

North Dakota State Board of Higher Education

Meeting Notice and Agenda

April 30, 2026

Action Items

The State Board of Higher Education will meet on April 30, 2026, at 10:00 a.m. CT., at North Dakota State College of Science, The Alley in the Student Center, 800 6th St. N., Wahpeton, ND 58075. [Click here](#) to view the live video stream.

Call to Order

1. # Agenda

Campus Report Out

2. Board Spotlight: Maxwell Eriksrud
3. Spotlight on North Dakota State College of Science – President Flanigan
4. Thank You to NDSCS for Tour of the Mildred Johnson Library – Chair Black

Board Consent (5 – 14)

5. March [Meeting Minutes](#)
6. Updated [2026 Meeting Schedule](#)
 - a. Meeting lengths updated for BFC and RGC
 - b. Starting with the May SBHE meeting, RGC will be changed to the Governance Committee (GC)
 - c. September meeting location change from MaSU to MiSU

SBHE Budget and Finance Committee

7. UND
 - a. [Demolition of Babcock Hall](#)
 - b. [Renovation of the Former Bookstore](#)
 - c. [Renovation of Gamble Hall](#)
 - d. [College of Nursing and Professional Disciplines Online PhD Tuition Rate Change](#)
8. [Draft 2026-27 MN/ND Reciprocity MOU Agreement](#)
9. Campus Facility Master Plans Update
 - a. [DSU](#)
 - b. [NDSCS](#)
 - c. [NDSU](#)

SBHE Audit Committee

10. [Request to Approve Quality Assessment Plan](#)

SBHE Policy

1st Read

- 11. Policy 611.6 [Confidential Proprietary Information](#)
- 12. Policy 611.8 [Employee Responsibility & Activities; Research on Human Subjects](#)

1st Read, Waive 2nd Read

- 13. Policy 404 [Collaborative Applicant](#) - DC Lisa Johnson
- 14. Policy 413 [Mathematics and English Course Placement](#) - DC Lisa Johnson

Board Business

- 15. Reduced Credit Bachelor's Degree Request – DC Lisa Johnson
 - a. [Dickinson State University](#)
 - i. [B.A.S. in Management](#)
- 16. [Tenure and Faculty Appointments](#) – DC Lisa Johnson
- 17. [DSU request for extension of interim financing for Woods Hall](#) - Ms. Karin Hegstad

Representative Reports/Updates/Discussions

- 18. Staff Senate – Ms. Anna Kinney
- 19. CCF – Dr. Lisa Montplaisir
- 20. NDSA – Mr. Max Eriksrud
 - a. Update from AGB National Conference on Trusteeship – Mr. Max Eriksrud

SBHE Committee Reports/Updates/Discussions

- 21. SBHE Academic and Student Affairs Committee - Mr. Curtis Biller
- 22. SBHE Budget and Finance Committee - Mr. Tim Mihalick
- 23. SBHE Audit Committee - Mr. Tim Mihalick
- 24. SBHE Research and Governance Committee - Ms. Danita Bye/Mr. DJ Campbell

Chair Report

- 25. Updates from Chair Black
- 26. Retirement Recognition for DC David Krebsbach. Mr. Rick Tonder, and Ms. Robin Putnam – Chair Black

Commissioner Report

- 27. Updates from Commissioner Sanford
- 28. Legislative Updates - DCs/Commissioner
 - a. April 1 Interim Education Meeting Update
 - b. April 8 and 9 Interim Higher Ed Institutions Meeting Update

Other

- 29. Public Comments

Adjourn