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**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
April 21, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, April 21, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. Agenda
2. Meeting Minutes:
 - a) [February 17, 2021](#)
 - b) [March 17, 2021](#)

Research Items

3. Presentation on Research Metrics & Strategy by [Dr. John Mihelich, UND](#) and [Dr. Jane Schuh, NDSU](#)

Governance Items (informational only)

4. [Policy 100.4](#), Mission and Vision of the North Dakota University System – Mr. Jerry Rostad
5. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education – Mr. Jerry Rostad
6. [Chancellor's Performance Evaluation Process/Timeline](#) – Ms. Karol Riedman
7. NDUS [New Board Orientation](#) – Ms. Kristie Hetzler
 - Association of Governing Boards (AGB) Online Orientation Option