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April 28, 2022, Meeting Minutes

The State Board of Higher Education met on Thursday April 28th, at 8:30 a.m. CT., originating from the State Capitol via Teams Live.

Chair Ryan called the meeting to order at 8:30 a.m. CT.

SBHE Members participating:

Dr. Casey Ryan, Chair	Dr. Jill Louters, Vice Chair
Ms. Gracie Lian	Mr. Nick Hacker
Mr. Tim Mihalick	Mr. Jeffry Volk
Ms. Danita Bye	Ms. Retha Mattern, Staff Adviser
Dr. Elizabeth Legerski, Faculty Adviser	

Chancellor present: Dr. Mark Hagerott

Institution Representatives Present:

Dr. Brian Van Horn, President, MaSU
Dr. Dean Bresciani, President, NDSU
Dr. Steve Shirley, President, MiSU
Dr. Bernell Hirning, President, WSC
Dr. Jerry Migler, Dean, DCB
Dr. Doug Darling, LRSC
Dr. Harvey Link, Interim President, NDSCS
Dr. Doug Jensen, President, BSC
Mr. Steve Easton, J.D., President, DSU
Dr. Andy Armacost, President, UND
Dr. Alan LaFave, President, VCSU

NDUS Senior Staff Participating:

Ms. Jane Grinde, NDUS
Ms. Lisa Johnson, NDUS
Mr. Darin King, CTS
Ms. Dina Cashman, NDUS
Ms. Terry Meyer, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Jerry Rostad, NDUS

Others Participating:

Mr. Eric Olson, AG's Office

1. Louters moved, Bye seconded, to approve the agenda, as presented.

Volk, Mihalick, Hacker, Bye, Lian, Louters, and Ryan voted yes.

2. March 31, 2022, Meeting Minutes.

SBHE Research and Governance Committee

3. [Chancellor's Evaluation Process.](#)

SBHE Audit Committee

4. [Internal Audit Re-organization.](#)

Mihalick moved, Bye seconded, to approve the consent agenda, items 2 - 4.

Mihalick, Lian, Hacker, Bye, Volk, Louters and Ryan voted yes.

5.

Ms. Dina Cashman explained the input from the Board self-evaluation was correlated into the attached [executive summary of the SBHE Self-assessment](#), Ms. Bye requested the Board's action include directing the SBHE Research and Governance Committee to continue to review the information and recommend prioritize and an action plan for the full Board to consider at a future meeting.

Louters moved, Hacker seconded, to approve the Board Self-assessment and return it to the SBHE Research and Governance Committee to prioritize and develop an action plan that will be presented to the full Board at a later date.

Bye, Volk, Lian, Hacker, Mihalick, Louters and Ryan voted yes.

6.

Ms. Lisa Johnson presented the April new academic programs and program termination requests. She explained the requests are being proposed to the full board due to the cancellation of the April SBHE Academic and Student Affairs Committee:

9. [BSC – new programs](#)
 - a. UG Certificate in Applied Design Technology
 - b. UG Certificate in Clinical Exercise Science
 - c. UG Certificate in Exercise Science
 - d. UG Certificate in Graphic Design Technology
 - e. UG Certificate in Sport and Fitness Entrepreneurship
 - f. UG Certificate in Sport and Fitness Management
 - g. A.A.S. in Artificial Intelligence & Machine Learning
10. [DCB – new programs](#)
 - a. UG Certificate in Cybersecurity
11. [DSU – new programs](#)
 - a. B.S. in Health Education
12. [WSC – new programs](#)
 - a. UG Certificate in Cybersecurity
13. [UND – program termination](#)
 - a. Minor and B.S. in Graphic Design Technology

Louters moved, Hacker seconded, to approve the new programs and program terminations, items 9 – 13, as presented.

Mihalick, Lian, Hacker, Bye, Volk, Louters and Ryan voted yes.

14. SBHE Audit Committee presented by Mr. Nick Hacker.
15. SBHE Research and Governance Committee presented by Dr. Casey Ryan and Ms. Danita Bye.
16. SBHE Budget and Finance Committee presented by Mr. Tim Mihalick.
17. SBHE Academic and Student Affairs Committee presented by Dr. Jill Louters. She announced and congratulated the University of North Dakota for winning the Colleagues Choice Award at the conference, it is based on criteria work with open educational resources.
Some topics that were discussed, but not limited to:
 - x Current issues Impacting higher education
 - x Pandemic trends and federal funding
 - x Changing demographic data
 - x Mentoring and authentic experiences
 - x Post-secondary role in economic development in rural communities
 - x Faculty recruiting
 - x Retention
 - x Stakeholder engagement
 - x Marketing of educational platforms

Ms. Louters will share the conference presentations and slides with Board members when they are available.

18. [DSU Presentation](#) provided by President Easton.

