

North Dakota State Board of Higher Education Governance Committee Meeting Notice and Agenda

June 16, 2026
Action Item

The State Board of Higher Education Governance Committee will meet on June 16, 2026, at 3:00 p.m., CT, via Teams. The audio call-in information is 701-409-8507, passcode 290 319 563#

Call to Order

1. # Agenda
2. # May 19, 2026 [Meeting Minutes](#)

SBHE Policy

3. Policy 302.7 [Research and Governance Committee](#) – DC Meredith Larson
 - a. Also amends Policies 100.7 and 705.1

Discussion/Updates/Reports

4. IT Security Briefing – Mr. Corey Quirk
5. [Enterprise Service Management Report](#) – Mr. Corey Quirk
6. Employee Awards – DC Meredith Larson
7. Update on Board Orientation – DC Meredith Larson

Adjourn