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North Dakota State Board of Higher Education
Research and Governance Committee
December 16, 2020, Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday,
December 16, 2020, at 3:15 p.m. CT, via teams and/or conference call.

Chair Ryan called the meeting to order at 3:15 p.m. CT.

SBHE Research Committee members participating:

- Dr. Casey Ryan, Chair
- Ms. Kathleen Neset
- Ms. Danita Bye

NDUS staff participating:

- Chancellor Mark Hagerott, NDUS
- Mr. Ryan Jockers, NDUS
- Ms. Kristie Hetzler, NDUS
- Ms. Tammy Dolan, NDUS
- Mr. Jerry Rostad, NDUS
- Ms. Terry Meyer

- Jerry Rostad,
President Bresciani, NDSU
- Dr. John Mihelich, UND
- Dr. Jane Schuh, NDSU
- Dr. David DeMuth, VCSU
- President LaFave, VCSU
- Dr. Katie Woehl, VCSU
- Dr. Andre Delorme, VCSU
- Dr. Casey Williams, VCSU
- Dr. Hilde van Gijssel, VCSU
- Dr. Emily Fenster, VCSU
- Mr. Eric Olson, AG Office

1. Agenda
Bye moved, Neset seconded, to approve the agenda as presented.

Neset, Bye, and Ryan voted yes.
2. Meeting Minutes
Neset moved, Bye seconded, to approve the November 18, 2020

