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North Dakota State Board of Higher Education  
Research and Governance Committee Meeting Notice and Agenda  
September 20, 2023

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, September 20<sup>th</sup> at 3:15 p.m. CT, via Teams. The research portion of the committee will not meet this month. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order  
# Action Items

1. # Agenda
2. # [June 21, 2023](#), Meeting Minutes

Governance Items:

3. # [2024 All Meeting Calendar](#) Ms. Meyer
4. # [Policy 302.4](#) Councils Vice Chancellor Rostad
5. # [Policy 705.1](#) Executive Compensation Vice Chancellor Kresbach
6. # [Policy 605.1](#) Academic Freedom and Tenure; Academic Appointment Vice Chancellor Johnson

Discussion/Updates/Reports

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