North Dakota Board of Higher Education  
Meeting Notice and Agenda  
October 24, 2019

The State Board of Higher Education will meet on Thursday, October 24th, at 9:00 a.m. CT. The meeting will be via conference call, originating from North Dakota University System Office, 10th floor, 600 East Boulevard Ave., Bismarck, ND 58505.

Call to Order  
1. # Agenda

# Board Consent (items 2-11)  
2. September 26, 2019, Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick  
3. System Office to transfer $130,000 each to UND & NDSU for doctoral programs.
4. UND to combine the Aerospace program fee into differential tuition beginning Fall 2020 and reduce the tuition rate factor for non-resident and international Aviation students to 2.75 and 3.20, respectively.
5. UND to sell the following building/property: 2724 University Avenue (Conference Center) (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 proceed with demolition and associated site restoration of Montgomery Hall (with an insurable value over $250,000).
7. UND to proceed with selective demolition and associated site restoration of non-historically significant additions to Babcock Hall, Carnegie Hall and Gustafson Hall.
8. Ratification of Chancellor’s interim authorization for LRSC to proceed with construction of the Curtis and Annette Hofstad Agriculture Center on the campus of LRSC.
9. NDSU to proceed with construction of a Seed Cleaning Facility at the WREC at a cost of $725,000 from the state general fund.

SBHE Academic and Student Affairs Committee – Mr. Kaleb Dschaak  
10. Organizational Change, UND – Create the Institute for Public Policy and Business Analytics

SBHE Governance – Mr. Dan Traynor  
11. Prioritization of Board Self-evaluation

# Board Action  
12. TrainND Plan – Ms. Lisa Johnson
13. Memorandum of Understanding between Williston State College and Williston State College Foundation – Chancellor Hagerott
14. Revised Contract for President Miller – Chancellor Hagerott
15. 1st Reading, Presidential Contract – Mr. Dan Traynor
16. 1st Reading, Policy 308.4 Conflict of Interest – Ms. Karol Riedman
17. 2nd Reading, Policy 307.1 Institutional Organization Notice and Approval – Ms. Lisa Johnson
18. 2nd Reading, Policy 511 Student Criminal History Background Checks – Ms. Lisa Johnson
19. 2nd Reading, Policy 605.1 Academic Freedom and Tenure: Academic Appointments – Ms. Lisa Johnson
20. 2nd Reading, Policy 918 Alcoholic Beverages – Ms. Lisa Johnson

Board Reports and Discussion
21. UND Presidential Search – Dr. Casey Ryan
22. Committee Reports
   - Academic and Student Affairs Committee – Ms. Jill Louters
   - Audit Committee – Ms. Kathleen Neset
   - Budget and Finance Committee – Mr. Tim Mihalick
   - Governance Committee – Mr. Dan Traynor
   - Research Committee – Dr. Casey Ryan

Chancellor Report
23. NDSCS Action Plan
24. BSC Presidential Search
25. DSU Interim Presidential Search
26. Two-year Presidential Evaluations – Mr. Phil Wisecup

Other Reports:
27. NDSA – Mr. Kaleb Dschaak
28. CCF – Dr. Debora Dragseth
29. Staff Senate – Ms. Retha Mattern

Public Comment
Assessment of Meeting and Future Agenda Items
Future Board Meeting: December 3, 2019, University 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.