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North Dakota State Board of Higher Education
March 22, 2023, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, March 22nd, at 3:15 p.m. CT, via Teams.

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

SBHE Committee members participating:

- Dr. Casey Ryan, Co-chair
- Ms. Danita Bye, Co-chair
- Dr. John Warford
- Dr. Lisa Montplaisir, SBHE Faculty Advisor

NDUS staff participating:

- Chancellor Hagerott, NDUS
- Mr. Jerry Rostad, NDUS
- Mr. Darin King, NDUS
- Mr. Chris Pieske, NDUS
- Ms. Claire Gunwall, NDUS
- Ms. Dina Cashman, NDUS
- Ms. Meredith Larson, AG Office

Others Participating:

- President Jensen, Mr. John Carroll, BSC
- Dean Carmen Simone, DCB
- President Easton, DSU
- President Darling, LRSC
- President Flanagan, NDSCS
- Dr. Colleen Fitzgerald, Dr. Kristen Fellows, NDSU
- President Armacost, Dr. John Mihelich, Dr. Robert Newman, UND
- President Hirning, WSC
- President LaFave, VCSU
- President Shirley, MiSU
- Dr. Delore Zimmerman, VPP
- Dr. David DeMuth, Regional Representative

1. **Agenda**

And

2. **Meeting Minutes** (CID 511 511 511 TD 0) Bye moved, Warford seconded, 15 approved the agenda and

Bye, Warford, and Ryan voted yes. Motion carried.

Mr. Jerry Rostad reviewed proposed amendments to [Policy 100.6](#).

Warford moved to recommend approval of 1