

**North Dakota Board of Higher Education**

Meeting Notice and Agenda

October 24, 2019

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

Call to Order  
# Action Items

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. 1<sup>st</sup> Reading, [Presidential Contract](#) – Mr. Dan Traynor
16. 1<sup>st</sup> Reading, [Policy 308.4](#) Conflict of Interest – Ms. Karol Riedman
17. 2<sup>nd</sup> Reading, [Policy 307.1](#) Institutional Organization Notice and Approval – Ms. Lisa Johnson
18. 2<sup>nd</sup> Reading, [Policy 511](#) Student Criminal History Background Checks – Ms. Lisa Johnson

19. 2<sup>nd</sup> Reading, [Policy 605.1](#) Academic Freedom and Tenure: Academic Appointments – Ms. Lisa Johnson
20. 2<sup>nd</sup> 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

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