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North Dakota State Board of Higher Education Meeting Notice and Agenda April 27, 2023

The State Board of Higher Education will meet on Thursday, April 27, at 8:30 a.m., via Teams Live. Click here to view live video stream.

Call to Order Action Items

1. Agenda

(2 - 11)

2. March 30, 2023, meeting minutes

SBHE Academic and Student Affairs Committee

3. <u>Tenure Recommendations & Faculty Appointments</u>

SBHE Budget and Finance Committee

- 4. Lake Region State College to initiate a fund-raising campaign for the purpose of constructing a new <u>Athletics Performance Center</u>, with authority commensurate with the estimated project costs as determined when fundraising is completed.
- 5. NDSCS to begin a <u>formal fundraising campaign for installation of artificial turf on the NDSCS</u>
 Football
- 6. UND to proceed with construction of an addition to the Frederick "Fritz" D. Pollard Jr. Athletic
 - the NDUS System Office Tier II and Tier IIII capital building fund appropriation line to the BSC capital building fund appropriation line.
- 8. MiSU Ratify Chancellor's approval of the <u>transfer of \$572,801 and \$500,000</u>, respectively, from the NDUS System Office Tier II and Tier IIII capital building fund appropriation line to the MiSU capital building fund appropriation line.

SBHE Audit Committee

- 9. <u>Updated FY23 Internal Audit plan</u>
- 10. 2023 Compliance Plan and Priorities

SBHE Research and Governance Committee

11. Dakota College at Bottineau Mission Statement Update