



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
Meeting Notice and Agenda
January 18, 2024

The State Board of Higher Education will meet on Thursday, January 18, 2024, at 8:30 a.m. CT., via Teams Live. [Click here](#) to view live video stream.

Call to Order
Action Items

1. Agenda
2. Presidential Compensation Study Update – Dr. Ryan/Mr. Black/Dr. Crist

(3 - 4)

Meeting Minutes:

3. [December 7, 2023](#), SBHE Meeting

SBHE Academic and Student Affairs Committee

4. State Authorizations:
 - a. [Rasmussen University](#)
 - b. [University of Maryland Global Campus](#)
5. [UND Tenure](#)
6. 1st reading
 - a. Policy 303.1 [SBHE Meetings and Agendas](#) – Vice Chancellor Rostad
 - b. Policy 504 [Resident Tuition Law and Guidelines](#) – Vice Chancellor Johnson
 - c. Policy 507 [Student Publications](#) – Vice Chancellor Johnson
 - d. Policy 510 [Rights of Students Called to Active Military Service](#) – Vice Chancellor Johnson
 - e. Policy 602.2 [Report on Faculty Appointments](#) – Vice Chancellor Johnson
 - f. Policy 701.2 [Developmental Leave](#) – Mr. Pieske
 - g. Policy 705.1 [Executive Compensation](#) – Chancellor Hagerott
 - h. Policy 803.1 [Purchasing](#) – Mr. Pieske – Vice Chancellor Johnson

- c. Policy 420 [Accreditation](#) – Vice Chancellor Johnson
- d. Policy 604.2 [Performance Evaluations: Chancellor](#) – Vice Chancellor Rostad
- e. Policy 706.1 [Board Members and Advisor Per Diem Payments](#) – Mr. Pieske

8. SBHE Academic and Student Affairs Committee – Dr. Warford
9. SBHE Research and Governance Committee – Dr. Ryan/Ms. Bye
10. SBHE Budget and Finance Committee – Mr. Black
11. SBHE Audit Committee – Mr. Volk
12. Post-Tenure Ad Hoc Committee – Dr. Ryan/Mr. Mihalick

13. [2023 Academic/CTE/ND Scholarship Report](#) – Ms. Zastoupil
14. [IDEG/AI Assistant for SBHE Policies & Procedures](#) – Vice Chancellor King & Mr. Jockers
15. [Governor’s Strategy Review/Envision 2035 Timeline](#) – Vice Chancellor Rostad
16. Envision 2035 Working Group Updates – Respective Group Leads
 - a. Programs of the Future: Ag
 - b. Programs of the Future: Energy
 - c. Programs of the Future: Digitization
 - d. Programs of the Future: Healthcare
 - e. Student of the Future
 - f. Teacher of the Future
 - g.