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## Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, March 13<sup>th</sup> at 3:15 pm. CT, via Teams.

## SBHE Research and Governance Committee members

Dr. Casey Ryan, Co-Chair Ms. Sadie Hanson

Ms. Danita Bye, Co-Chair Dr. Lisa Montplaisir, Faculty Advisor

Dr. John Warford

<u>Institution Presidents/Representatives</u>

Dean Simone, President Easton, President Darling, President Cook, Colleen

Fitzgerald, Kristen Fellows, Marc Wallman

progress of the five-state consortium working group, and the need to begin working on a request to the Legislative Assembly for additional funding for Al.

The committee and NDUS institutions agreed to form a working group to discuss and coordinate research collaboration efforts and to prepare draft research funding request(s) for the next legislative session.

Dr. Demuth will present information regarding the undergraduate research opportunities/programs at a future RGC meeting.

UND and NDSU VPs of Research, Drs. Snyder and Fitzgerald, will continue to review the Economic Diversification Research Fund collaboration proposals to deeesUt&D)-1i(F)0 Td2.1 (r)g2P0