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North Dakota State Board of Higher Education
Meeting Notice and Agenda
October 27, 202 2

The State Board of Higher Education will meet o n Thursday , October 27 , 2022, at 8:30 a.m. , via Teams Live. Click here to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 5)
2. September 29 , 2022, Meeting MinutNDUS Retirement Plan

_____ Recommendations

SBHE Audit Committee
5. Fiscal Year 2023 Internal Audit Plan Update

Board Action
6. 1st Reading, Policy 306.1 , Compliance Charter – Chancellor Hagerott/Mr. Chris Pieske

SBHE Committee Reports/Updates/Discussion
7. SBHE Audit Committee – Mr. Nick Hacker
8. SBHE Academic and Student Affairs Committee – Dr. John Warford
9. SBHE Research and Governance Committee – Dr. Casey Ryan and Ms. Danita Bye
10. SBHE Budget and Finance Committee – Mr. Tim Mihalick

Chancellor Report
11. NDUS Foundation Update – Mr. Tim Mihalick
12. OMB Budget Meeting Update – Chancellor Hagerott /Mr. David Krebsbach
13. Census Data Report – Presentation – Dr. Jen Weber, Dir ector of Institutional Data & Reporting / Institutional Research

Other Reports:
14. NDSA – Ms. Sadie Hanson
15. CCF – Dr. Lisa Montplaisir
16. Staff Senate – Mr. Michael Linnell
17. Public Comment
18. Assessment of Meeting and Future Agenda Items
19. Motion to Adjourn
    x Roll call

Contact Kristie Hetzler (701) 328 -2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.