



North Dakota State Board of Higher Education  
Meeting Notice and Agenda  
February 25, 2021

The State Board of Higher Education will meet on Thursday, February 25, at 9:00 a.m. CT, via Teams Live, [Click here to view live video stream](#).

Call to Order  
Action Items

1. Agenda

2. [COVID-19 Update](#)

Dr. Joshua Wynne

[Spring plans](#) (commencement, sports, events, audience sizes, Spring 2021 Census Headcounts)- Mr. Rostad

[NDUS Institutions' Covid-19 Testing Strategy](#) – Ms. Karol Riedman

[Board Member's request from Jan. meeting](#): -- Mr. Jerry Rostad

- *Emotional and physical wellbeing:*
- *Community Involvement:*
- *Flexibility:*

(items 3 - 8)

3. [Updated](#)

11. 1<sup>st</sup> Reading, Policy [1901.3](#), Information Technology Project Management – Mr. Darin King
12. 1<sup>st</sup> Reading, [Policy 403.1](#), Academic Program Requests – Ms. Lisa Johnson
13. 2<sup>nd</sup> Reading, [Amend the following HR Policies](#) – Ms. Jane Grinde:
  - a.