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

# 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 Schratt

# Action Items

Committee Reports/Discussion
7. Prioritization of 2019 Board self-evaluation – Laura Schratt
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.

The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College