

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee Meeting Notice and Agenda**
February 17, 2026
Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on February 17, 2026, at 1:00 p.m., CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 624 130 193#

Call to Order

1. #Agenda
2. #_January [Meeting Minutes](#)
3. Guest Speaker – Patrick Mineer, [Golden Path Solutions \(Compass\)](#)

Committee Business

4. New Academic Program Requests
 - a. [Dickinson State University](#)
 - i. [Minor in Marketing](#)
 - ii. [UG Certificate in Emergency Medical Technician](#)
 - iii. [UG Certificate and B.B.A. in Financial Technology](#)
 - iv. [A.A.S. in Paramedic Science](#)
 - v. [B.B.A. in Digital Marketing](#)
 - vi. [B.B.A. in Sports Marketing](#)
 - vii. [B.S. in Emergency Medical Services](#)
 - viii. [GR Certificate in Advanced Certificate in Applied Performance and Health](#)
 - b. [North Dakota State College of Science](#)
 - i. [UG Certificate in Electrical Apprentice Prep](#)
 - c. [North Dakota State University](#)
 - i. [UG Certificate in Personal Financial Planning](#)
 - ii. [GR Certificate in Foundations of Clinical Research](#)
 - iii. [B.S. in Robotics & Automation](#)
 - iv. [M.S. in Project Management](#)
 - d. [Williston State College](#)
 - i. [UG Certificate in Agribusiness Management](#)
 - ii. [UG Certificate in Equine Management](#)
 - iii. [UG Certificate in Farm Management](#)
 - iv. [UG Certificate in Natural Resource Management](#)
 - v. [UG Certificate in Ranch Management](#)

5. Academic Program Termination
 - a. [Minot State University](#)
 - i. [M.A.T. in Mathematics](#)
 - ii. [M.A.T. in Science](#)
6. Institution Organization Notice (conclusion at SBHE)
 - a. North Dakota State University
 - i. [Center for Banking and Finance](#)

SBHE Policy

7. Policy 440 [Enrollment Reporting](#) – DC Lisa Johnson
8. Policy 442 [IPEDS Enrollment Reporting](#) – DC Lisa Johnson
9. Policy 511 [Student Criminal History Background Checks](#) – DC Lisa Johnson

Reports/Updates/Discussions

10. [Workforce Pell](#) - DC Lisa Johnson
11. Dual Credit Tuition Procedure/Policy - Commissioner Sanford
 - a. Policy 805.1 [Tuition](#)
 - b. Procedure 805.1 [Tuition](#)

Adjourn