



June 16, 2020, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met Tuesday, June 16, 2020, at 11:00 a.m. CT. via conference call originating from the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Ms. Jill Louters (Chair)
Mr. Kaleb Dschaak
Ms. Danita Bye

Campus Representatives: -Larry Brooks, -Deb Dragseth, Marilyn Lee, -President Darling,
-Harvey Link, -Margaret Fitzgerald, -Debbie Storrs.

Others present: CCF - -Lisa Johnson, Chancellor Hagerott, Kristie Hetzler, Claire Gunwall, Billie Jo Lorus. Kathie Fitzsimmons, Brenda Zastoupil, -Eric Olson.

1.

Dschaak moved, Bye seconded, to approve the agenda with the addition to include policies and procedure associated with Policy 520, Title IX.

Dschaak, Bye, and Louters voted yes.

2.

Bye moved, Dschaak seconded, to approve the May 19, **2020**, meeting minutes.

Bye, Dschaak, and Louters voted yes.

3.

- Mr. Dschaak will provide information to the full Board on June 30th.
- c. Title IX
 - Ms. Johnson stated there will be Title IX training during the Board retreat in September.

The meeting adjourned at 12:25 p.m. CT.

Approved September 15, 2020.