

Special Meeting Notice and Agenda  
October 20, 2023

The State Board of Higher Education will hold a special meeting on Friday, October 20, 2023, at 1:00 p.m. CT., via Teams. The call in information is 701-409-8507, conference ID 484917519#.

Call to Order  
# Action Items

**# Board Action**

1. SBHE Legislative Priorities for October 2023 North Dakota Legislature Special Session
2. Executive Session – Cybersecurity  
Move to Enter Executive Session to discuss (1) Information related to cybersecurity defenses, or threats, attacks, attempted attacks, and vulnerabilities of cyber system operations relating directly to the physical or electronic security of NDUS facilities, or any critical infrastructure owned, leased to, or in the possession of a public entity, and (2) limit executive session to voting board members, non-voting/ex officio members, the Chancellor, selected NDUS staff, and board counsel.

The legal authority for closing this portion of the meeting is N.D.C.C. 44-04-24 and N.D.C.C. 44-04-19.2.

3. Motion to adjourn

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Contact Kristie Hetzler (701) 328-2966 or [Kristie.hetzler@ndus.edu](mailto:Kristie.hetzler@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.