

## # Action Items

### # Committee Consent

1. Agenda
2. [April 15, 2020](#), Meeting Minutes

### Committee Reports/Discussion

3. Human Capital Investment - Chancellor Hagerott, Interim President Wynne, President Bresciani
4. [North Dakota Science and Technology plan](#) – Chancellor Hagerott and Dr. Kelly Rusch
5. [ND EPSCoR NSF Track 1 Award](#) – Dr. Kelly Rusch

*A quorum of the State Board of Higher Education's Audit Committee will be present for this meeting of the State*