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**North Dakota State Board of Higher Education
Governance Committee**
Meeting Notice and Agenda
April 22, 2020

The State Board of Higher Education Governance Committee will meet on Wednesday, April 22, 2020, at 3:30 p.m. CT, via conference call, originating from the Capitol, Fort Union room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [March 18, 2020](#), Meeting Minutes
3. [Chancellor’s Performance Evaluation](#) – Ms. Karol Riedman
4. Amend [SBHE 2020 Meeting Schedule](#) – Chair Hacker

Committee Reports/Discussion

5. [SBHE Committees](#) – Chair Hacker
6. Presidential Evaluation, Modified Process – Chancellor Hagerott
7. Envision/Strategic Planning Timeline – Mr. Phil Wisecup
8. Post COVID-19 Implications/Planning – Chancellor Hagerott

A quorum of the State Board of Higher Education’s ASAC Committee will be present for the 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