

## North Dakota State Board of Higher Education Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on April 17, 2024, at 9:30 a.m. CDT.

### SBHE Academic and Student Affairs Committee members

Dr. John Warford, Chair	Mr. Curtis Biller
Mr. Kevin Black	Dr. Lisa Montplaisir, faculty advisor
Ms. Sadie Hanson	

### Institution Presidents/Representatives

**BSC** President Jensen, Mr. Dan Leingang, **DCB** Dean Simone, Ms. Kayla O'Toole, Mr. Corey Gorder, **DSU** Ms. Kija Homes, **LRSC** President Darling, **MaSU** Mr. Brian Huschle, Mr. Corday Goddard, **MiSU** Ms. Laurie Geller, **NDSCS** Ms. Lisa Karch, Ms. Melissa Johnson, **NDSU** Ms. Laura Oster-Aaland, **UND** Mr. Eric Link, **VCSU** Mr. Larry Brooks, **WSC** President Hirning.

### System Office/CTS/Guests

**NDUS** Chancellor Hagerott, VC Lisa Johnson, Mr. Chris Pieske, VC David Krebsbach, VC Mr. Jerry Rostad, Mr. Mark Gorenflo, Ms. Katie Fitzsimmons, Ms. Claire Gunwall, **Assistant Attorney General** Ms. Meredith Larson.

#### 1. **Agenda**

Black moved, Biller seconded, to approve the agenda with the inclusion of Chancellor Hagerott's request to add a discussion on a proposed ND ballot measure legalizing of adult-use of cannabis.

Biller, Black, Hanson, and Warford voted yes. Motion passed 4 – 0.

#### 2. **Meeting Minutes**

Biller moved, Black seconded to approve the March 13, 2024, [meeting minutes](#), as presented.

Black, Hanson, Biller, and Warford voted yes. Motion passed 4 – 0.

#### 3. **NDUS Institutions Tenure Candidates Effective the start of Academic Year 2024-2025**

VC Lisa Johnson provided an overview of the process and criteria for submission of tenure requests by NDUS institutions. NDUS institutions requesting approval for [tenure candidates](#) effective the start of Academic Year 2024-2025.

Member Black raised questions on the role and purpose of tenure at the two-year

committee should receive more information on the process and criteria for tenure candidates at the two-year institutions.

- c. Three-year Degrees
- d. Accelerated or Combined Master's Degrees
- e. Some College, No Degree
- f. Marijuana

Chancellor Hagerott informed the committee of an initiated measure that could potentially be on the North Dakota Ballot this November. The proposed measure would legalize adult-use of cannabis (marijuana) in North Dakota. Chancellor Hagerott raised concerns of the impact it could have on student welfare, learning outcomes, and mental health. He would like the Board to monitor the proposed initiative, as it could have signific