



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

North Dakota

1. **Agenda**

Bye moved, Warford seconded, to approve the agenda with the following amendments:

- Remove Policy 100.6 and send it back to SBH(c)a45 31.8 Tm()TjEB i.7 (3.9 T-7 (o)-3.6 8 (1)10.9 (6.5 (en2 (s)12.

Mihalick moved, Warford seconded, to approve first reading, waive second reading, and final approval of Policies 804, 902, and 909.

The ban, which takes effect July 1, does not apply to students' or staff members' personal devices, as they will still be able to access the platform via cellular data networks.

20. **May Strategic Planning Session**
Mr. Jerry Rostad gave a high-level