

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

January 9, 2025

The State Board of Higher Education will meet on January 9, 2025, at 10:00 a.m. CT., via Teams/conf. 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) 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(9), and 44-04-19.2(1).

2. Appointment of BSC Interim President – Chancellor Hagerott

3. Tenure Policies

[Summary of Tenure Policy Edits](#)

- a. Policy 605.3 [Nonrenewal, Termination or Dismissal of Faculty](#)
- b. Policy 605.4 [Hearings and Appeals](#)
- c. Policy 605.5 [Mediation](#)

Adjourn