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North Dakota State Board of Higher Education Meeting Notice and Agenda June 27, 2023

The State Board of Higher Education will meet on Tuesday, June 27, 2023, at 8:00 a.m. CDT., at Valley City State University, Center for the Arts Auditorium, 320 Viking Drive, Valley City, ND, 58072. Click here to view live video stream.

Call to Order # Action Items

8:00 8:10 President LaFave/ Dr. Jamie Wirth Welcome and Presentation on Math Pathways and VCSU IN-STEM Summer Camps

- 1. # Agenda
- 2. 8:10 8:30 Open Meeting and Records Training Ms. Mary Kae Kelsch
- 3. Envision 2035 follow-up Chancellor Hagerott

Board Consent (4 - 13

SBHE Policy

First Reading(s):

- 14. SHE Policy 100.6, Authority & Responsibility of the State Board of Higher Education Mr. Jerry Rostad
- 15. SBHE Policy 302.2 Audit Committee Charter Ms. Dina Cashman
- 16. SBHE Policy 306.2 Internal Audit Charter (Part A) Ms. Dina Cashman

Second Reading(s):

17. SBHE Policy 311, Public Records Mr. Jerry Rostad

Board Action

- 18. Minnesota Reciprocity MOU 2023-24 Mr. David Krebsbach
- 19. Executive Session Chancellor Contract Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contract, and any new contract terms for NDUS Chancellor and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
- 20. Reconvene in open meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for NDUS Chancellor.
- 21. Executive Session Presidential Contracts Move to enter Executive Session to (1) consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d).
- 22. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

Lunch

23. Grant SBHE Committees Authority to take Final Action in July and August Chair Ryan

SBHE Committee Reports/Updates/Discussion

- 24. July 1, 2023 June 30, 2024, SBHE Committee Assignments Incoming Chair Mihalick
- 25. SBHE Academic and Student Affairs Committee Dr. John Warford
- 26. SBHE Research and Governance Committee Dr. Casey R2 0 612 792 reWhBT/F5 11.04 Tf 1 0 0 1 54 214.01 Tm0 g0 0

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