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

Meeting Notice and Agenda
March 16, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, March 16th, at 3:15 p.m. CT, via teams and/or conference call. The audio call in information is 701-409-8507, passcode 586 489 801#.

Call to Order
Action Items

1. #Agenda
2. # [February 16, 2022](#), Meeting Minutes

Research Items

3. [Mayville State University Research Presentation](#) – President Van Horn and Dr. Michael Kjelland

Governance Items

4. # [Policy 812](#), Legal Representation – Mr. Eric Olson
5. Update on Chancellor's Evaluation Process – Mr. Eric Olson
6. [Discuss SBHE Committee Structure](#) – Mr. Eric Olson
7. Update on SBHE Self-Assessment – Ms. Dina Cashman
8. Update on [Strategic Priorities](#) for SBHE Retreat – Mr. Jerry Rostad