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**North Dakota State Board of Higher Education  
Post-Tenure Ad Hoc Committee  
October 11, 2023**

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Wednesday, October 11, 2023, at 3:30 p.m. CDT, via Teams. The audio call information is 701-409-8507, passcode: 414 430 354#

Call to Order

1. Agenda
2. [September 13, 2023](#), Meeting Minutes
3. Institution Tenure & Post-tenure Information :
  - a. [VCSU](#)
  - b. [MiSU](#)
  - c. [MaSU](#)
  - d. [DSU](#)

**References:** Policy [305.1](#) Institution President Authority and Responsibilities - Policy [602.2](#) Report on Faculty Appointments - Policy [605.1](#) Academic Freedom and Tenure - Policy [605.2](#) Standing Committee on Faculty Rights - Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty - Procedure [602.2.1](#) Procedure and Timeline for Faculty Appointment Report - Procedure [605.1](#) Tenure Recommendation Format

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Contact Kristie Hetzler at (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.