



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
November 17, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, November 17th, at 3:15 p.m. CT, via teams and/or conference call. The audio call information is 701-409-8507, passcode 643 078 138#.

Call to Order
Action Items

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

Research Items

3. INBRE Update - Dr. Mihelich
4. EPSCoR – Dr. Fitzgerald

Governance Items

5. # [Policy 311](#), Public Records – Mr. Eric Olson
6. # [Policy 312](#), Public Meetings – Mr. Eric Olson