

**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
October 21, 2020

The State Board of Higher Education Governance Committee will meet on Wednesday, October 21, 2020, at 3:00 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. # Agenda
2. # [September 16, 2020](#), Meeting Minutes

Research Items:

3. UND and NDSU Presentation – Research Universities in Focus: UAS/Autonomy
Presenters:
Dr. Jane Schuh, NDSU VP for Research and Creative Activity
Dr. John Mihelich, UND VP for Research and Economic Development
Dr. Mark Askelson UND Executive Director of the Research Institute for Autonomous Systems and Associate Dean for Research, JDO School of Aerospace Sciences
4. Discuss Metrics – Chancellor Hagerott

Governance Items:

5. [Board Self-Assessment Prioritization](#) – Ms. Krista Lambrecht