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**North Dakota State Board of Higher Education  
Post-Tenure Ad Hoc Committee  
June 14, 2023**

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Wednesday, June 14<sup>th</sup> at 1:30 p.m. CDT, via Teams. The audio call information is 701-409-8507, passcode: 637244015 #.

Call to Order

1. Agenda
  
2. Post-Tenure Ad Hoc Committee’s Organizational Session:
  - a. Meeting schedule, participation
  - b. Timeline
  - c. Plan