

## **North Dakota State Board of Higher Education Post-Tenure Ad Hoc Committee**

July 25, 2024  
# Action Items

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Thursday, July 25, 2024, at 3:30 p.m. CT, via Teams. The audio call information is 701-409-8507, passcode: 559 977 22 #.

### **Call to Order**

1. # Agenda
2. # [March 12, 2024](#), Meeting Minutes
3. Draft Committee [Report](#) – VC Lisa Johnson

### **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