



State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
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7. # Reconvene Open Meeting  
SBHE action regarding the Bismarck State College Presidency.

#### Other Reports:

8. NDSA – Mr. Kaleb Dschaak
9. CCF – Dr. Debora Dragseth
10. Staff Senate – Ms. Retha Mattern

#### # Board Action

11. Move to waive the requirements of Sections 2-4 and Section 6 of [Policy 601.1](#) and [Procedure 601.1](#) for the purpose of considering a candidate for permanent president for Dickinson State University.
12. Dickinson State University Presidential Interview  
[Mr. Stephen D. Easton, J.D.](#)
13. # Executive Session  
Move to enter Executive Session to (1) consider the appointment of, and contract terms for the President of Dickinson State University (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, and board counsel.

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.

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#### Board Reports and Discussion

15. SBHE ASAC Committee – Ms. Jill Louters
16. SBHE Audit Committee – Ms. Kathleen Neset
17. SBHE Governance – Mr. Don Morton

#### # Board Action cont.

18. Honorary Degrees – Ms. Lisa Johnson
19. Waive the following ACT/SAT policies – Ms. Lisa Johnson:
  - a) [Policy 402.1](#) (Paragraph 3(b))
  - b) [Policy 402.1.1](#) (Paragraph 1)
  - c) [Policy 402.2](#) (Paragraphs 3(b) and (4))
20. [ND Ag Coalition](#) Nomination – Chancellor Hagerott
21. 2020 – 2021 Academic Year [Tuition Rates](#) – Ms. Tammy Dolan
22. 2020 – 2021 Room [Board and Fee Rates](#) – Ms. Tammy Dolan
23. [New Master Lease-Purchase Agreement](#) (“Master Lease”) for Equipment Purchases – Mr. Eric Olson

#### # Policies

24. 2<sup>nd</sup> Reading (AMEND):
  - a. [Policy 340.2](#) Nonprofit Affiliates – Ms. Robin Putnam

**Chancellor Report**

25. NCAA Federal & State Working Group “Name, Image & Likeness Benefits” – President Bresciani
26. COVID-19 Update – Chancellor Hagerott
27. Strategic Plan Update – Mr. Phil Wisecup

**Public Comment**

**Assessment of Meeting and Future Agenda Items**

**Future Board Meeting:** April 29 via technology