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

Meeting Notice and Agenda  
June 23, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, June 23<sup>rd</sup> at 4:00 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. # [May 18, 2022](#), Meeting Minutes
3. Update on USICA – Chancellor Hagerott
4. Update on Research – Dr. Delore Zimmerman, VPP
5. Update on Research Working Group – Dr. John Mihelich/Dr. Collen Fitzgerald

**Governance Items**

6. # [Board Self-Assessment Priorities](#) - Ms. Dina Cashman
7. # [CTS Project Report](#) – Mr. Darin King
8. # [Strategic Plan](#) – Mr. Jerry Rostad
9. # [Strategic Topics](#) for SBHE Action and Legislative Requests – Chancellor Hagerott  
(Mr. David Krebsbach - budget)