

**North Dakota State Board of Higher Education**  
Meeting Notice and Agenda  
September 30, 2021

The State Board of Higher Education will meet on Thursday, September 30, 2021, at 8:30 a.m. CT., at North Dakota State College of Science, NDSCS-Wahpeton Campus, Bisek Hall (Lab 1119), 800 North 6<sup>th</sup> Street, Wahpeton ND, 58076. [Click here](#) to view live video stream.

Call to Order  
# Action Items

1. # A

2. Meeting Minutes:

- a. [May 27, 2021](#)
- b. [June 29, 2021](#)
- c. [July 22, 2021](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. DCB request approval of the attached resolution authorizing Dakota College at

Bottineau to issue not more than \$2,500,000 in Hou.9284-7.8 (a)1c<t7.8 (a)8.t,0)-12.3 (92846 ((B Bwi<t7.8tM

11. NDUS [Retirement Plan Recommendations](#) for Plan Administration – Mr. David Krebsbach
  - a) Plan Pricing
  - b) Revenue Credit Distribution
12. [Chancellor's goals](#) – Chancellor Hagerott
13. [SBHE 2022 DRAFT Meeting Schedule](#) – Chair Ryan

**Report**

14. Center for Career and Technical Education Update – President Shirley/Dean Migler

**# Policies (action items cont.)**

15. Waiver to Paragraph 9, section f, vii of Policy [520](#) Title IX – Sexual Harassment – Mr. Eric Olson
16. 1<sup>st</sup> Reading, WTj/TT1 12 0.32- /LBody :4 (6)Tc 0(M)Tj1P0.8 (( )Tj -0.0087.28 Tm( )Tj0.00110 Tc 0 Twnd.96 -0 0 9.9