

North Dakota State Board of Higher Education
Meeting Notice and Agenda
June 30, 2022

The State Board of Higher Education will meet on Thursday, June 30, 2022, at 8:00 a.m. CT, at Dakota College of Bottineau, Thatcher Hall Alumni Center (2nd floor), 105 Simrall Boulevard Bottineau, ND, 58318. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

B (2 - 15)
2. [May 26, 2022](#) Meeting Minutes

SBHE Budget and Finance Committee – Mr. Tim Mihalick

3. [Retirement Plan Efficiencies](#)
4. UND to [remodel Building 256 \(aka Crookston\)](#) at an estimated cost of \$2,500,000 to be funded with appropriated (carry-forward) funds
5. UND authorization for interior

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16. [Consider revisions to Article III, Section 1 of the NDSU Faculty Senate Constitution](#) keeping the added ranks for faculty of practice, but excluding emeritus faculty from membership eligibility in the Faculty Senate- Dr. Florin Salajan

17. Executive Session- Chancellor Contract

Move to enter Executive Session to (7.4 (ioe)4C(5 (S)910.7 (1.3 (n))TJ O Tc .00529 Td 2F.2 (S)1-o)9



36. NDSA – Ms. Gracie Lian
37. CCF – Dr. Elizabeth Legerski
38. Staff Senate– Ms. Retha Mattern
39. Public Comment

40. Present Recognition Plaques – Chair Ryan

41. Assessment of Meeting and Future Agenda Items

42. Motion to Adjourn
Roll call