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Academic and Student Affairs Committee , November 15, 2022, Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on November 15 th at 11:00 a.m. CT, via Teams/conference call .

Chair Warford called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Dr. John Warford

Ms. Sadie Hanson

Mr. Kevin Black

Dr. Lisa Montplaisir, Faculty Advisor

John Miller , — President Darling. — Brian Huschle, — Laurie Geller, — Lisa Karch, — David Bertolini, — Larry Brooks, — Eric Link, — President Hirnin g (departed11:20) and Kim Wra y, (LRSC) —

Ms. Johnson provided some consumer protections that are in place :

- x Regional accreditation is confirmed by the Higher Learning Commission.
- x College/University must be bonded
- x CPI score of greater than 1.5 is required

Black moved, Hanson seconded, to recommend approv al for state authorization to (4a) <u>Columbia</u> <u>College Minot, ND AFB</u> and (4b) <u>Rasmussen University Fargo, ND</u>, as presented.

Black, Hanson, and Warford voted yes.

(final approval at SBHE ASAC)

## 5. MISU

a. UG Certificate in Data Analytics

b.