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

Meeting Notice and Agenda
April 13, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, April 13th, 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. # [March 16, 2022](#), Meeting Minutes
3. Update on USICA – Chancellor Hagerott
4. Update on Research Working Group – Dr. John Mihelich
5. Update on Legacy plans – Co-chair Ryan and Dr. Delore Zimmerman

Governance Items

6. # [SBHE Self-Assessment](#) – Ms. Dina Cashman
7. # [Chancellor's Evaluation Process](#) – Ms. Karol Riedman
8. Update on [Strategic Priorities](#) for SBHE Retreat – Mr. Jerry Rostad