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

Meeting Notice and Agenda  
January 19, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, January 19<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call. The audio call information is 701-409-8507, passcode 586 489 801#.

Call to Order  
# Action Items

1. #Agenda
2. #Meeting Minutes:
  - [November 17, 2021](#)
  - [Special December 15, 2021](#)

**Research Items**

3. [Williston State College Research Presentation](#) – President Hirning
4. INBRE Update – Dr. Mihelich
5. 5-State USICA – Chancellor Hagerott

**Governance Items**

6. 2021 SBHE Self-Assessment Priorities discussion:
  - a. [Mission/Vision/Core Values/ Strategic Planning](#)
  - b. [Cybersecurity and other issues](#), both technical and non-technical that could affect Technology
  - c. [Continued advancement of online learning](#)
7. Proposal for [Potential SBHE Committee Realignment](#) – Mr. Danita Bye/Mr. Eric Olson
8. [Policy Review Process](#) Information – Ms. Karol Riedman
9. # [Policy 311](#), Public Records – Mr. Eric Olson