



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 Web: ndus.edu

**North Dakota State Board of Higher Education
Governance Committee Meeting Minutes
November 20, 2019**

The State Board of Higher Education Governance Committee will meet on Wednesday, November 20, 2019, at 3:30, via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [Policy 308.3](#), Political Activities – Ms. Lisa Johnson

Committee Reports/Discussion

3. [Renewal Contracts for President](#) – Mr. Dan Traynor
4. [SBHE Committees](#) – Mr. Dan Traynor

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