



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

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

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, December 16, 2020, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. # Agenda
2. # [November 18, 2020](#), Meeting Minutes

Research Items:

3. UND and NDSU Research Presentation on Sustainable Materials:
[Part 1](#), [Part 2](#), [Part 3](#)
Presenters:
 - Seames, Wayne <wayne.seames@und.edu>;
 - Kubatova, Alena <alena.kubatova@und.edu>;
 - Webster, Dean <dean.webster@ndsu.edu>;
 - Ulven, Chad <chad.ulven@ndsu.edu>
4. Update on [Research Metrics](#) – Dr. Jane Schuh and Dr. John Mihelich

Governance Items-----No Governance items for December 16, 2020

5. Future Governance Agenda Items:
 - a) Board Self-Assessment Prioritization – Ms. Krista Lambrecht
 - b) Comprehensive Presidential Reviews

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