

**North Dakota State Board of Higher Education  
Research and Governance Committee**  
Meeting Notice and Agenda  
February 19, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 17, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order  
# Action Items

1. # Agenda
2. # [January 20, 2021](#), Meeting Minutes

**Research Items**

3. 3:15 – 3:45 p.m. – UND and NDSU - Biomedical Collaborations
  - Marc Basson, MBA, MD, PhD: Associate Dean for Research at UND's medical school and Director of the Center for Translational Research
  - [Steven Wonderlich](#), PhD: Vice President for Research at Sanford Health and Co-Director of the Center for Biobehavioral Research (based in Fargo)
  - [Sharon Hunt](#), MBA: VP of Operations for Sanford Research (based in Sioux Falls)
  - [Scott Engel](#), Ph.D., Co-Director of the Center for Biobehavioral Research, Sanford
4. 3:45 – 4:00 p.m. – Report on FY20 HERD survey numbers – Drs. Mihalich and Schuh

**Governance Items** 4:00 – 4:20 p.m.

5. # [Board Self-Assessment Prioritization](#) – Ms. Dina Cashman
6. [Update on Presidential Comprehensive Review\(s\)](#) – Chancellor Hagerott/Mr. Jerry Rostad