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

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 15<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order  
# Action Items

Groups/Legislation, HB 1379 – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald

4. Update on CHIPS Act – Dr. Mihelich/Dr. Fitzgerald/Chancellor Hagerott

Governance Items:

5. #SBHE Policy [100.6](#) – Mr. Jerry Rostad
6. #SBHE Policy [302.7](#) – Research and Governance Committee – Ms. Terry Meyer
7. #Chancellor's Evaluation Process – Mr. Chris Pieske
8. #Mission Statements – Mr. Jerry Rostad
  - a. [BSC](#)
  - b. [NDSCS](#)
  - c. [NDSU](#)
  - d. [UND](#)

Reports/Discussion

9. CIO Council and Alternate Approaches to IT Rethink