

Tuesday, December 28, 2021, 1:00 p.m.
RIO Conference Room (Virtual Meeting Host)
Teleconferencing – 701.328.0950 Participant Code – 119 565 443#
1600 E Century Ave Ste. 3, Bismarck, ND

AGENDA

- I. **CALL TO ORDER AND ACCEPTANCE OF AGENDA**
- II. **BOARD DISCUSSION – CIO POSITION OFFER** (20 minutes) – Lt. Gov. Sanford, Dr. Lech * *Possible Executive Session under N.D.C.C. 44-04-19.1(9) & 44-04-19.2 to discuss negotiating strategy.*
- III. **ADJOURNMENT**

MEMORANDUM

TO: SIB
FROM: Jan Murtha, Executive Director
DATE: December 23, 2021
RE: CIO Position Offer

I. Board Discussion – CIO Position Offer

Information related to the status of the CIO position offer will be emailed to Board members separately. An executive session is recommended to discuss negotiating strategy.

BOARD ACTION REQUESTED: *Executive Session under N.D.C.C. 44-04-19.1(9) & 44-04-19.2 to discuss negotiating strategy.*