North Dakota Board of Higher Education
Meeting Notice and Agenda
June 26, 2014

The State Board of Higher Education meeting on Thursday, June 26, 2014 will begin at 8:00 a.m. CST, at North Dakota University System Information Technologies Building, 4349 James Ray Drive, Grand Forks, ND. The live video stream can be viewed at http://ndus.edu/board/live-stream/.

Call to Order

1. Approval of May 29, 2014, meeting minutes
2. Approval of Agenda

Reports and Public Comment

3. Board Chair’s Report – Board Chair Diederich
4. Interim Chancellor's Report – Interim Chancellor Skogen
   • Presidential Evaluations
   • Review 2020 and Beyond Plan – Connie Sprynczynatyk
   • Updates regarding Pathways to Student Success
     o Admissions Index for Student Success Task Force
     o North Dakota High School to College Success Report
     o Affordability (needs based aid for adult learners) – Ms. Glatt
     o Best Practices in Remedial/Developmental Education Task Force
       ▪ Remediation in English
       ▪ Remediation in Math
     o Remedial/ Developmental Education via Grade 12 of North Dakota’s Public P-12 Schools Task Force
     o Dual Credit
     o Tuition Model
5. North Dakota Student Association Report – Conner Swanson
7. Staff Senate Report – Ms. Kristi Swartz
8. Public Comment

Board Business

9. Appointments:
   • Challenge Grant Review Committee
   • School of Medicine and Health Sciences Advising Council
   • Center of Excellence
10. Approve Extension of NDUS Strategic plan – Ms. Sprynczynatyk
11. Approve the Memorandum of Agreement for the UND Core Library – Mr. Espegard
12. Presidential Contract Terms – Chancellor Skogen
13. Accept the Paulien and Associates system-wide facility master plan report – Mr. Rick Tonder

12:00 (approximately) p.m. – Break

1:30 p.m. – UND/Hess Corporation Announcement at University of North Dakota Collaborative Energy Complex

2:15 (approximately) Reconvene at North Dakota University System Information Technologies Building

**Capital Projects Presentations**
- Bismarck State College
- Dakota College of Bottineau
- Dickinson State University
- Lake Region State College
- Mayville State University
- Minot State University
- North Dakota State College of Science
- North Dakota State University
- University of North Dakota
- Valley City State University
- Williston State College

**SBHE Academic and Student Affairs Committee Recommendations** – Chair Diederich
14. Committee Academic Consent:

**Stage II – New Program and Distance Education**
- North Dakota State University’s and the University of North Dakota’s Requests for collaborative new graduate programs (M.S. and Ph.D.) in Biomedical Engineering to be offered collaboratively and on-line as well as on their respective campuses; effective fall 2014.

**Stage II – Organizational Change**
- University of North Dakota’s Request for an Organizational Change to establish a New Center: Center for Comparative Effectiveness Analytics; effective fall 2014.

- Central Michigan Renewal
- Embry-Riddle Renewal
- Park University Renewal
- Rasmussen College Renewal
15. **Tenure Recommendation** from NDSU.

**SBHE Budget and Finance Committee Recommendations** – Chair Espegard

16. Committee Financial and Financial Consent:
   
i) Approve proposed [2015-17 Biennial Operating Budget](#) Request – Chancellor Skogen.
   
ii) Approve the [FY15 NDUS Office budget](#).
   
iii) Approve [TIAA-CREF Revenue Credit disbursement](#).
   
iv) Approve [retirement plan Investment Policy Statement](#).
   
v) Approve [13-15 Deferred Maintenance Funding Allocation](#) (remaining $5 million).
   
vi) Authorize [BSC to enter into a land lease agreement with the Student Housing, LLC](#) (a wholly owned subsidiary of the Bismarck State College Foundation) to enable the construction by the Student Housing, LLC, of apartment units on the BSC campus to provide housing for BSC students, and approve terms of the land lease agreement between BSC and the Student Housing, LLC.
   
   vii) Approve an increase in [LRSC’s mandatory student activity fee.](#) ($300 to $400 effective fall 2016, contingent on sales tax increase).
   
   viii) Ratify Chancellor’s authorization for NDSU to increase spending authority for the new [STEM Classroom/Lab](#) building from $28,120,000 to $29,367,709 (4.4371%), an increase of $1,247,709 to be funded from the capital project contingency pool as per SB 2003.

17. Financial and Facility Consent (other):
   
i) Approve VCSU [line item transfer](#) from the operations line to the capital assets line, totaling $95,000, as permitted in Section 35 of SB2003. The transfer is for the construction of a new storage facility to house various departments’ equipment and supplies and allows VCSU to remove an old grain building currently used for storage.
   
   ii) Authorize VCSU to proceed with the [Demolition of Retired Science Building](#) at an estimated cost of $500,000 to be funded up to $500,000 appropriated deferred maintenance funds.
   
   iii) Authorize UND to proceed with miscellaneous renovations of the [Old Main Marketplace](#) food court located within the Memorial Union at an estimated cost of $360,000 to be funded from local funds.
   
   iv) Request modification of November 2010 SBHE approval of the [Master’s Degree in Public Health (MPH)](#) degree program to remove the following language: “Neither university will offer any tuition waivers during the ‘core course’ phase unless otherwise specified by NDUS policy.”

**Board Policy**

First Reading
None

Second Reading
18. SBHE Policy 703.3 Retirement – Mr. Sagsveen

Under Review
  o SBHE Policy 430.1 – Honorary Degrees (Amend)
  o SBHE Policy 611.2 – Intellectual property (Amend) (1st reading planned for October 2014)
  o SBHE Policy 611.10 – Employee Responsibility and Activities: Theft, Fraud, Abuse and Waste (Amend)
  o SBHE Policy 340.2 – Foundations (1st reading planned for September 2014)
  o SBHE Policy 820 – Tuitions Waivers

Other Business

Adjourn

Future Board Meetings
  • July 30 and 31, 2014 – University of Mary, Bismarck
  • September 25, 2014 – NDSCS

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