

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

Meeting Notice and Agenda
October 19, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 19th at 3:15 p.m. CT, via teams and/or conference call. The call-in information is 701-409-8507, passcode 586 489 801#.

Call to Order
Action Items

1. # Agenda
2. # [September 19, 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. Strengthening and Diversifying North Dakota's Economy by Investing in Research and Development – Co-chair Ryan/Valley Prosperity Reps

Governance Items

6. Presidential Comprehensive Review Process
7. 2022 Self-Assessment/Priority 3
 - Students
 - Faculty
 - Staff
 - Administration