
SBHE Budget and Finance Committee

3. [UND EERC Bond](#)
4. UND Health [Facility/Sports Med Renovation](#)
5. [UND Starcher Hall Renovation](#)
6. [UND STEM Construction Phase 1](#)
7. UND [Renaming of Chester Fritz Auditorium](#)
8. BSC [Bismarck Community Bowl Naming Rights Agreement](#)
9. WSC Dining Services [rate request](#)

Research and Governance Committee

10. [New Board Member Orientation](#) x
11. [EDRF Internal Advisory Committee membership](#)
12. Updated SBHE [Self-assessment Executive Summary](#)

Board Business

SBHE Policies, 1st Reading

13. [Policy 1202.1](#), Acceptable Use of Information Technology Resources – VC Darin King
14. [Policy 830.1](#), Student Payment – VC Lisa Johnson
15. [Policy 703.2](#), Benefits – VC David Krebsbach
16. [Policy 603.1](#), Harassment and Discrimination – Mr. Chris Pieske
 - a. Deletion of Policy 520

SBHE Policies, 2nd Reading

17. [Policy 311](#), Public Records – Mr. Chris Pieske
18. [Policy 340.1](#), State Forester – VC Jerry Rostad
19. [Policy 404](#),

