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North Dakota State Board of Higher Education
Research Sub-Committee Meeting Minutes
May 11, 2020

The State Board of Higher Education Research Sub-Committee met on Monday, May 11, 2020, at 5:00 p.m. CT. p.m. CT, via conference call, originating from the Capitol, NDUS Office, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Chair Ryan called the meeting to order at 5:00 p.m. CT.

SBHE Research Committee members participating:
Dr. Casey Ryan, Chair

Others Participating:
Chancellor Mark Hagerott
Mr. Ryan Jockers, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Mr. Jim Galloway, JLG Architects
Mr. Bryan Nermoe, Sanford Health
Mr. Steve Burian, Burian Associates
Mr. Mark. Nisbet, Xcel Energy
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jane Schuh, NDSU
Mr. Eric Olson, Asst. A.G. and General Counsel

1. Developing One Document

The committee members reviewed, compared, and discussed each specific component of the [proposals from Valley Prosperity Partnership \(VPP\) and State Board of Higher Education Research Committee \(SBHE\)](#). After a thorough review of both proposals, Chair Ryan requested Dr. Schuh and Dr. Mihelich collate sections B, C, D, E, from VPP and B and C from the SBHE proposals. Upon completion of the specific areas, the revisions will be incorporated into a single proposal for the SBHE Research Committee's consideration during their June meeting.

The meeting adjourned at 5:40 p.m. CT.

Approved June 10, 2020.