Meeting Agenda
March 23, 2015
3:00 PM CST (2:00 MT)

I. Call to order

II. Roll call

III. Approval of Agenda

IV. Approval of Minutes

V. Reports –
   a. Campus Updates - verbal
   b. SBHE Staff Advisor Report
      i. Next SBHE Meeting: February 26; agenda available at http://ndus.edu/board/agendas/
   c. HRC Update
   d. Legislative Committee Update
   e. Legislative Showcase @ Capitol: Wednesday, March 25

VI. Business Agenda -
   a. Proposed Bylaws Amendment (tabled from 2/23/2015 meeting)
   b. Resolution re: HB1003
   c. SSS Meeting June 23-24, 2015 – format, topics, etc.
      i. Open Meetings/Open Records

VII. Open Discussion
   a. NDPERS health insurance transition (Sanford Health Insurance effective 7/1/2015)
   b. Records Retention user group/training
   c. Tuition Waiver Policy
   d. Shared Governance Updates
e. Other

VIII. Future Meetings
a. Monday, April 27
b. Monday, May 18
c. June 23-24, 2015 (LRSC)

IX. Adjournment