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North Dakota State Board of Higher Education
October 19, 2022, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, October 19th at 3:15 p.m. CT, via teams and/or conference call .

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

NDUS staff participating:

- Chancellor Mark Hagerott, NDUS
- Ms. Dina Cashman, NDUS
- Ms. Kristie Hetzler, NDUS
- Mr. David Krebsbach, NDUS
- Mr. Darin King, CTS
- Ms. Lisa Johnson, NDUS
- Mr. Jerry Rostad, NDUS
- Ms. Terry Meyer, NDUS

Others Participating:

- Mr. Jeff Vo lk, SBHE member
- Dr. David DeMuth, VCSU
- Dr. Colleen Fitzgerald, NDSU
- Dr. John Mihelich, UND
- President Darling, LRSC
- President Cook , NDSU
- President Armacost, UND
- President Van H orn, MaSU
- President Shirley, MiSU
- Dr. John Miller, DSU
- Valrey Kettner, NDSU
- Dr. Delore Zimmerman, VPP
- Dean Simone, DCB

1. Agenda
and
2. Meeting Minutes
Warford m oved, Bye seconded,

Minutes . to approve the agenda and September 19, 2022, meeting

Warford, Bye , and Ryan voted yes.

RESEARCH ITEMS

3. Update CHIPS and Science Act of 2022

Chancellor Hagerott and Dr. Mihelich provided a brief update on the CHIPS and Science Act of 2022;

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Ms. Bye stated the committee will begin to look at what would be the right timing for implementing a review of the current process for comprehensive reviews .