

North Dakota State Board of Higher Education

Meeting Notice and Agenda

September 29, 2022

The State Board of Higher Education will meet on Thursday, September 29, 2022, at 8:30 a.m. MT/9:30 CT., at Dickinson State University, Ag Building, 400 State Avenue, room 104, Dickinson, ND, 58601. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Welcome – DSU President Easton

Board Consent (2 - 6)

2. [June 30, 2022](#), Meeting Minutes

SBHE Budget and Finance Committee

3. UND request authorization to raise \$86.5 million to raze, renovate, and construct new facilities to [address deferred maintenance and to modernize College of Engineering & Mines \(CEM\)](#) buildings associated with UND’s capital project request for its science, engineering and national security corridor.
4. [NCI \(Northern Crops Institute\) Budget Request item](#) - General funds \$3.9M – Mr. Mark Jirik

SBHE Academic and Student Affairs Committee

5. [Tenure](#)

SBHE Research and Governance Committee

6. [SBHE Priorities Updated](#)

