

North Dakota State Board of Higher Education RFP Ad-Hoc Committee Agenda and Materials

January 8, 2025

Action Item

The State Board of Higher Education RFP Ad-Hoc Committee will meet on January 8, 2025, at 3:00 p.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 633 643 832#.

Call to Order

1. Agenda

Committee Business

2. Charge from SBHE and Board Chair – Co-Chairs Ryan and Volk
3. RFP Process Brief – Dirk Huggett and Pamela Nielsen
4. Key Elements for Committee to develop – Dirk Huggett and Pamela Nielsen
 - a. Statement of Work
 - b. RFP Evaluation Criteria
5. Nominal RFP Timeline – Dirk Huggett and Pamela Nielsen
6. Next Steps – Co-Chairs Ryan and Volk

Adjourn