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**North Dakota State Board of Higher Education**

September 20, 2022, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on September 20<sup>th</sup> at 11:00 a.m. CT, via Teams/conference call.

Chair Warford called the meeting to order at 11:00 a.m. CT.

SBHE Chairman Gellen, UND – Eric Lank, NDSU – Margaret Fitzgerald, MSSCS – Dean  
a Karch, WSC – John Miller.

present: NDUS – Lisa Johnson, Claire Gunwall, Kristie Hetzler, Darin King, David Krebsbach, Katie  
s, Terry Meyer.

**Meeting Minutes**

Moved, Hanson seconded, to approve the agenda and the August 10, 2022, Meeting

Hanson, and Warford voted yes.

**Requests:**

- a. UND  
Joel S. Steele, Ph.D., Associate Professor, Department of Indigenous Health.

- b. DSU  
Michael Patrick Cullinane, Ph.D., Professor, College of Arts & Sciences, and Robert Jeffrey  
David Wells, Ph.D., Professor, College of Arts & Sciences.

Black moved, Hanson seconded, to recommend approval of 4. MiSU

- a. GR Certificate in Sports Administration

Hanson moved, Black, seconded, to approve MiSU’s new program request.

Black, Hanson, and Warford voted yes.

5. **Update on Legislative Interim Higher Education meeting**

Ms. Lisa Johnson provided an update on draft bills discussed at the September 7<sup>th</sup>