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**North Dakota State Board of Higher Education
Research Committee**
Meeting Notice and Agenda
May 13, 2020

The State Board of Higher Education Research Committee will meet on Wednesday, May 13th at 3:15 p.m. CT, via conference call, originating from the Capitol, NDUS Office, 600 East Boulevard Ave., Bismarck, ND 58505.

Call to Order
Action Items

Committee Consent

- 1. Agenda
- 2. [April 15, 2020](#), Meeting Minutes

Committee Reports/Discussion

- 3. Human Capital Investment - Chancellor Hagerott, Interim President Wynne, President Bresciani
- 4. [North Dakota Science and Technology plan](#) – Chancellor Hagerott and Dr. Kelly Rusch
- 5. [ND EPSCoR NSF Track 1 Award](#) – Dr. Kelly Rusch

A quorum of the State Board of Higher Education’s Audit Committee will be present for this meeting of the State Board of Higher Education’s Research Committee meeting.

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