

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
April 19, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, April 19th, at 3:15 p.m. CT, via Teams. The call-in information is 701-409-8507, passcode 961 033 090 #.

**Call to Order
Action Items**

1. # Agenda
2. # [March 22, 2023](#), Meeting Minutes

Research Items:

3. CHIPS Act – Chancellor Hagerott/Dr. Mihelich/Dr. Fitzgerald
4. Discuss Research Working Groups/Legislation, HB 1379 – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald
5. HERD Data for SBHE Goal #5: 1) Institutionally finance research, 2) cost sharing, and 3) unrecovered indirect costs

Governance Items:

6. [Policy and Procedure Flow Chart](#) – Mr. Chris Pieske
7. # SBHE Policy [330](#) – Mr. Chris Pieske
8. # SBHE Policy [100.6](#) – Mr. Jerry Rostad
9. # SBHE Policy [302.3](#) – Mr. Jerry Rostad
10. # SBHE Policy [302.7](#) – Mr. Jerry Rostad
11. # 2023-2023 [NDUS IT Strategic Plan](#) – Mr. Darin King
12. # 2023-2023 [CTS Strategic Plan](#) – Mr. Darin King
13. # [Dakota College at Bottineau Mission Statement Update](#) – Dean Simone

Reports/Discussion

14. Review Draft SBHE Self-Assessment – Mr. Chris Pieske
15. Tenure – Chancellor Hagerott
16. May Board Retreat/Envision 2035 – Mr. Jerry Rostad