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North Dakota State Board of Higher Education  
May 30, 2024, Meeting

9. WSC Dining Services [rate request](#)

Research and Governance Committee

10. [New Board Member Orientation](#)
11. [EDRF Internal Advisory Committee membership](#)
12. Updated SBHE [Self-assessment Executive Summary](#)

Casey moved, Warford seconded, to approve the consent agenda, items 2 -12, as presented.

Volk, Hanson, Warford, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

13. 1st Reading, Policy 1202.1, Acceptable Use of Information Technology Resources  
Ryan moved, Warford seconded, to approve first reading of SBHE [Policy 1202.1](#), Acceptable Use of Information Technology Resources, as presented.

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

14. 1st Reading, Policy 830.1, Student Payment  
VC Johnson proposed amendments to Policy 830.1 and noted the changes are time sensitive; she requested waiving first reading.

Ryan moved, Black seconded, to approve waiving first reading and approve second reading of SBHE [Policy 830.1](#), Student Payment .

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

15. 1st Reading, Policy 703.2, Benefits  
Bye moved, Ryan seconded, to approve waiving first reading and approve second reading of SBHE [Policy 703.2](#), Benefits .

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

16. 1st Reading, Policy 603.1, Harassment and Discrimination  
Mr. Pieske reviewed the proposed amendments to [Policy 603.1](#), Harassment and Discrimination and the request to delete Policy 520 . On April 19, 2024, the Department of Education issued new regulations to implement Title IX of the Education Amendments of 1972, which prohibits discrimination on the basis of sex in education. The new regulations go into effect August 1, 2024. Policy 520 conflicts with some aspects of the new Title IX regulations. The amendments simplify the policy and make it clear that campuses are to comply with all state and federal laws related to harassment and

discrimination, making Policy 520 duplicative. This revised policy could remain in effect regardless of how Title IX and other federal laws are changed in the future.

Warford moved, Ryan seconded, to approve first reading of [SBHE Policy 603.1](#) Harassment and Discrimination and deletion of Policy 520 , as presented.

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

17. 2<sup>nd</sup> Reading, Policy 311, Public Records

The Board discussed and RGC Committee Co -Chair Bye stated the committee will review the records retention component at their June meeting.

Volk moved, Warford seconded, to approve second reading of [Policy 311](#), Public Records .

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

18. 2<sup>nd</sup> Reading, Policy 340.1, State Forester

Rye moved, Warford seconded, to approve 2<sup>nd</sup> reading of [Policy 340.1](#), State Forester .

Black, Ryan, Warford, Volk, Hanson, Biller, and Chair Mihalick voted yes. Motion passed 8 – 0.

19. 2<sup>nd</sup> Reading, Policy 404, Collaborative Applicant

Ryan moved, Warford seconded, to approve second reading of [Policy 404](#), Collaborative Applicant .

Hanson, Warford, Volk, Biller, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

20. 2<sup>nd</sup> Reading, Policy 461, Digital Literacy

Biller moved, Ryan seconded, to approve second reading of [Policy 461](#), Digital Literacy .

Biller, Black, Ryan, Hanson, Warford, Volk, and Chair Mihalick voted yes. Motion passed 8 – 0.

21. NDSCS Mission Statement

President Flanigan proposed a change to [NDSCS's Mission Statement](#); he explained the request and process that involved extensive collaboration and reflection among faculty, staff, students, and other external stake holders.

Ryan moved, Biller seconded, to approve [NDSCS's](#) Mission Statement request. Volk, Hanson, Biller, Warford, Black, Ryan, and Chair Mihalick voted yes. Motion passed 8 – 0.

22. Nomination of Board Chair, Vice Chair, and Executive Secretary - Effective July 1, 2024 ,  
([Policy 310.1](#))

Mr. Tim Mihalick was nominated to continue as Board Chair through June 30, 2025.  
Casey moved, Warford seconded, to approve Tim Mihalick as Board Chair.  
Volk, Hanson, Biller, Warford, Black, Ryan, and Chair Mihalick voted yes. Motion passed  
8 – 0.

Ms. Danita Bye was nominated as Vice Chair through June 30, 2025.  
Warford moved, Casey seconded, to approve Danita Bye as Vice Chair.  
Biller, Warford, Volk, Hanson, Black, Ryan, and Chair Mihalick voted yes. Motion passed  
8 – 0.

Ms. Bethany Kadrmas was nominated to continue as Board Secretary through June 30,  
2025.  
Casey moved, Hanson seconded, to approve Bethany Kadrmas as Board Secretary .  
Ryan, Volk, Hanson, Biller, Warford, Black, and Chair Mihalick voted yes. Motion passed  
8 – 0.

SBHE Committee Reports/Updates

23. SBHE Academic and Student Affairs Committee

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33. Presidential Evaluations Update provided by V C Jerry Rostad .
34. IT Director Search Update provided by VC Jerry Rostad .

Other Reports and Updates

35. NDSA report provided by Ms. Sadie Hanson .
- 36.