

North Dakota State Board of Higher Education Special Meeting Notice and Agenda

December 20, 2024

The State Board of Higher Education will meet on December 20, 2024, at 9:00 a.m. CT., via Teams. Click [here](#) to view the video stream.

Call to Order
Action Items

1. # Executive Session

Move to enter Executive Session for discussion of (1) The appointment or removal of the commissioner of higher education, or a president or other faculty head, professor, instructor, teacher, officer, or other employee of an institution under the board's control (2) Negotiating strategy or provide negotiating instructions to the board's attorney regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, including settlement agreements, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future, and (3) Attorney work product which includes any document prepared by an attorney representing a public entity which reflects a mental impression, conclusion, litigation strategy, or legal theory of the attorney or entity, and was exclusively prepared for guidance on the legal strengths, risks, and weaknesses of an action of a public entity and (4) To limit the executive session to voting board members, nonvoting board members, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section 15-10-17(1)(d), 44-04-19.1(6), 44-04-19.1(9), 44-04-19.1(11), and 44-04-19.2(1).

2. # Reconvene in open meeting

Take final actions, if any, as discussed in Executive Session regarding the appointment or removal of the commissioner of higher education, or a president or other faculty head, professor, instructor, teacher, officer, or other employee of an institution under the board's control.

3. Motion to Adjourn