

State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-

2. **Meeting Minutes**

Warford moved, Bye seconded, to approve the May 17, 2023, meeting minutes.

Warford, Bye, and Ryan voted yes. Motion passed.

Research Items:

3. **Update on Research Working Groups**

The research working groups provided brief updates on the various research initiatives and informed them that they will continue to report any new developments to the committee at a future meeting.

Governance Items:

4. **SBHE Policy 100.6, Authority & Responsibility of the State Board of Higher Education**

Vice Chancellor Rostad stated that there is no change to SBHE Policy 100.6, Authority & Responsibility of the State Board of Higher Education, from the previous version the committee reviewed at their May meeting. At the full Board meeting, the request was to have the committee confirm the final version/language; it will move forward for full Board consideration.

5. **Update on Chancellor Evaluation**

Mr. Chris Pieske informed the committee that the Chancellor's evaluation is complete, Board leadership has reviewed and approved; it will be sent to all Board members and discussed at the full Board meeting.

6. **Update on Envision 2035**

Vice Chancellor Rostad provided an update on the progress of Envision 2035. The subtopics and potential participants are currently in progress and coming from a variety of sources. The document is a working document that will be adjusted as discussions continue. The current target is inviting individuals to participate and then identify the working groups. The next step is the working groups w0.00177i7utn dho.



Title: Policy 100.6 Authority and Responsibility of the State Board of Higher Education (dated 2012)

Proposed action: Approve/Deny the above policy

Background information: All SBHE policies are required to be reviewed after 10 years. Policy 100.6 reached the 10 year mark this past year. The policy as reviewed and updated in late 2022 and was routed through the appropriate councils and SBHE committees, landing on the March SBHE monthly agenda. However, Member Bye asked to pull policy 100.6 off the agenda so that additional inputs/edits could be accomplished. The updated policy is now ready to go forward.

Financial matters: NA

Legal/policy matters: Section 9 is intended to comply with SB 2343.

Academic matters: NA

Review Process

Legal Review	12/06/2022; 04/17/2023 5/15/2023	Recommends moving forward
Senior Staff	12/12/2022	Recommends moving forward
AAC	01/03/2023	Recommends moving forward
Admin	01/03/2023	Recommends moving forward
SAC	01/03/2023	Recommends moving forward
Cabinet	01/12/2023	Recommends moving forward

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Committee Review

RGC	01/18/2023 3/22/2023 4/19/2023 5/17/2023 6/21/2023	
SBHE	1/26/2023	1st Read Returned to RGC
	4/27/2023	1st Read Revised policy
	5/22/2023	1st Read Returned to RGC
	6/27/2023	1st Read

Contact information:

Jerry Rostad, Vice Chancellor for Strategic Engagement 970-9229, jerry.rostad@ndus.edu

- ~~n.~~ Ensures excellence in programs, faculty, and students;
- ~~e.l.~~ Minimizes unnecessary duplication through cooperative endeavors;
- ~~p.m.~~ Gains public and legislative support for the NDUS through unified efforts; and
- ~~n.~~ Shields institutions from direct political and other ~~side~~ interference.

3. ~~The SBHE is a policy based governance board that uses, prioritizes on setting the strategic direction and broad policies, rather than managing day operations. The board's role is to ensure that all NDUS institutions are achieving their mission and objectives while adhering to ethical and legal standards. The board delegates operational responsibilities to the executive leadership team and monitors their performance against established policies and goals.~~

In fulfilling its mission and vision, the SBHE will govern the institutions in the NDUS in accordance with the North Dakota Constitution and state statutes and will be guided by the belief statements and core values adopted by the SBHE. The people of North Dakota created the SBHE through the North Dakota Constitution to ensure the institutions and their employees were protected from political interference. Recognizing the legitimacy and importance of such

ENVISION 2035





June 2023

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Study Group Topics

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1. Programs of the future:

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Program of the future: Agriculture/SBARE

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Program of the future: Energy

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In 2035, what will be the energy industry's need for a skilled workforce
and how will the NDU be poised to meet those needs?

Areas of focus:	Leaders:	Participants:
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Program of the future: Digital Sciences

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 be focused on to meet this changing landscape?

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Program of the future: Healthcare

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Student of the future

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ENVISION 2035

Infrastructure of the future

As we look towards 2035, the infrastructure needs of the future are becoming increasingly clear. The rise of remote work, telemedicine, and online learning will require robust digital networks. The expansion of electric vehicles and renewable energy sources will demand advanced power grids. The growth of smart cities and autonomous transportation will necessitate sophisticated data and communication systems. These trends will shape the infrastructure landscape, ensuring that it can support the diverse and dynamic needs of the future.

In 2035, what kind of infrastructure will be needed to support the digital economy? How will the industry ensure that its infrastructure will be resilient and secure?

ENVISION 2035

Human capital of the future

How will the NDUS recruit and retain talented professionals?
 How will those professionals be accurately rewarded based on their quality and work?

In 2035, how will the NDUS recruit and retain talented professionals?
 How will those professionals be accurately rewarded based on their quality and work?

Areas of focus:	Leaders:	Participants:
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ENVISION 2035

Values of the future

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In 2035, what will societal values consist of? How can the NDUS intertwine the historical values