

State Capitol -600 E Boulevard Ave Dept. 215
Bismarck ND 58505-2300
Phone: 701.328.2960 Fax 701.32230

North Dakota State Board of Higher Education
October 20, 2021, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on
Wednesday, October 20, 2021, at 3: 15 p.m. CT, via teams and/or conference call .

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discussions with both the UND and NDSU Presidents and representatives regarding the

details the process of posting agendas, executive sessions, and records retention periods. The proposed policy aligns with statutory requirements ; he raised concerns that the system office is currently holding onto years of old records that are not required .

The committee raised the same concerns they discussed during their review of policy 311. New policies create additional bureaucracy and difficulties for Board members to conduct regular business. They questioned if the policy is necessary as it is already in statute , they have legal representation present during Board meetings to ensure compliance of those statutes , and the Board receives annual training on open meeting -0.0044 (o)6.(s).7 (t)] 09 (i)M2rt 41 T6recorl(n)-3.5/i5 (n) 1 Tc (t). (B)tn ien i4 (it)5-.5 (r)4.8 (in)0g630 Td C sr4 (.2 o14.4 (c-60.6 (e)-3.6 da)-4.8 ut)2.6 r4 (.2 ac-60 (n)01).7 (/pThfd (nr4 1)5.3 o14.4 (c-60.6 (e)-3.6 s4 (i.6 s4