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**North Dakota State Board of Higher Education  
Governance Committee**  
Meeting Notice and Agenda  
May 15, 2019

The State Board of Higher Education Governance Committee will meet on Wednesday, May 15<sup>th</sup> at 4:00 p.m. CT., via conference call, originating from Bismarck State College, National Energy Center of Excellence, room 432, 1200 Schafer St., Bismarck, ND, 58501.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [April 24, 2019](#), Meeting Minutes

**Committee Reports**

3. Chancellor Evaluation Survey Tool – Karol Riedman
4. [Tier Committee Proposal, modified for accelerated options](#) – Chancellor Hagerott
5. ENVISION 2030 Update – Phil Wisecup

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