



**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
August 12, 2020

The State Board of Higher Education Governance Committee will meet Wednesday, August 12, 2020, at 3:15 p.m. CT., via conference call, originating from the Capitol, 10th floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [June 10, 2020, Meeting Minutes](#)
3. [Research Proposal](#)

Committee Reports/Discussion

4. Committee Membership/Participation and Meeting Logistics