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

November 17, 2026
Action Item

The State Board of Higher Education Governance Committee will meet on November 17, 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

1. **#** Agenda
2. **#** October 20, 2026 Meeting Minutes

 # SBHE Policy

3. Policy 308.2 Required Reports of Violations; Reprisal or Retaliation Prohibited – Mr. Chris Pieske

4. Policy 604.3 Performance Evaluations: Benefited Employees – Mr. Chris Pieske

5. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty and Policy 508.2 NDUS Employees - Nonrenewal and Dismissals – Mr. Chris Pieske

6. Policy 611.5 Employee Responsibility and Activities: Outside Employment and Consulting Practices; Use of Institution Property – Mr. Chris Pieske

7. HR Policy 17 Performance Development – Mr. Chris Pieske

Discussion/Updates/Reports

8. CTS - Large IT Project Quarterly Report – DC Corey Quirk

9. CTS – ERP Modernization Program Update – DC Corey Quirk

10. Strategic Planning Process Update – DC Meredith Larson

Adjourn