Ryan moved, Warford seconded, to approve consent agenda items 3 – 4, as presented.

Volk, Bye, Black, Warford, Ryan, Hanson, Biller, and Mihalick voted yes. Motion passed 8 – 0.

Board Action

Bye, Volk, Hanson, Black, Warford, Biller, Ryan, a nd Mihalick voted yes. Motion passed 8 – 0.

7. 2nd reading
    a. Policy 306.2 Internal Audit Charter

Ryan moved, Black seconded, to approve 2

13. 2023 Academic/CTE/ND Scholarship Report by Ms. Zastoupil.
14. IDEG/AI Assistant for SBHE Policies & Procedures by Vice Chancellor King & Mr. Jockers.
15. Governor's Strategy Review /Envision 2035 Timeline by Vice Chancellor Rostad .
16. Envision 2035 Working Group Updates
    a. Programs of the Future: Ag report by Mr. Volk.
    b. Programs of the Future: Energy report by Mr. Black.
    c. Programs of the Future: Digitization report by Dr. Armacost
    d. Programs of the Future: Healthcare report by Dr. Ryan.
    e. Student of the F uture report by Ms. Hanson, Dr. Flanigan, and Dr. Jenson.
    f. Teacher of the F uture report by Dr. Shirley.
    g. Infrastructure of the F uture report by Dr. LaFave.
    h. Human Capital report by Mr. Linnell.
    i. Values of the Future report by Ms. Bye and Dr. Van Horn.
17. CTS/Vice Chancellor King Retirement and Search Process by Chancellor Hagerott .

Other Reports

18. NDSA report by Ms. Hanson .
19. CCF report by Dr. Montplaisir .
20. Staff Senate report by Mr. Linnell .
21. NDUS Institutional Accreditation Notification by Vice Chancellor Johnson .
22. BND Financial Literacy Resources by Ms. Hanson and Mr. Hill.
23. Public Comment – no public comment.
24. Assessment of Meeting and Future Agenda Items

Adjourn

25. Motion to Adjourn

    At 11:50 a.m. CT, Chair Mihalick adjourned the meeting.