

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

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, November 15th 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. # [October 18, 2023](#), Meeting Minutes

Research Items:

3. Research Initiative Updates/CHIPS - Chancellor Hagerott
4. Economic Diversification Research Grant – Vice Chancellor Johnson
 - a) Revised [Guidelines](#)
 - b) Revised Internal and External [Committee Membership](#)
 - c) [Timeline](#)

Governance Items:

5. # Tik Tok – Vice Chancellor King

SBHE Policy

6. SBHE [Policy 604.2 Chancellor's Evaluation](#) – Vice Chancellor Rostad

Discussion/Updates/Reports

7. SBHE Post-Tenure Ad Hoc Committee Update – Co-chair Ryan / Vice Chancellor Johnson
8. [RGC Annual Calendar](#)