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**North Dakota State Board of Higher Education  
Governance Committee**  
Meeting Notice and Agenda  
March 18, 2020

The State Board of Higher Education Governance Committee will meet Wednesday, March 18<sup>th</sup> at 3:30 p.m. CT. via conference call, originating from the Capitol, 10<sup>th</sup> floor NDUS Office Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [February 21, 2020](#), Meeting Minutes
3. President Evaluation Study, [tiered evaluations](#) – Chancellor Hagerott
4. [Renewal Presidential Contract](#) – Chancellor Hagerott
5. SBHE [Development Instrument](#) – Ms. Laura Schrott

A quorum of the State Board of Higher Education's ASAC Committee will be present for the March 18, 2020 meeting of the State Board of Higher Education's Governance meeting.

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*Contact Kristie Hetzler (701) 328-2966 or [Kristie.hetzler@ndus.edu](mailto: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