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North Dakota State Board of Higher Education
Meeting Notice and Agenda
May 26, 2022

The State Board of Higher Education will meet on Thursday May 26th, at 8:00 a.m. CT., Bismarck State College, National Energy Center of Excellence building, Bavendick Room, 1200 Schafer Street, Bismarck, ND 58501. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 – 6)

2. [April 28, 2022](#), Meeting Minutes

SBHE Academic and Student Affairs Committee – Dr. John Warford

3. [Tenure](#)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

4. Approval of Masterplans

[BSC](#)

[DSU](#)

[NDSU](#) – [NDSU Forest Service](#)

[DCB](#)

[MaSU](#)

[UND](#)

[LRSC](#)

[MiSU](#)

[NDSCS](#)

[VSCU](#)

[WSC](#)

SBHE Audit Committee – Mr. Nick Hacker

5. [FY22 Audit Plan](#)

SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye

6. [New Board Member Orientation](#)

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The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

16. Chancellor's Report

Other Reports:

17.