

**North Dakota State Board of Higher Education**

Special Meeting – 0.6 d. 8.30 a.m. on Tuesday, July 22, 2021, at

Streams Live originating from State Capitol, 600 East Boulevard Ave., Dept. 215, Bismarck, ND,  
505. Live stream can be [viewed here](#)

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Call to Order  
# Action Items

1. [BSC Gateway to Science Lease Amendment](#) – Ms. Rebecca Collins
2. [UND SMHS Compensation & Health Insurance Transfer](#) – Mr. Jed Shivers
3. [UND P3 Housing Project](#) – Mr. Jed Shivers
4. [UND Raze 29 Apartments and 6 Residence Halls](#) – Mr. Jed Shivers
5. [NDSU Presidential Search](#) – Chancellor Hagerott
6. [The Strategic Plan Components Recommended for Approval](#) – Mr. Jerry Rostad
  - a. [Policy 100.4](#), Mission and Vision of the North Dakota University System
    - [Clean Version 100.4](#)
  - b. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
    - [Clean Version 100.5](#)

[SBHE 2021 Meeting Calendar](#) Next meeting – September 30<sup>th</sup>, face-to-face, at North Dakota State College of Science

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Contact Kristie Hetzler (701) 328-2966 or [Kristie.hetzler@ndus.edu](mailto:Kristie.hetzler@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.