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

Meeting Notice and Agenda  
September 21, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, September 21<sup>st</sup> 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. # [June 23, 2022](#), Meeting Minutes

**Research Items**

3. Update CHIPS and Science Act of 2022 (formally USICA) – Chancellor Hagerott
4. Update on Research Working Group – Dr. John Mihelich and Dr. Colleen Fitzgerald
5. EPSCoR – Chancellor Hagerott and President Cook

**Governance Items**

6. Identified Board Priority
  - Retention of Students, Faculty, and staff
7. # [Draft 2023 SBHE Meeting Schedule](#) – Ms. Terry Meyer/Ms. Kristie Hetzler