



Meeting Notice and Agenda  
January 28, 2020

The State Board of Higher Education will meet on Tuesday, January 28, 2020, at 9:00 a.m CT., via conference call, originating from State Capitol, NDUS Office conf. room (10<sup>th</sup> floor), 600 E. Boulevard Ave., Bismarck, ND, 58505.

Call to Order  
# Action Items

- 1. # Agenda
- 2. # Appointment of [NDUS Foundation Member](#) - Chair Hacker

# Board Consent (items 3 - ~~December 2(.,) R0.00000912 0W1 nBT/F5 6.48 Tf1 0 0 1 671 030 3~~December 2(.,) R0.0000

- 3. [December 3, 2019](#) Meeting Minutes
- 4. [Dr. Amacost's contract and letter agreem](#) [etter agreem](#) [A](#)

16. 2<sup>nd</sup> Reading, Policy [909](#) Real Property Leases – Ms. Robin Putnam
17. 2<sup>nd</sup> Reading, Policy [908](#) Financing Through Revenue Bonds – Mr. Rick Tonder
18. 2<sup>nd</sup> Reading, Policy [703.1](#) Early Retirement – Ms. Jane Grinde
19. 2<sup>nd</sup> Reading, Policy [308.3](#), Political Activities – Ms. Lisa Johnson
20. 2<sup>nd</sup> Reading, Policy [607.1](#) Legal Representation – Ms. Karol Riedman

#### Board Reports and Discussion

21. SBHE Audit Committee – Ms. Kathleen Neset
22. SBHE Academic and Student Affairs – Ms. Jill Louters
23. SBHE Research – Dr. Casey Ryan
24. SBHE Governance – Mr. Nick Hacker/Mr. Don Morton
25. SBHE Budget and Finance Committee –