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**North Dakota State Board of Higher Education
Research Committee**

Special Meeting Notice and Agenda
December 18, 2019

The State Board of Higher Education Research Committee will meet on Wednesday, December 18th at 1:30 p.m. CT, via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Consent

1. Agenda
2. [November 13, 2019](#), Meeting Minutes

Committee Business

3. [Policy 307.2, Research Committee](#); Duties and Responsibilities - Chancellor Hagerott

Committee Reports/Discussion

4. [Legacy Fund Research Proposal](#) – Chancellor Hagerott lead discussion

A quorum of the State Board of Higher Education's Audit Committee will be present for the December 18, 2019 meeting of the State Board of Higher Education's Research Committee meeting.