

North Dakota State Board of Higher Education
Meeting Notice and Agenda
May 23, 2023

The State Board of Higher Education will meet on Tuesday, May 23, at 8:00 a.m., at Bismarck State College, National Center of Excellence, Room 335, 1200 Schafer Street. The livestream will be available at the start of the opening meeting, approximately 9:15. [Click here](#) to view live video stream.

Call to Order
Action Items

1. SBHE Forms Training (8:00 – 8:20) – Ms. Sharon Schwartzbauer and Mindy Sturn
2. Tenure Review (8:20 – 9:15) – Dr. Lisa Montplaisir
3. # Agenda

Board Consent (4 - 10)

SBHE Budget and Finance Committee

4. NDSU to proceed with [demolishing the Agricultural and Biosystems Engineering building](#) at an estimated cost of \$1,000,000 to be funded from Tier Funding and other appropriated or local funds. Per SBHE Policy 902.3.
5. [UND request exception to SBHE Policy 805.1](#) to charge tuition rates for masters in Public Health to 150 percent for international students and undergraduate Medical Lab Science degree to 100 percent of residential rates for Minnesota Residents, other out-of-state U.S. residents, Canadian residents of Saskatchewan and Manitoba, and international students
6. [LRSC Ratify Chancellor's approval](#) of the transfer of \$500,000 and \$68,491.35, respectively, from the NDUS System Office Tier III capital building fund appropriation line.
7. [DCB Ratify Chancellor's approval](#) of the transfer of \$106,064, \$500,000, \$106,064, and \$500,000, respectively, of NDUS System Office Tier II and Tier III capital building fund and NDUS Capital Building Fund at the State Investment Board to the DCB's capital building fund appropriation line.
8. [2023-25 Biennial Budget Guidelines](#)

Board Action

17. [DCB to enter into a Joint Powers Agreement \(JPA\) with the City of Minot](#), North Dakota to provide additional financing for the renovation of the former Trinity Health Building, currently owned by the MSU Development