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

August 15, 2025

Action Item

The State Board of Higher Education RFP Ad-Hoc Committee will meet on August 15, 2025, at 8:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 212 683 159#

Call to Order

1. # Agenda
2. # Approval of July 24, 2025, [Meeting Minutes](#)
3. # Executive Session
Move to enter Executive Session to (1) discuss bids and proposals received pursuant to the competitive solicitation and (2) limit the executive session to voting board members, nonvoting advisers, Chancellor, selected NDUS Office Staff, and board counsel. The legal authority for closing this portion of the meeting is NDCC 44-04-18.4(6) and NDCC 44-04-19.2.
4. # Reconvene in Open Meeting to take action regarding next steps for the RFP.
5. Public Comment

Adjourn