

Lunch Break

Board Action

9. [SBARE Nomination](#) – Chancellor Hagerott
10. Honorary Degree – Ms. Lisa Johnson
11. 2nd Reading, [Policy 515](#) North Dakota Student Association – Ms. Lisa Johnson
12. 2nd Reading, Amend Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson
13. 2nd Reading, Amend Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty – Ms. Lisa Johnson
14. 2nd Reading, Amend Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson
15. 2nd Reading, Amend Policy [605.5](#) Mediation – Ms. Lisa Johnson
16. 2nd Reading, Amend Policy [612](#) Faculty Grievances – Ms. Lisa Johnson

Board Report /Updates/ Discussion

17. SBHE Audit Committee – Ms. Kathleen Neset
18. SBHE Research and Governance Committee – Dr. Casey Ryan
19. SBHE Budget and Finance Committee – Mr. Tim Mihalick
[NDSCS Workforce Academy](#) – President Richman