



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
June 21, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, June 21st 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. # [May 17, 2023](#), Meeting Minutes

Research Items:

3. Update on Research Working Groups – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald

Governance Items:

4. [SBHE Policy 100.6](#), Authority & Responsibility of the State Board of Higher Education – Vice Chancellor Rostad
5. Update on Chancellor Evaluation – Mr. Chris Pieske
6. [Update on Envision 2035](#) – Chancellor Hagerott
7. Update on Tenure Working Group – Dr. Ryan