

**North Dakota State Board of Higher Education**  
Special Meeting Notice and Agenda  
August 27, 2020

The State Board of Higher Education will meet on Thursday, August 27, 2020 at 3:15 p.m. via Teams Live; video stream can be viewed at [Join NDUS SBHE Meeting](#).

Call to Order  
# Action Items

**# Board Action**

1. # [July 23, 2020](#), Meeting Minutes

**Board Reports/discussion**

2. Update on NDUS Smart Restart Task Force – Dr. Joshua Wynne / Mr. Vern Dosch
3. Cares Act Funding Update – Ms. Tammy Dolan
4. [Strategic Plan](#) – Ms. Tammy Dolan / Mr. Jerry Rostad / Mr. Chris Erickson
  - a. Overview goal #3 and ~~Board Meeting September 2020~~ s dnn Future

<sup>rd</sup> Retreat and 24<sup>th</sup> Board Meeting at Bismarck State College