

North Dakota Board of Higher Education
Special Meeting Notice and Agenda
November 14, 2019

The State Board of Higher Education will meet on Thursday, November 14, at 12:00 p.m. CT., via conference call originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

1. # Agenda
2. # [Presidential Contract](#)
3. # Executive Session
Move to enter Executive Session to (1) consider the appointment of, and contract terms for Interim President of Dickinson State University; and (2) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO staff, and board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(a) and 44-04-19.2.

4. # Reconvene Opening Meeting
SBHE action regarding the Interim President of Dickinson State University.

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