

North Dakota State Board of Higher Education
Meeting Notice and Agenda
October 30, 2025
Action Items

The State Board of Higher Education will meet on October 30, 2025, at 8:30 a.m. CT., via Teams. [Click here](#) to view the live video stream.

Call to Order

1. # Agenda

“System Spotlight”: Campaign

2. Introduction to Campaign – DC Larson
 - a. "[Spotlight on Board Member Mihalick](#)"- Vignette by Mr. Jensen and Dr. Lorus
 - b. "Spotlight on Mayville State University"- Dr. Van Horn

Board Consent (3 - 21)

3. September 23, 2025, [Meeting Minutes](#)

SBHE ASAC Committee

4. 2026-2027 TrainND [Business Plan](#)

SBHE Research and Governance Committee

5. Economic Diversification Research Fund (EDRF) FY2024-2025 [Report](#)

SBHE Policy

1st read:

6. HR Policy 2 [Appointments](#)
7. Policy 706.1 [Board Member and Advisor Per Diem Payments](#)

2nd read:

8. [HR Policy 25 Job Discipline - Dismissal and Policy 308.1 SBHE Member and Employee Code of Conduct](#)
9. Policy 508 [Student Grant, Scholarship, Loan Repayment, and Exchange Programs](#)
10. Policy 601.1 [Presidential Searches](#)
11. Policy 605.1 [Academic Appointments](#)
12. Policy 617 [Safety of Children on Campus](#)
13. Policy 703.1 [Early Retirement](#)
14. Policy 901 [Campus Planning and Facilities Management](#)

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at 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

15. Policy 902.1 [Construction Process - Legislative Approval; List of Funding Requests](#)
16. [Policy 906 Emergency Preparedness and Management; Continuity of Operations; Security and Policy 1902 Emergency Notification Systems](#)
17. Policy 907 [Building Plaques](#)
18. Policy 908 [Financing Through Revenue Bonds](#)
19. Policy 909 [Real Property Leases](#)
20. Policy 910 [Transfer of Real Property](#)
21. Policy 910.1 [Development of State Land](#)

Board Business

22. UND [Lease Agreement Request](#)
23. SBARE Nomination – Dr. Greg Lardy
 - a. [Mr. Aaron Galbreath](#)
24. NDUS Foundation Appointments
 - a. Representative Scott Louser – to fulfill remainder of late Representative Cindy Schreiber-Beck's term through April 30, 2026
 - b. Senator Jonathan Sickler – 4-year term
25. BSC Member Co-chair Appointment to BSC Presidential Search – Chair Black
26. Honorary Degrees – DC Johnson
27. Nominations for Executive Secretary– [Policy 310.2](#) – DC Larson

SBHE Policy

- 2nd read:
28. Policy 409 [Degrees Offered](#) – DC Johnson

Representative Reports

29. Staff Senate – Ms. Anna Kinney
30. CCF – Dr. Lisa Montplaisir
31. NDSA – Mr. Max Eriksrud

SBHE Committee Reports/Updates/Discussions

32. SBHE Academic and Student Affairs Committee – Mr. Curtis Biller
33. SBHE Budget and Finance Committee – Mr. Tim Mihalick
 - a. SBHE Retreat Priority items:
 - i. Dual Credit/ Tuition Discussion – Subsidized and unsubsidized delivery, [Policy 805.1](#) & [Procedure 805.1](#)
 - ii. Resources Sharing Between Institutions
 - iii. Funding Formula Recommendations
34. SBHE Audit Committee – Mr. Tim Mihalick
35. SBHE Research and Governance Committee – Ms. Danita Bye/Mr. DJ Campbell

Contact Christina Pieske (701) 328-2966 or christina.pieske@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.

For Presenters: Please have your presentation or materials open and ready to share your screen as soon as your time slot begins to ensure a smooth transition.

- a. SBHE Retreat Priority items:
 - i. Tenure – Dr. Montplaisir
 - ii. Institutional Missions – Co-Chair Campbell
 - i. Definitions of bachelor's degree types – DC Johnson

Chair Report

36. Updates from Chair Black

Commissioner Report

- 37. Updates from Commissioner Sanford
- 38. [2025 Fall Enrollment \(census\) Report](#) - Dr. Weber
- 39. IT Security Briefing – DC Quirk and Mr. Miller
- 40. System Alignment Project Update – DC Larson
- 41. Presidential Evaluations Process Review Update – CHRO Grinde and DC Larson
- 42. BSC Presidential Search Process Update – CHRO Grinde and DC Larson

Other

43. Public Comment

Adjourn

Contact Christina Pieske (701) 328-2966 or christina.pieske@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.

For Presenters: Please have your presentation or materials open and ready to share your screen as soon as your time slot begins to ensure a smooth transition.