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North Dakota State Board of Higher Education  
Meeting Notice and Agenda  
September 24 , 2020

The State Board of Higher Education will meet on Thursday , September 24 , 2020 at 8:30 a.m. CT,  
via Teams Live. The live video stream can be viewed at: <https://ndus.edu/live-stream/>.

Call to Order  
# Action Items

1. # Agenda

# Board Consent (items 2 - 6)

2. [August 27, 2020](#), Meeting Minutes

SBHE Budget and Finance Committee <sup>2</sup>Mr. Tim Mihalick

3. UND increase spending authorization and expanded scope of third floor renovation of  
[2 - H O O](#) from \$2,750,000 to \$3,700,000

4. Ratify [C H O O R U - V D S U R Y W O D R I V I H U R](#) from the NDUS System Office  
Tier III capital building fund appropriation line to the W SC capital building fund  
appropriation line.

5. Request authorization for UND to

Training

- 16. TIAA, Retirement Plan, Business Review, and Board Member Fiduciary Training <sup>2</sup>Ms. Jane Grinde / TIAA Representative s <sup>2</sup> Melissa Thorpe, Relationship Manager and Colby Lowell, Director | Institutional Investment Strategy

SBHE Committee Reports/Updates/ Discussion

- 17. SBHE Academic and Student Affairs Committee <sup>2</sup>Dr. Jill Louters
- 18. SBHE Budget and Finance Committee <sup>2</sup>Mr. Tim Mihalick
- 19. SBHE Audit Committee <sup>2</sup>Ms. Kathleen Neset
- 20. SBHEResearch and Governance Committee <sup>2</sup>Dr. Casey Ryan

Chancellor Report

- 21. Presidential Evaluations of four -year Preside nts / 2020-21 Presidential Goals <sup>2</sup>Chancellor Hagerott
- 22. [Fall Enrollment Update](#) <sup>2</sup>Dr. Jen Weber
- 23. Strategic Plan Update <sup>2</sup>Mr. Jerry Rostad
- 24. Joint Boards Meeting Overview <sup>2</sup>Dr. Jill Louters / Ms. Lisa Johnson

Other Reports:

- 25. NDSA <sup>2</sup>Ms. Erica Solberg
- 26. CCF <sup>2</sup>Dr. Elizabeth Legerski
- 27. Staff Senate <sup>2</sup>Ms. Retha Mattern
- 28. Public Comment

Assessment of Meeting and Future Agenda Items

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