

North Dakota State Board of Higher Education RFP Ad-Hoc Committee Agenda and Materials

January 21, 2025 # Action Item

The State Board of Higher Education RFP Ad-Hoc Committee will meet on January 21, 2025, at 3:00 p.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 785 229 895#.

Call to Order

- 1. Agenda
- 2. # Approval of January 8, 2025, <u>Meeting Minutes</u>

Committee Business

- 3. Develop Background and Budget Ms. Pam Nielsen
- 4. Develop Statement of Work Ms. Pam Nielsen
- 5. Develop Deliverables List Ms. Pam Nielsen
- 6. Develop RFP Evaluation Criteria Ms. Pam Nielsen
- 7. Next Steps Co-chairs Ryan and Volk

Adjourn