

Ryan moved, Warford seconded, to approve consent agenda items 3 – 4, as presented.

Volk, Bye, Black, Warford, Ryan, Hanson, Biller, and Mihalick voted yes. Motion passed 8 – 0.

Board Action

Bye, Volk, Hanson, Black, Warford, Biller, Ryan, and Mihalick voted yes. Motion passed 8 – 0.

7. 2nd reading

a. Policy 306.2 [Internal Audit Charter](#)

Ryan moved, Black seconded, to approve 2

13. [2023 Academic/CTE/ND Scholarship Report](#) by Ms. Zastoupil.
14. [IDEG/AI Assistant for SBHE Policies & Procedures](#) by Vice Chancellor King & Mr. Jockers.
15. [Governor's Strategy Review /Envision 2035 Timeline](#) by Vice Chancellor Rostad .
16. Envision 2035 Working Group Updates
 - a. Programs of the Future: Ag report by Mr. Volk.
 - b. Programs of the Future: Energy report by Mr. Black.
 - c. Programs of the Future: Digitization report by Dr. Armacost
 - d. Programs of the Future: Healthcare report by Dr. Ryan.
 - e. Student of the Future report by Ms. Hanson, Dr. Flanigan, and Dr. Jenson.
 - f. Teacher of the Future report by Dr. Shirley.
 - g. Infrastructure of the Future report by Dr. LaFave.
 - h. Human Capital report by Mr. Linnell.
 - i. Values of the Future report by Ms. Bye and Dr. Van Horn.
17. CTS/Vice Chancellor King Retirement and Search Process by Chancellor Hagerott .

Other Reports

18. NDSA report by Ms. Hanson .
19. CCF report by Dr. Montplaisir .
20. Staff Senate report by Mr. Linnell .
21. [NDUS Institutional Accreditation Notification](#) by Vice Chancellor Johnson .
22. [BND Financial Literacy Resources](#) by Ms. Hanson and Mr. Hill.
23. Public Comment – no public comment.
24. Assessment of Meeting and Future Agenda Items

Adjourn

25. Motion to Adjourn
At 11:50 a.m. CT, Chair Mihalick adjourned the meeting.