

\_\_\_\_\_, Meeting Minutes

3. Update on Research Working Groups- Dr. Zimmermann/Dr. Mihelich/Dr. Fitzgerald

Governance Items:

4. [SBHE Policy 100.6](#)

\_\_\_\_\_, Authority & Responsibility of the State Board of Higher Education Vice Chancellor  
Rostad

6. [Update on Envision 2035](#)

\_\_\_\_\_- Chancellor Hagerott

7. Update on Tenure Working Group Dr. Ryan