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**North Dakota State Board of Higher Education  
Research and Governance Committee**

Meeting Notice and Agenda  
November 18, 2020

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, November 18, 2020, at 1:00 p.m. CT, via teams and/or conference call.

Call to Order  
# Action Items

1. # Agenda
2. # [October 21, 2020](#), Meeting Minutes

**Research Items:**

3. VCSU Research Presentation – VCSU Representatives
4. [Discussion on Metrics](#) – Chair Ryan/Mr. Ryan Jockers
5. [Goal 5](#) – Research Excellence and Innovation – Mr. Ryan Jockers
6. Discuss Current and Ongoing Research Initiatives – Chair Ryan

**Governance Items:**

7. # [Board Self-Assessment Prioritization](#) – Ms. Krista Lambrecht
8. [NDUS-IT Strategic Plan 2021-2023](#) – Mr. Darin King

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