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**North Dakota State Board of Higher Education
Governance Committee**
Meeting Notice and Agenda
June 19, 2019

The State Board of Higher Education Governance Committee will meet on Wednesday, June 19th at 3:30 p.m. CT., via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [May 15, 2019](#), Meeting Minutes
3. [Policy 308.1](#), Officer and Employee Code of Conduct
4. [Policy 302.7](#), Research Committee

Committee Reports

5. [SBHE Self Evaluation Report](#) – Laura Schrott

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.