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

October 20, 2026
Action Item

The North Dakota State Board of Higher Education Governance Committee will meet on October 20, 2026, at 3:00 p.m., CST, via Teams. The audio call-in information is 701-409-8507, passcode 290 319 563 #.

Call to Order /Roll Call

1. **#** Agenda
2. **#** June 16, 2026 Meeting Minutes

 # SBHE Policy

3. Policy 308.4 Conflict of Interest - Mr. Chris Pieske
4. Policy 1202.1 Acceptable Use of Information Technology Resources - DC Corey Quirk

Discussion/Updates/Reports

8. IT Security Briefing – Mr. Brad Miller
9. 2026 Total Rewards Survey Results – Ms. Jane Grinde
10. Strategic Plan Update – DC Meredith Larson

Adjourn