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

Meeting Notice and Agenda  
January 24, 2020

The State Board of Higher Education Research Committee will meet on Friday, January 24<sup>th</sup> at 2:30 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. [December 18, 2019](#), Meeting Minutes

**Committee Reports/Discussion**

3. [Legacy Fund Research Proposal](#) – Chancellor Hagerott, President Bresciani, President Wynne
4. [NSF HERD Survey Data Discussion](#) – NDUS Staff, Campus Staff Open Discussion
  - a. Reflect on areas of strength and weakness based on HERD data
  - b. By June, define appropriate metrics to drive campus mitigation strategies
5. [MaSU Research Activity Highlight](#) – Dr. Joseph Mehus

A quorum of the State Board of Higher Education's Audit Committee will be present for the January 24, 2020 meeting of the State Board of Higher Education's Research Committee meeting.