

North Dakota State Board of Higher Education
Meeting Notice and Agenda
June 29, 2021

The State Board of Higher Education will meet on Tuesday, June 29, 2021, at 8:30 a.m. CT., at Minot State University, 500 University Ave West, Conference Center, 3rd floor of the Student Center building, Minot, ND 58707. [Click here](#) to view live video stream.

Call to Order
Action Items

1. # Agenda

Board Consent (2 - 19)

SBHE Budget and Finance Committee – Mr. Tim Mihalick

2. [SBHE & System Office FY22 & FY23 operating budgets & campus assessments](#)
3. [FY22 Salary Ranges for Vice Chancellor & Senior Officers](#)
4. Ratify Chancellor's approval of [a \\$253,095 transfer from the capital assets](#) line to the NDSCS Operations line.
5. Ratify Chancellor's approval of a \$500,000 [transfer of the NDUS System Office Tier III](#) capital building fund appropriation line to the BSC capital building fund appropriation line.
6. Ratify Chancellor's approval of a \$275,000 [transfer of the NDUS System Office Tier III](#) capital building fund appropriation line to the LRSC capital building fund appropriation line.
7. Ratify Chancellor's approval of a \$84,055 [transfer of the NDUS System Office Tier III](#) capital building fund appropriation line to the VCSU capital building fund appropriation line.
8. [VCSU to purchase of 2 parcels of land in Barnes County](#) that are adjacent to the University from the VCSU foundation at a cost of up to \$309,000.
9. Authorize MaSU to [proceed with the construction of an addition to the existing Steam Plant](#), and installation of two natural gas boilers at an estimated cost of \$1,600,000.
10. [Amendment to Bank of America Master Lease](#) – Mr. Eric Olson

SBHE Audit Committee – Ms. Kathleen Neset

11. [2022 fiscal year audit plan](#)
12. [Compliance](#) and [Internal Audit](#) Independence Confirmations
13. [Internal Audit and Compliance Budgets](#)
14. NDSU Report

SBHE Academic and Student Affairs Committee – Dr. Jill Louters

15. State Authorization: [Embry Riddle University](#)
16. State Authorization: [Park University](#)
17. [Tenure](#)

SBHE Research and Governance Committee – Dr. Casey Ryan

18. [Chancellor](#)

