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## North Dakota State Board of Higher Education

Meeting Notice and Agenda February 23, 2023

The State Board of Higher Education will meet on Thursday, February 23, at 8:30 a.m. CT originating from the State Capitol via Teams Live. Click here to view live video stream.

Call to Order # Action Items

1. # Agenda

# Board Consent (2 - 4)#h2#6n ltd5-7.6 9(6)116 (rtdឋៃងវាice(ho2) 1ነህ) (om2) (linkg) (ሪታ) (መደዕ (ተመደ) (መደር) (

a. Financial Update

b. Bill Summary Update

## SBHE Committee Reports/Updates/Discussion

- 9. SBHE Academic and Student Affairs Committee Dr. John Warford
- 10. SBHE Research and Governance Committee

## **Chancellor Report**

- 14. Spring Enrollment Report/Comparisons Dr. Jen Weber
- 15. May Strategic Planning Session Chancellor/ Vice Chancellor Rostad
  - Board Philosophy and Governance Model
  - Review of Envision 2030 Process as Model for Envision 2035
  - 2023 Legislative Results and Implications
  - Envision 2035, potential priorities:
    - i. Campuses to Highlight Emerging Strategic Priorities/Concerns
    - ii. SBHE Opportunities and Efficiencies
- 16. IT Update / Tik Tok Vice Chancellor King

## Other Reports:

- 17. NDSA Ms. Sadie Hanson
- 18. CCF Dr. Lisa Montplaisir
- 19. Staff Senate