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North Dakota State Board of Higher Education
Academic and Student Affairs Committee , November 15, 2022, Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on November 15th at 11:00 a.m. CT, via Teams/conference call .

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

SBHE Committee on Academic and Student Affairs members present:

Dr. John Warford
Ms. Sadie Hanson
Mr. Kevin Black
Dr. Lisa Montplaisir, Faculty Advisor

DSU – John Miller , LRSC – President Darling, MaSU – Brian Huschle, MiSU – Laurie Geller, NDSCS – Lisa Karch, NDSU – David Bertolini, VCSU – Larry Brooks, UND – Eric Link, WSC – President Hirning (departed 11:20) and Kim Wray, TrainND (LRSC) –

Ms. Johnson provided some consumer protections that are in place :

- x Regional accreditation is confirmed by the Higher Learning Commission.
- x College/University must be bonded .
- x CPI score of greater than 1.5 is required .

Black moved, Hanson seconded, to recommend approval for state authorization to (4a) [Columbia College Minot, ND AFB](#) and (4b) [Rasmussen University Fargo, ND](#) , as presented.

Black, Hanson, and Warford voted yes.

New Academic Program Requests (final approval at SBHE ASAC)

5. [MISU](#)
 - a. UG Certificate in [Data Analytics](#)
 - b.