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**North Dakota State Board of Higher Education
Governance Committee**
Meeting Notice and Agenda
May 20, 2020

The State Board of Higher Education Governance Committee will meet Wednesday, May 20, 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. [April 22, 2020](#), Meeting Minutes
3. [SBHE Committee Realignment](#) – Assistant Attorney General Olson
4. [New Board Member Orientation](#)
5. [Presidential Goal/Eval plan](#) – Chancellor Hagerott

Committee Reports/Discussion

6. Strategic Plan – Chancellor Hagerott
7. NDUS President Tenure – Committee Chair Morton

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