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

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, May 19, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order  
# Action Items

1. Agenda

**Research Items**

2. [Research Initiatives at Dickinson State University](#) – Dr. Chip “Woodrow” Poland and students
3. Discussion on INBRE - Dr. John Mihelich

**Governance Items**

4. #SBHE Strategic Retreat – Mr. Jerry Rostad
  - a. [Policy 100.4](#), Mission and Vision of the North Dakota University System
  - b. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
  - c. [Metrics](#)
5. #[Chancellor’s Performance Evaluation Process/Timeline](#) – Ms. Karol Riedman
6. #NDUS [New Board Orientation](#) – Ms. Kristie Hetzler
  - Association of Governing Boards (AGB) Online Orientation Option
7. #Policy [308.3](#) Political Activities – Eric Olson

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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.