

**North Dakota State Board of Higher Education
Governance Committee**

Meeting Notice and Agenda
September 18, 2019

The State Board of Higher Education Governance Committee will meet on Wednesday, the 18th at 3:30 p.m. CT., via conference call, originating from the North Dakota University System Office Conference Room, State Capitol, 10th floor, 600 E. Boulevard Ave., Bismarck, ND 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [June 19, 2019](#), Meeting Minutes
3. [Presidential Contract](#) – Eric Olson
4. [Policy 308.3](#) Political Activities – Karol Riedman
5. [Policy 308.4](#) Conflict of Interest – Karol Riedman
6. [Board self-evaluation](#) – Laura Schrott

Committee Reports/Discussion

7. [Prioritization of 2019 Board self-evaluation](#) – Laura Schrott
8. U.S. Congress Investigation of ED TECH and Student Privacy: Briefing and Discussion – Darin King and Jen Weber
 - Institutional Research – [Ethical and Responsible Use of Analytics in Reporting](#)
 - [Data Collection Article](#)
 - [School Issued Devices and Student Privacy Article](#)
9. Large [Project Summary Report](#) – Darin King
10. Ideas for Improving NDUS Efficiencies
11. Advocacy for Chancellor Contract
12. [SBHE Committees](#)
13. Search Firms/RFP process – Tammy Dolan

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