

North Dakota State Board of Higher Education
Governance Committee Agenda and Materials
October 17, 2019

The State Board of Higher Education Governance Committee will meet on Thursday, October 17, 2019, at 7:30 a.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.

Committee Business

1. Agenda
2. [September 18, 2019](#), Meeting Minutes
3. [Presidential Contract](#) – Mr. Dan Traynor
4. [Policy 308.3](#) – Political Activities – Ms. Lisa Johnson
5. [Policy 308.4](#) – Conflict of Interest – Ms. Karol Riedman
6. [Prioritization](#) of Board Self-evaluation – Ms. Laura Schrott

Committee Reports/Discussion

7. [Improving NDUS Efficiencies](#) – Chancellor Hagerott
8. Advocacy for [Chancellor Contract](#) – Ms. Tammy Dolan
9. [SBHE Committees](#) – Mr. Dan Traynor