

**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
February 15, 2023

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 15th, at 3:15 p.m. CT, via teams and/or conference call. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order
Action Items

1. # Agenda
2. # [January 18, 2023](#), Meeting Minutes

Research Items:

3. Discuss Research Working Groups/Legislation, HB 1379 – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald
4. Update on CHIPS Act – Dr. Mihelich/Dr. Fitzgerald/Chancellor Hagerott

Governance Items:

5. #SBHE Policy [100.6](#) – Mr. Jerry Rostad
6. #SBHE Policy [302.7](#) – Research and Governance Committee – Ms. Terry Meyer
7. #Chancellor’s Evaluation Process – Mr. Chris Pieske
8. #Mission Statements – Mr. Jerry Rostad
 - a. [BSC](#)
 - b. [NDSCS](#)
 - c. [NDSU](#)
 - d. [UND](#)

Reports/Discussion

9. CIO Council and Alternate Approaches to IT Rethink, Envision 2035 Topic? – Mr. King and Chancellor Hagerott
10. SBHE Committee appointments – Dr. Ryan
11. Legislative Update – Chancellor Hagerott