

Summary of Proposed Action State Board of Higher Education Meeting – September 27, 2018

- 1. Issue:** Approve Chancellor Mark Hagerott's goals for 2018-19.
- 2. Proposed actions:** Consider of approval of [Chancellor Hagerott's goals](#) for himself and the North Dakota University System for 2018-19 academic year.
- 3. Background information:** Board Policy 304.1 states that "The Board shall annually evaluate the Chancellor's performance as provided in Policy 604.2." 604.2 states, "The performance review of the Chancellor shall be based upon a statement of goals for the year of evaluation which were formulated by the Chancellor and approved by the Board."
- 4. Financial implications:** Could be substantial if goals are not reached.
- 5. Legal/policy issues:** Could be substantial if goals are not reached.
- 6. Academic issues:** This is a core Board policy relating to the performance of the Chancellor in his role as leader of the system.
- 7. Coordination:** Chancellor Hagerott has reviewed and approved the Presidents' goals, and then built his goals to encompass oversight of the Presidents' goal achievement, advancement of the colleges and universities in the system, functions of the System Office and performance of the System Office staff. Chancellor Hagerott reviewed his draft with the Board Chair and Vice Chair.

The Chancellor has also approved the Presidents' goals and will provide a brief overview to the Board for information. Any new goals, including those coming from ENVISION 2030 "calls to action" are now entered into the normal goal/review process for tracking using the "Strategic Planning Online" system (SPOL). Board members will be able to access the link [HERE](#) if they want to view specific President goals. This link was not designed to be printed out as it represents hundreds of line items.

- 8. Attachments:** Chancellor's goals
- 9. Contact information:** Chancellor Mark Hagerott, 600 E Boulevard Ave, Bismarck, ND 58505-0230
- 10. Chancellor's recommendation:** Recommend approval at the Sept. 27, 2018 meeting.