

North Dakota State Board of Higher Education

Meeting Notice and Agenda

Larry J. Robinson Center for the Arts, 306 Viking Dr., Valley City, ND 58072

June 23, 2026

Action Items

The State Board of Higher Education will meet on June 23, 2026 at 8:30 a.m. CT., at Valley City State College in the Larry J. Robinson Center for the Arts, 306 Viking Dr., Valley City, ND 58072. [Click here](#) to view the live video stream.

Call to Order

1. **# Agenda**

Board Spotlight

Dr. Lisa Montplaisir – Mr. Eric Jensen

Campus Report Out

VCSU - Interim President Burgad

NDUS Staff Excellence Awards – Ms. Anna Kinney

2. Richard Heit – Minot State University
3. Amanda Morse – Bismarck State College
4. Joshua Schroetter – ND State University

Board Consent (5 -13)

5. May 28, 2026 [Meeting Minutes](#)

SBHE Audit Committee

6. [Request to Defer Engagements](#)
7. [Request to Not Defer Engagements](#)
8. [Annual NDUS Compliance Office Report and Priorities](#)
9. Annual NDUS Internal Audit and Compliance Independence Confirmations
 - a. [Internal Audit Independence Confirmation](#)
 - b. [Compliance Independence Confirmation](#)

SBHE Budget and Finance Committee

10. UND
 - a. [Rename Former UND Bookstore Building](#)
 - b. [2025-27 Tier II & III Capital Building Fund Request](#)

11. LRSC

- c. [2023-25 Tier II Capital Building Fund Request](#)

SBHE Policy

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

1st read, waive 2nd read

12. Policy 302.7 [Research and Governance Committee](#)

a. Also amends Policies 100.7 and 705.1

2nd read

13. Policy 611.2 [Employee Responsibility and Activities - Intellectual Property](#)

Board Business

14. DSU

a. [Woods Hall Renovation](#) – Mr. Bruce Bollinger

15. [2027-29 Biennial Budget Request – Operations](#) – Ms. Jamie Wilke

a. [2027-29 North Dakota State Forest Service Budget Proposal](#) – Mr. Thomas Claeys

16. [2027-29 Biennial Budget Request – Capital Projects](#) – Ms. Jamie Wilke

17. [2027-29 NDSU Research and Extension Service Budget](#) – Mr. Greg Lardy

18. **# Executive Session – Commissioner Appointment**

a. Move to enter Executive Session to **(1)** consider the appointment, re-appointment, renewal contract, and any new contract terms for NDUS Commissioner and **(2)** limit the executive session to the Commissioner, voting board members, nonvoting advisors, Chief Human Resource Officer, Chief Compliance Officer, Board Secretary and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code Section 15-10-17(1)(d).

19. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contract, and any new contract terms for NDUS Commissioner.

20. **# Executive Session – Presidential Appointments**

a. Move to enter Executive Session to **(1)** consider the appointment, re-appointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions and **(2)** limit the executive session to voting board members, nonvoting advisers, Commissioner, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code Section 15-10-17(1)(d).

21. Reconvene in Open Meeting to take action regarding the appointment, reappointment, renewal contracts, and any new contract terms for Presidents of NDUS institutions.

22. July and August SBHE Meetings – Chair Black

a. Delegate to Committees

SBHE Policy

1st read

23. Policy 422 [Review of Low-Producing Programs](#) – DC Lisa Johnson

24. Policy 605.1 [Academic Appointments](#) – Mr. Chris Pieske

25. [SBHE Assessment Priorities](#) – Mr. Chris Pieske

Representative Reports/Updates/Discussions

26. Staff Senate – Ms. Anna Kinney

27. CCF – Dr. Lisa Montplaisir

28. NDSA – Mr. Max Eriksrud

a. [NDSA Year in Review Presentation](#) - Mr. Max Eriksrud

SBHE Committee Reports/Updates/Discussions

29. SBHE Academic and Student Affairs Committee - Mr. Curtis Biller

30. SBHE Budget and Finance Committee - Mr. Tim Mihalick

31. SBHE Audit Committee - Mr. Tim Mihalick

32. SBHE Governance Committee - Mr. DJ Campbell

a. [Enterprise Service Management Report](#) – Mr. Corey Quirk

Chair Report

33. Updates from Chair Black

34. Present Plaques to Out-Going SBHE Members

a. Danita Bye

b. Maxwell Eriksrud

c. Dr. Lisa Montplaisir

Commissioner Report

35. Updates from Commissioner Sanford

Other

36. Public Comments

Adjourn