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**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
September 16, 2020

The State Board of Higher Education Governance Committee will meet Wednesday, September 16, 2020, at 3:15 p.m. CT., via teams, originating from the state Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [August 12, 2020](#), Meeting Minutes

Committee Reports/Discussion

3. [MiSU Research Overview/Presentation](#) – Dr. Laura Gellar / Dr. Heidi Super / Dr. Bryan Schmidt
4. NDSU Development, Production and Evaluation of [Cold Hardy Grapes](#) – Shana Forster, Center Director NDSU North Central Research Extension Center, Minot / Rod Ballinger, Co-Founder, Bear Creek Winery, Fargo, President, WAND
5. Discussion on [Research Excellence and Innovation](#) – Dr. Ryan

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