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\_\_\_\_\_ to view live video stream.

Call to Order  
# Action Items

1. # Agenda

# Board Consent (2 - 7)

2. [September 28, 2023 Meeting Minutes](#)
3. [October 20, 2023 Special Meeting Minutes](#)

SBHE Academic and Student Affairs Committee

4. [2024–2025 TrainND Business Plan](#)

[SBHE Budget and Finance Committee](#)

5. Ratify Chancellor's approval of the [transfer of \\$415,945 from the NDUS Capital Building at the State Investment Board to the VCSU capital building fund appropriation line](#)
6. [NDUS Retirement Plan Plan Expenses](#)

SBHE Research and Governance Committee

- Periodic review
- c. 603.3 Nepotism
  - No substantive change
  - Periodic review
- d. 607.4 Sick and Dependent Leave; Family Leave
  - Substantive change
  - Mirror Human Resource Policy 22
  - Periodic review
- e.  No substantive change

- x Substantive change
- x Require standard time blocks for classes

h.

26. Legislative Update Vice Chancellor Krebsbach

Other Reports:

27. NDSA- Ms. Sadie Hanson

28. CCF- Dr. Lisa Montplaisir

29. Staff Senate Mr. Michael Linnell

30. Public Comment

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