

**North Dakota State Board of Higher Education
Governance Committee**

January 16, 2019, Meeting Minutes

The State Board of Higher Education Governance Committee met on Wednesday, January 16, at 4:00 p.m. CT., via conference call, originating from the Capitol, NDUSO conference room, 600 E. Blvd. Ave. Bismarck, ND, 58505.

Chair Ryan called the meeting to order at 4:00 p.m. CT.

Members Present:

Dr. Casey Ryan, Chair
Ms. Kathleen Neset

Others Present:

Chancellor Hagerott
President Bresciani, NDSU
President Shirley, MiSU
President Darling, LRSC
Ms. Laura Schratt, NDUS
Ms. Tammy Dolan, NDUS
Ms. Karol Riedman, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Mr. Phil Wisecup, NDUS
Mr. Darin King, CTS
Mr. Eric Olson, AG

1. **Agenda**

Neset moved to approve the agenda.

Neset and Ryan voted yes.

2. **Meeting Minutes**

Neset moved to approve the October 18, 2018, meeting minutes.

Neset and Ryan voted yes

3. **Ratify current language in the following policies:**

- a. Policy [331](#) Approval of College and University Constitutions by the Board - Karol Riedman
- b. Policy [340.1](#) State Forester - Karol Riedman
- c. Policy [350.2](#) Work Force Training Boards - Karol Riedman

Ms. Karol Riedman explained the three policies and amendments were a standard review of policies and there were no substantive changes.

Neset moved to recommend approval policies, items 3 a-c.

Neset and Ryan voted yes.

4. Blackboard Update

Mr. Darin King reported that ten out of eleven institutions are functioning well on the shared Blackboard tenant and the last institution will join in the summer/fall of this year.

5. Tier Committee Structure Update

Chancellor Hagerott reviewed a draft proposal for the SBHE Committees to specialize by a [tier committee structure](#). Each tier of campuses plays a unique role in our state, there may be benefits of making changes to the SBHE committee structure to allow a greater degree of specialization in fact finding/deliberation by SBHE members. The proposal establishes three committees each aligned to one of the three tiers of campuses (community college/polytechnic; regional/dual mission, and research). To support this adjustment and possibly increased work load, it is also recommended the body of the SBHE be expanded. Committee members discussed the advantages and possible disadvantages and agreed it warrants more discussion and consideration. Members requested the Chancellor gather input from his Cabinet and identify urgencies of the campus needs. They requested it continue to be a priority, a standing agenda item, and a discussion involving the full Board.

6. Digital Privacy Advisory Update

Chancellor Hagerott reported digital privacy remains a significant concern and he will continue to report on how data privacy may impact North Dakota.

7. Chancellor's Cabinet Survey

Ms. Karol Riedman presented the results of the Chancellor's Cabinet [survey](#). The committee members commended the Chancellor on the positive survey results and thanked him for his leadership.

8. SBHE Development Instrument

Ms. Laura Schrott presented options for [SBHE develop](#) based on the most recent board self-evaluation. The committee recommended a review of policies, by-laws, and SBHE committee structures be priority. Succession planning will be re-visited at a future meeting.

9. Legislative Update

Ms. Tammy Dolan informed the committee numerous bills are currently being presented in legislation and it is too preliminary for to determine all the bills that may have an impact directly and/or indirectly to the system. The bills are being tracked and reviewed individually, including the NDUS appropriations bill. A legislative update will be standing agenda item throughout the session.

The meeting adjourned at 5:20 p.m. CT.

Approved February 20, 2019.