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**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
August 12, 2020

The State Board of Higher Education Governance Committee will meet Wednesday, August 12, 2020, at 3:15 p.m. CT., via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

- 1. Agenda
- 2. [June 10, 2020, Meeting Minutes](#)
- 3. [Research Proposal](#)

Committee Reports/Discussion

- 4. Committee Membership/Participation and Meeting Logistics

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