

North Dakota State Board of Higher Education  
Meeting Notice and Agenda  
October 27, 2022

The State Board of Higher Education  
November 29, 2022

, Meeting Minutes NDUS Retirement Plan

\_\_\_\_\_ Recommendations

SBHE Audit Committee

5. [Fiscal Year 2023 Internal Audit Plan Update](#)

# Board Action

6. 1<sup>st</sup> Reading, [Policy 306.1](#), Compliance Charter – Chancellor Hagerott/Mr. Chris Pieske

SBHE Committee Reports/Updates/Discussion

7. SBHE Audit Committee – Mr. Nick Hacker
8. SBHE Academic and Student Affairs Committee – Dr. John Warford
9. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
10. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report

11. NDUS Foundation Update – Mr. Tim Mihalick
12. OMB Budget Meeting Update – Chancellor Hagerott /Mr. David Krebsbach
13. [Census Data Report – Presentation](#) – Dr. Jen Weber, Director of Institutional Data & Reporting /Institutional Research

Other Reports:

14. NDSA – Ms. Sadie Hanson
15. CCF – Dr. Lisa Montplaisir
16. Staff Senate – Mr. Michael Linnell
17. Public Comment
18. Assessment of Meeting and Future Agenda Items
19. Motion to Adjourn  
xRoll call