

North Dakota State Board of Higher Education

Meeting Notice and Agenda

May 28, 2026

Action Items

The State Board of Higher Education will meet on May 28, 2026, at 8:30 a.m. CT., via Teams,
[Click here](#) to view the live video stream.

Call to Order

1. # Agenda

System Spotlight

2. Spotlight on Open Educational Resources (OER) - Mr. Eric Jensen

Board Consent (3 – 12)

3. March 30, 2026 Special [Meeting Minutes](#)
4. March 31, 2026 Special [Meeting Minutes](#)
5. April 29, 2026 Retreat [Meeting Minutes](#)
6. April 30, 2026 [Meeting Minutes](#)

SBHE Budget and Finance Committee

7. UND
 - a. [Replace Flight Ops Fiber Optic Cable](#)
 - b. [Harrington Hall Renovations](#)
 - c. [Law School Renovations](#)
8. NDSU
 - a. [MHA Tuition Rate Request](#)

SBHE Policy

1st read

9. Policy 611.2 [Employee Responsibility and Activities: Intellectual Property](#)

1st read, waive 2nd read

10. Policy and Procedure 1203.1 [Digital Accessibility](#)

2nd read

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

Board Business

13. Executive Session

Move to **(1)** enter Executive Session to discuss the working papers of the Chief Compliance Officer, investigatory work product, and the investigation of financial circumstances at Dickinson State University, and **(2)** limit executive session to board members, the commissioner, chief operating officer, chief compliance officer, designated investigators from Clifton Larson Allen LLP, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-44.3, 44-04-18.1(6), 44-04-19.1(3) and (7), and 44-04-19.2.

14. [2027-29 Upper Great Plains Transportation Institute Budget](#) – Mr. Denver Tolliver
15. [Reconstruct Ray Richards Golf Course](#) – Mr. Brian Larson
16. Approval of Assignment of Institution Finance Staff to Higher Education Funding Review Committee study, as directed in SB2003 – Commissioner Sanford
 - a. Ms. Joann Kitchens

Representative Reports/Updates/Discussions

17. Staff Senate – Ms. Anna Kinney
18. CCF – Dr. Lisa Montplaisir
19. NDSA – Mr. Max Eriksrud

SBHE Committee Reports/Updates/Discussions

20. SBHE Academic and Student Affairs Committee - Mr. Curtis Biller
21. SBHE Budget and Finance Committee - Mr. Tim Mihalick
22. SBHE Audit Committee - Mr. Tim Mihalick
23. SBHE Governance Committee - Mr. DJ Campbell
 - a. [SBHE Assessment Survey](#) – Mr. Chris Pieske
 - b. Dual Credit Accessibility- Dashboard - DC Meredith Larson

Chair Report

24. Campus and System Approach to AI – Ms. Anna Kinney
25. Updates from Chair Black

Commissioner Report

26. Spring Graduations
27. Updates from Commissioner Sanford

Other

28. Public Comments

Adjourn