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**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
February 23, 2023

The State Board of Higher Education will meet on Thursday, February 23, at 8:30 a.m. CT originating from the State Capitol via Teams Live. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # Agenda

- # Board Consent (2 - 4)
  - a. [Financial Update](#)

b. [Bill Summary Update](#)

**SBHE Committee Reports/Updates/Discussion**

- 9. SBHE Academic and Student Affairs Committee – Dr. John Warford
- 10. SBHE Research and Governance Committee

## Chancellor Report

14. [Spring Enrollment Report/Comparisons](#) – Dr. Jen Weber
15. May Strategic Planning Session – Chancellor/ Vice Chancellor Rostad
  - Board Philosophy and Governance Model
  - Review of Envision 2030 Process as Model for Envision 2035
  - 2023 Legislative Results and Implications
  - Envision 2035, potential priorities:
    - i. Campuses to Highlight Emerging Strategic Priorities/Concerns
    - ii. SBHE Opportunities and Efficiencies
16. IT Update / [Tik Tok](#) – Vice Chancellor King

## Other Reports:

17. NDSA – Ms. Sadie Hanson
18. CCF – Dr. Lisa Montplaisir
19. Staff Senate