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October 26, 2023, Meeting Minutes

The State Board of Higher Education met on Thursday, October 26, 2023, at 8:30 a.m. CT., via Teams Live.

Chair Mihalick called the meeting to order at 8:30 a.m. CT.

SBHE Members participating:

Mr. Tim Mihalick, Chair	Dr. John Warford, Vice Chair
Ms. Danita Bye	Dr. Casey Ryan
Mr. Jeffry Volk	Mr. Kevin Black
Ms. Sadie Hanson	Mr. Curtis Biller
Dr. Lisa Montplaisir, Faculty Advisor	Mr. Michael Linnell, Staff Advisor

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. David Cook, President, NDSU
Dr. Steve Shirley, President, MiSU
Dr. Carmen Simone, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. Van Horn, President, MaSU
Dr. Rod Flanigan, President, NDSCS
Dr. Doug Jensen, President, BSC
Mr. Steve Easton, J.D., President, DSU
Dr. Andy Armacost, President, UND
Dr. Alan LaFave, President, VCSU
Dr. Bernell Hirning, President, WSC

NDUS Senior Staff Participating:

Ms. Lisa Johnson, NDUS
Mr. Darin King, CTS
Mr. Corey Quirk, CTS
Mr. Jerry Rostad, NDUS
Mr. Mark Gorenflo, NDUS
Mr. Chris Pieske, NDUS
Mr. David Krebsbach, NDUS
Ms. Jane Grinde, NDUS
Dr. Jen Weber, NDUS

Others Participating:

Ms. Meredith Larson, Assistant Attorney General
Ms. Rachel Sinness, Assistant Attorney General

Warford moved, Ryan seconded, to approve the agenda, as presented.

Member Volk requested a discussion item regarding record retention be added to the agenda.

Members Warford and Ryan amended their motion to include member Volk's addition.

Warford moved, Ryan seconded, to approve the agenda, with an addition of discussion on NDUS/SBHE records retention.

Warford, Biller, Bye, Hanson, Volk, Ryan, and Mihalick voted yes. Member Black was temporarily inaudible. Motion passed.

Member Volk requested to pull items two and seven from the consent agenda.

2. ~~[September 28, 2023, Meeting Minutes](#)~~ Removed from consent and placed under Board action.

3. [October 20, 2023](#), Special Meeting Minutes

SBHE Academic and Student Affairs Committee

4. [2024 – 2025 TrainND Business Plan](#)

SBHE Budget and Finance Committee

5. Ratify Chancellor's approval of the [transfer of \\$415,945 from the NDUS Capital Building Fund](#) at the State Investment Board to the VCSU capital building fund appropriation line

6. [NDUS Retirement Plan—Plan Expenses](#)

SBHE Research and Governance Committee

7. [TikTok Waiver Request](#) – d Z μ • }(À] Œ š μ o • l š } %o %o Œ } À] •] } %o à P D • %o]] tÀ (œ

No action was taken on

Vice Chancellor

- d. 403.8 Major and Minor Equivalency
 - x Delete
- e. 403.9 Developmental Courses
 - x Delete
- f. 405.1 Student Teaching Field Experience
 - x Delete
- g. 406 Academic Calendars
 - x

