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

Meeting Notice and Agenda
May 18, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, May 18th, 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. # [April 13, 2022](#), Meeting Minutes
3. [Bismarck State College Research Presentation](#) – President Jensen and Dr. Marko Davinic
4. Update on USICA – Chancellor Hagerott
5. Update on Research Working Group – Dr. John Mihelich/Dr. Collen Fitzgerald

Governance Items

6. # [New Board Member Orientation](#) Process/Information – Ms. Terry Meyer
7. Update on SBHE Self-Assessment – Ms. Danita Bye
8. Update on Strategic Priorities for SBHE Retreat – Mr. Jerry Rostad