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

Meeting Notice and Agenda
October 20, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 20, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. Agenda
2. [September 22, 2021](#), Meeting Minutes

Research Items/Presentation/Discussion

3. INBRE – Dr. Casey Ryan
4. EPSCoR – Dr. Casey Ryan

Governance Items

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