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**North Dakota State Board of Higher Education
Research and Governance Committee**

Meeting Notice and Agenda
September 22, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, September 22, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. Agenda
2. Minutes:
 - [June 16, 2021](#)
 - Special [July 21, 2021](#)

Research Items/Presentation/Discussion

3. North Dakota State College of Science Campus [Research Presentation](#) – Mr. Craig Zimprich
4. Wine Association of North Dakota([WAND](#)) – Dr. Warford

Governance Items

5. # [SBHE Strategic Plan updates](#) – Mr. Jerry Rostad