment – Mr. Nick Hacker
13. [Chancellor's 2019-2020 goals](#) – Mr. Nick Hacker/Chancellor Hagerott
14. NDSU Honorary Degree – Ms. Lisa Johnson
15. Naming of the UND College of Business & Public Administration – Interim President Dr. Wynne

Board Policy

16. 1st Reading, [Policy 804.1](#) Tax Exempt Bond Issues and Lease Purchase Financing – Mr. David Krebsbach
17. 1st Reading, [Policy 307.1](#) Institutional Organization Notice and Approval – Ms. Lisa Johnson
18. 1st Reading, [Policy 511](#) Student Criminal History Background Checks – Ms. Lisa Johnson
19. 1st Reading, [Policy 605.1](#) Academic Freedom and Tenure: Academic Appointments – Ms. Lisa Johnson
20. 1st Reading, [Policy 918](#) Alcoholic Beverages – Ms. Lisa Johnson
21. 2nd Reading, [HR 20 Other Paid Leave](#) – Ms. Jane Grinde
22. 2nd Reading, [HR 22 Family](#) (FMLA) Leave – Ms. Jane Grinde
23. 2nd Reading, [Policy 804](#) Equipment and Personal Property Leases – Mr. David Krebsbach
24. 2nd Reading, [Policy 810](#) Deposit of Funds; Investments; Endowment and Gift Funds – Mr. David Krebsbach
25. 2nd Reading, [Policy 308.1](#), Officer and Employee Code of Conduct – Mr. Eric Olson

Lunch

26. *Trends and Talent in the North Dakota Economy* – Mr. Mark Schill, Praxis Strategy Group
27. Cankdeska Cikana Campus Update – Dr. Cynthia Lindquist

Board Reports and Discussion

28. SBHE Research Committee Report – Dr. Casey Ryan
29. SBHE Audit Committee Report – Ms. Kathleen Neset
30. SBHE Governance Report – Mr. Nick Hacker
31. UND Presidential Search – Dr. Casey Ryan

Chancellor Reports/Updates

32. Lake Region State College Campus Update – President Darling
33. NDSCS Action Plan
34. Presidential Goals
35. Chancellor's Cabinet Studies
36. [Joint Boards Meeting](#), October 7, 2019 – Ms. Lisa Johnson
37. Fall Enrollment – Dr. Jen Weber

Other Reports:

38. NDSA – Mr. Kaleb Dschaak
39. CCF – Dr. Debora Dragseth
40. Staff Senate – Ms. Retha Mattern

Public Comment

Assessment of Meeting and Future Agenda Items

Future Board Meeting: October 24, 2019, via technology
December 3, 2019 – University of North Dakota

date if auxiliary aids or services are needed.