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

April 14, 2025

The State Board of Higher Education will meet on April 14, 2025, at 10:00 a.m. CT., via Teams. Click here to view the video stream.

Call to Order # Action Items

- 1. Appointment of Interim Chancellor of the North Dakota University System:
  - # Executive Session

Move to enter Executive Session to (1) consider the appointment of, and contract terms for, the next Interim Chancellor and/or other Interim President positions of the North Dakota University System; (2) to discuss negotiating strategy and provide negotiating instructions to its counsel and/or negotiators related to the same; and (3) limit the executive session to voting board members, invited NDUSO staff, board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(b), 15-10-17(1)(d), 44-04-19.1(9), and 44-04-19.2.

## Reconvene in open meeting

- 2. # SBHE action regarding Interim Chancellor and/or other Interim President positions of the North Dakota University System
- 3. Motion to Adjourn