

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

Meeting Notice and Agenda  
February 16, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 16<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call. The audio call in information is 701-409-8507, passcode 586489801#.

Call to Order  
# Action Items

1. #Agenda
2. # [January 19, 2022](#), Meeting Minutes

**Research Items**

3. Update on ND EPSCoR Science and Technology Committee – Dr. Warford
4. Update on State Research Group – Dr. Colleen Fitzgerald and Dr. John Mihelich
5. Update on 5-State USICA – Chancellor Hagerott, Dr. Colleen Fitzgerald, and Dr. John Mihelich

**Governance Items**

6. # [Policy 311](#), Public Records – Mr. Eric Olson
7. Discuss 2022 SBHE Self-Assessment:
  - a. 2022 Board [Self-Assessment process](#)
  - b. [Tool to use for the 2022 Board Self-Assessment](#)
  - c. Method to use for the 2022 Board Self-Assessment
8. [Update on Strategic Plan](#) – Mr. Jerry Rostad
9. Discuss [Options on SBHE Committee Realignment](#) – Mr. Eric Olson
10. Discuss [Policy 601.1](#) Presidential searches – Mr. Eric Olson