

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

Meeting Notice and Agenda
November 16, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, November 16th at 3:15 p.m. November 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. # [October 19, 2022](#), Meeting Minutes

Research Items

3. Update CHIPS and Science Act of 2022 – Chancellor Hagerott
4. Update on Research Working Group – Dr. Colleen Fitzgerald

Governance Items

5. 2023 Meeting Schedule Change – May 22 and 23rd
6. [Unit Cost Summary Presentation](#) – President Doug Jensen
7. 2022 Self-Assessment, Focus on Students – Vice Chancellor Johnson
8. Update on Governor's Red Tape Reduction Working Group – Vice Chancellor Krebsbach