

Meeting Notice and Agenda
January 26, 2023

The State Board of Higher Education will meet on Thursday, January 26, at 8:30 a.m., at Bismarck State College, National Energy of Science, 1200 Schafer St., Bismarck in the Bavendick room. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 7)

2. [December 8, 2022, Meeting Minutes](#)

SBHE Academic and Student Affairs Committee

3. [Tenure](#)

SBHE Budget and Finance Committee

4. Ratify Chancellor approval to MISU for interim authorization to proceed with financing for and [renovation of the "Beaver Dam" area of the MISU Student Center](#) at an estimated cost of \$3,100,000. Further provide interim authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session.
5. [NDUS Retirement Plan NDUS Investment Consultant RFP](#)
6. NDUS Retirement Plan [Revenue Credits](#).

SBHE Research and Governance Committee

7. June SBHE meeting, date change from 29th to 27th, Valley City State University will host

Board Action

8. # [Updated SBHE Legislative Budget](#) – Chancellor Hagerott / Mr. David Krebsbach
9. # 1st Reading, w506.2 (A)3.11EMC ET/Span 4MCID 70 B6C BT0 g0 Tc -0 0 9.96 277.08360.46 Tm()Tj0.005 Tc -

