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North Dakota State Board of Higher Education  
Meeting Notice and Agenda  
April 25, 2024

The State Board of Higher Education will meet on Thursday, April 25, 2024, at 8:30 a.m. CT., via Teams. Click [here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda

# Board Consent (2 - 6)

2. [March 27, 2024](#), SBHE Meeting Minutes

SBHE Budget and Finance Committee

3. [VCSU Tier II/III Capital Funds Request](#)

4. [VCSU Line-Item Transfer from Operating to Capital Request](#)

5. [UND Request for Tuition Exemption](#) (SBHE Policy 805.1) to charge tuition rates for undergraduate Canadian students, regardless of province of residency

Reading

a. Policy 311 [Public Records](#) – Mr. Chris Pieske

b. Policy 340.1 [State Forester](#) – VC Jerry Rostad

c. Policy 404 [Collaborative Applicant](#) – VC Lisa Johnson

d. Policy 461 [Digital Literacy](#) – VC Lisa Johnson

9. 2<sup>nd</sup> Reading

a. HR Policy 1 [Introduction](#) – VC David Krebsbach

b. HR Policy 4 [Probationary Period](#) – VC David Krebsbach

c. HR Policy 8 [Workers Compensation](#) – VC David Krebsbach

d. HR Policy 13 [Employment of Relatives](#) – VC David Krebsbach

e. HR Policy 24 [Reduction in Force](#) – VC David Krebsbach

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City

#### SBHE Committee Reports/Updates/Discussion

10. SBHE Academic and Student Affairs Committee – Dr. Warford
11. SBHE Research and Governance Committee – Dr. Ryan/Ms. Bye
12. SBHE Budget and Finance Committee – Mr. Black
13. SBHE Audit Committee – Mr. Volk
14. Ad Hoc Post-Tenure Committee – Dr. Ryan/ Chair Mihalick
15. Ad Hoc Funding Formula Study Committee – Mr. Black/ Chair Mihalick
16. Ad Hoc Retirement Oversight Committee – Mr. Volk/Mr. Black

#### Chancellor Report

17. [FAFSA Proclamation](#) – Chancellor Hagerott
18. Feedback Following Governor’s Strategy Review Sessions – Chancellor Hagerott /Presidents
19. SBHE Legislative Priorities Discussion– Presidents/System Office staff
20. Legislative Budget Process – VC David Krebsbach
21. Envision 2035 Working Group Updates and Emerging Issues – Respective Group Leads
  - a. Programs of the Future: Ag
  - b. Programs of the Future: Energy
  - c. Programs of the Future: Digitization
  - d. Programs of the Future: Healthcare
  - e. Student of the Future
  - f. Teacher of the Future
  - g. Infrastructure of the Future
  - h. Human Capital
  - i. Values of the Future
22. May SBHE Retreat Preparations – VC Jerry Rostad

#### Other Reports

23. NDSA – Ms. Sadie Hanson
24. CCF – Dr. Lisa Montplaisir
25. Staff Senate – Mr. Michael Linnell
26. Public Comment
27. Assessment of Meeting and Future Agenda Items
28. Motion to Adjourn