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**North Dakota State Board of Higher Education
Governance Committee
Meeting Notice and Agenda
February 21, 2020**

The State Board of Higher Education Governance Committee will meet on Friday, February 21, 2020, at 3:30 p.m. CT, via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. Meeting Minutes
 - a. [October 17, 2019](#)
 - b. [Special November 12, 2019](#)
 - c. [November 20, 2019](#)
3. [Policy 101](#) Table of Contents (DELETE) – Ms. Karol Riedman
4. [Policy 104](#) Distribution of Manual (DELETE) – Ms. Karol Riedman
5. [Policy 601.1](#) Presidential Searches (AMEND) – Mr. Eric Olson
6. [President Evaluation Study, tiered evaluations](#) – Chancellor Hagerott

Committee Reports/Discussion

7. [Renewal Presidential Contract](#) – Chancellor Hagerott

A quorum of the State Board of Higher Education’s ASAC Committee will be present for the February 21, 2020 meeting of the State Board of Higher Education’s Governance meeting.



Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.

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