

North Dakota State Board of Higher Education
Meeting Notice and Agenda
January 29, 2026
Action Items

The State Board of Higher Education will meet on January 29, 2026, at 8:30 a.m. CT, at Williston State College, Healthcare Training Facility, 1406 University Ave, Williston, ND 58831. [Click here](#) to view the live video stream.

Call to Order

Agenda

System Spotlight Campaign

1. Spotlight on DSU/WSC Degree Bridge Program - Dr. Lorius and Mr. Jensen
2. Spotlight on Williston State College – Dr. Zahi Atallah

Board Consent (3 – 19)

3. December 4, 2025 [Meeting Minutes](#)
4. December 30, 2025 [Meeting Minutes](#)

SBHE Academic and Student Affairs Committee

5. Tenure
 - a. [North Dakota State University](#)
6. [NDUS Institutional Accreditation Notification](#)

SBHE Budget and Finance Committee

7. UND - [Expand Scope and Spending Authorization for HPCII](#)
8. UND - [Name NCoBPA Real Estate Department & Endowed Chair](#)
9. UND - [Name NCoBPA Endowed Professorship](#)
10. MISU - [Student Center Renovation](#)
11. NDSU - [Demolition](#)
12. NDSU - [University Village Renovation](#)

SBHE Policy

1st read

13. Policy 331 [Approval of College and University Constitutions by the Board](#)
14. Policy 340.2 [Nonprofit Affiliates](#)
15. Policy 601.2 [Acting Chief Executive Officer](#)
16. Policy 703.3 [Retirement](#)

2nd read

17. Policy 503.1 [Student Free Speech and Expression](#)
18. Policy 503.2 [Student Data Privacy and Security Bill of Rights](#)
19. Policy 514 [Due Process Requirements for Student Conduct That May Result in Suspension or Expulsion](#)

Board Business

SBHE Policy

1st read

20. [Policy 409 Degrees Offered and Policy 409.1 Reduced-Credit Bachelor's Degree Programs](#) - DC Lisa Johnson

21. [Wahpeton/NDSCS Land Lease Agreement](#) – DC Meredith Larson
 - a. [General Liability Endorsement and Land Lease Survey](#)
 - b. [Rec Center Location](#)
22. [DSU Rodeo Arena Naming](#) - Mr. Ty Orton

Representative Reports /Updates/Discussions

23. Staff Senate – Ms. Anna Kinney
24. CCF – Dr. Lisa Montplaisir
25. NDSA – Mr. Max Eriksrud

SBHE Committee Reports/Updates/Discussions

26. SBHE Academic and Student Affairs Committee - Mr. Curtis Biller
27. SBHE Budget and Finance Committee - Mr. Tim Mihalick
28. SBHE Audit Committee - Mr. Tim Mihalick
29. SBHE Research and Governance Committee - Ms. Danita Bye/Mr. DJ Campbell

Chair Report

30. Updates from Chair Black

Commissioner Report

31. [Governor's Office/OMB 2027-29 Budget Planning Session](#) - DC Krebsbach
32. [Tuition Waiver Report](#) – Ms. Brenda Zastoupil
33. ERP Legislative Update – Mr. Corey Quirk
34. [CTS Annual Report](#) – Mr. Corey Quirk
35. [CTS Strategic Plan 2026-2028](#) – Mr. Corey Quirk
36. BSC Presidential Search Process Update – Mr. Tim Mihalick
37. VCSU Presidential Search Process Update – Mr. DJ Campbell
38. NDSU Presidential Search Process Update – Mr. Kevin Black
39. DSU Update – DC Meredith Larson
40. Updates from Commissioner Sanford

Other

41. Shared Services – Mr. DJ Campbell

42. System Alignment Project – DC Meredith Larson
43. UND Land Sale Authorization – Ms. Karla Stewart
44. Higher Education System Proposal – Mr. Curtis Biller
45. Public Comments

Adjourn