

**North Dakota Board of Higher Education**

Meeting Notice and Agenda

December 3, 2019

The State Board of Higher Education will meet on Tuesday, December 3, 2019, at 8:30 a.m. CT., at University of North Dakota, Energy & Environmental Research Center, East Half of Discovery Hall, 15 North 23<sup>rd</sup> Street, Grand Forks, ND 58203. The live video stream can be viewed at <https://ndus.edu/live-stream/>

Call to Order  
# Action Items

1. # Agenda

UND Presidential Interviews

8:40 a.m. UND Presidential Search Co-Chairs – Dr. Casey Ryan and Dr. Denny Elbert  
8:50 a.m. Interview [Dr. Andrew Armacost](#)  
9:50 a.m. Break  
10:00 a.m. Interview [Dr. David Rosowsky](#)  
11:00 a.m. Break  
11:10 a.m. Interview [Dr. Laurie Stenberg Nichols](#)  
12:10 p.m. Break

12:20 p.m.

2. # Executive Session

Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next President of University of North Dakota; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, board counsel, the co-chairs of the presidential search committee, and AGB Search representatives.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a), 44-04-19.1(9) and 44-04-19.2.

3. # Reconvene Open Meeting

SBHE action regarding the University of North Dakota Presidency.

**# Board Consent** (4 – 11)

4. [September 26, 2019](#), Meeting Minutes
5. [October 24, 2019](#), Meeting Minutes
6. [November 14, 2019](#), Special Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

7. [2020-21 Room, Board and Fee Guidelines](#)
8. VCSU Ratification of Chancellor's interim approval for [VCSU to transfer](#) \$1,125,773 from the Operations line to the:
  - Capital Assets line in the amount of \$816,636 for extraordinary repairs, and,
  - Capital Building Fund line in the amount of \$309,137 for extraordinary repair projects.

9. VCSU the Issuance of not to exceed \$22,500,000 State Board of Higher Education of the State of North Dakota, Valley City State University, [Facilities Revenue Bonds, Series 2020](#), adopted on December 3, 2019, by the Board.
10. VCSU Issuance of not to exceed \$3,200,000 State Board of Higher Education of the State of North Dakota, Valley City State University, Housing and Auxiliary Facilities Refunding [Revenue Bonds, Series 2019](#), and Authorizing the Execution of a Series Resolution and Related Documents, adopted on December 3, 2019, by the SBHE.

SBHE Academic and Student Affairs – Ms. Jill Louters

11. State Authorization – [Columbia College at MAFB](#)

### # Board Policy

12. 1<sup>st</sup> Reading, Policy [508](#) Student Grant, Scholarship, Loan Repayment and Exchange Programs. The following policies (a – e) are deleted and/or some components incorporated into policy 508: Ms. Brenda Zastoupil
  - a) Policy 508.1 – STEM Occupations SLP/TSLFP
  - b) Policy 508.2 – ND Academic/Career/Technical Education Scholarships
  - c) Policy 508.3 – Skilled Workforce Scholarship & Student Loan Repayment
  - d) Policy 509 – Professional Student Exchange Programs
  - e) Policy 1913 – Tribal College Assistance Grants
13. 1<sup>st</sup> Reading, Policy [804](#) Equipment and Personal Property Leases – Ms. Robin Putnam
14. 1<sup>st</sup> Reading, Policy [804.1](#) Tax Exempt Bond Issues and Lease Purchase Financing – Ms. Robin Putnam
15. 1<sup>st</sup> Reading, Policy [909](#) Real Property Leases – Ms. Robin Putnam
16. 1<sup>st</sup> Reading, Policy [908](#) Financing Through Revenue Bonds – Mr. Rick Tonder
17. 1<sup>st</sup> Reading, Policy [703.1](#) Early Retirement – Ms. Jane Grinde
18. 1<sup>st</sup> Reading, Policy [308.3](#), Political Activities – Ms. Lisa Johnson
19. 1<sup>st</sup> Reading, Policy [607.1](#) Legal Representation – Ms. Karol Riedman
20. 2<sup>nd</sup> Reading, Policy [308.4](#) Conflict of Interest – Ms. Karol Riedman

### # Board Business

21. Executive Session  
NDSU requests the SBHE enter into an executive session to (1) discuss the A. Glenn Hill Center claim by Roers Construction, Inc. and (2) limit the executive session to voting Board members, nonvoting advisors, Board legal counsel, the Executive Assistant to the Board, the Chancellor and selected NDUS Office Staff, the North Dakota State University President, NDSU legal counsel and selected NDSU selected staff.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1(1)-(2), 44-04-19.1 (9), 44-04-19.1(11), and 44-04-19.2(1).

22. Reconvene Open Meeting  
SBHE action regarding the NDSU regarding Glenn Hill.

### Board Reports and Discussion

23. Academic and Student Affairs Committee – Ms. Jill Louters
24. Audit Committee – Ms. Kathleen Neset
25. Budget and Finance Committee – Mr. Tim Mihalick
26. Governance Committee – Mr. Dan Traynor
27. Research Committee – Dr. Casey Ryan
28. Western Interstate Commission for Higher Education (WICHE) Update – Ms. Jill Louters

**Chancellor Report**

29. MaSU Presentation on Title III Grant – President Van Horn
30. DSU Update
31. Two-year/Polytec Evaluations Report
32. NDSCS Action Plan Update
33. Legacy Fund Update

**Other Reports:**

34. NDSA – Mr. Kaleb Dschaak
35. CCF – Dr. Debora Dragseth
36. Staff Senate – Ms. Retha Mattern
37. Public Comment

**Assessment of Meeting and Future Agenda Items**

**Future Board Meeting:** January 28, 2020, Via conference call  
February 25, 2020, Via conference call  
March 26, 2020, Bismarck State College