



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

SBHE Policy

First Reading(s):

11. Policy [302.4](#), Councils – Vice Chancellor Rostad

Second Reading(s):

12. Policy [100.6](#), Authority & Responsibility of the SBHE – Vice Chancellor Rostad
13. Policy [302.2](#), Audit Committee – Ms. Dina Cashman
14. Policy [306.2](#) (Part A only), Internal Audit Charter – Ms. Dina Cashman

Board Action

15. Authorize UND to rename the UND Department of Accountancy & Information Systems – Vice Chancellor Johnson
16. [Presidential Tenure Nomination](#) – Dr. Casey Ryan
17. Honorary Degree – Vice Chancellor Johnson
18. [Chancellor's Goals](#) – Chair Mihalick
19. Nominations for Executive Secretary– [Policy 310.2](#) – Assistant Attorney General, Ms. Meredith Larson

SBHE Committee Reports/Updates/Discussion

20. SBHE Academic and Student Affairs Committee – Mr. Kevin Black
21. SBHE Research and Governance Committee – Dr. Casey Ryan/Ms. Danita Bye
22. SBHE Budget and Finance Committee – Mr. Kevin Black
23. SBHE Audit Committee – Mr. Jeffrey Volk
24. Ad Hoc Post-Tenure Committee – Dr. Casey Ryan/Mr. Tim Mihalick
25. Ad Hoc Presidential Compensation Committee – Dr. Casey Ryan