

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
March 22, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, March 22nd, 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. # [February 15, 2023](#), Meeting Minutes

Research Items:

3. EPSCoR Update – Dr. Colleen Fitzgerald
4. Update on CHIPS Act – Chancellor Hagerott/Dr. Mihelich/Dr. Fitzgerald
5. Discuss Research Working Groups/Legislation, [HB 1379](#) – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald
 - a. Update on Legislative Research Day March 24th – Dr. Demuth

Governance Items:

6. # SBHE Self-Assessment Tool and Timeline – Mr. Chris Pieske
 - a. [Tool](#)
 - b. [Timeline](#)
7. # SBHE Policy [100.6](#) – Mr. Jerry Rostad
8. Report on STARFISH in relation to SBHE Self-Evaluation Initiative - Retention of Students – Mr. Darin King

Reports/Discussion

9. Legislative Update – Chancellor Hagerott