



State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
Phone: 701.328.2960 Fax: 701.328.2961  
E-mail: [ndus.office@ndus.edu](mailto:ndus.office@ndus.edu) Web: [ndus.edu](http://ndus.edu)

**North Dakota State Board of Higher Education  
Governance Committee**  
Special Meeting Notice and Agenda  
November 12, 2019

The State Board of Higher Education Governance Committee will meet on Tuesday, November 12<sup>th</sup>, at 12:15 p.m. CT, via conference call, originating from the Capitol, 10<sup>th</sup> floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order  
# Action Items

1. # Agenda
2. # [Presidential Contract](#) – Mr. Dan Traynor

---

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.

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