

**North Dakota State Board of Higher Education Retreat
Bavendick State Room, NECE Building, BSC Campus
Wednesday, May 29, 2024**

8:15 – 8:30

Opening Remarks
Tim Mihalick, Chair, ND SBHE
Mark Hagerott, Chancellor, NDUS

8:30 – 9:15

TOPIC ONE: Infrastructure: IT, AI, and Physical

IT Infrastructure: ERP 360
Rob Cardelli, President, Peak Performance Technologies
Darin King, Vice Chancellor for IT/CIS, NDUS
Corey Quirk, Deputy CIO, NDUS
Odella Fuqua, Assoc VP for Finance, UND

Classrooms
Dr. Anna Marie Kinney, Coordinator of U Writing Program

10:30 –10:45

Break

10:45- 11:15

TOPIC TWO: Current Regional and Campus Issues

MN NSP Task Group Co-Leads and Group update and proposal
Action for SBHE & Legislature (Presidents UND, NDSU, NDSD)
Andy Armacost, President, UND
David Cook, President, NDSU

11:15-1:15

Current Campus Issues Update/Reflections, to include FA
Short break around noon to grab working lunch; then continue

TOPIC THREE: