

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

The State Board of Higher Education will meet on Thursday, March 25, 2021, 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 Update – Dr. Joshua Wynne

**# Board Consent (3- 5)**

3. [February 25, 2021](#), Meeting Minutes

SBHE Audit Committee – Ms. Kathleen Neset

4. [Updated Audit Plan](#)
5. [NDUS IA Executive Survey](#)

**# Board Action**

6. 2021-2022 [Proposed Room and Board Fees - Mr. David Krebsbach](#)
7. [Presidential Evaluation Process](#) – Dr. Casey Ryan/Mr. Jerry Rostad
  - [SPOL Document](#)
8. [SBARE Nomination](#) – Chancellor Hagerott
9. Honorary Degrees – Ms. Lisa Johnson
10. 1<sup>st</sup> Reading, [Policy 515](#) North Dakota Student Association – Ms. Lisa Johnson
11. 1<sup>st</sup> Reading, Amend Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson
12. 1<sup>st</sup> Reading, Amend Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty – Ms. Lisa Johnson
13. 1<sup>st</sup> Reading, Amend Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson
14. 1<sup>st</sup> Reading, Amend Policy [605.5](#) Mediation – Ms. Lisa Johnson
15. 1<sup>st</sup> Reading, Amend Policy [612](#) Faculty Grievances – Ms. Lisa Johnson
16. 2<sup>nd</sup> Reading, Policy [403.1](#), Academic Program Requests – Ms. Lisa Johnson
17. 2<sup>nd</sup> Reading, Policy [1901.3](#), Information Technology Project Management – Mr. Darin King

**Board Report/Updates/Discussion**

18. SBHE Audit Committee – Ms. Kathleen Neset
19. WSC Presidential Search – Ms. Kathleen Neset
20. SBHE Research and Governance Committee – Dr. Casey Ryan
  - a. [Research Metrics](#)
21. SBHE Budget and Finance Committee – Mr. Tim Mihalick
22. SBHE Academic and Student Affairs Committee – Dr. Jill Louters

**Chancellor Report**

23. [Legislative Update](#) – Ms. Tammy Dolan

**Other Reports:**

24.