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# North Dakota State Board of Higher Education Research and Governance Committee May 19, 2021, Meeting Minutes

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

on Wednesday, May 19, 2021,

Committee Chair Ryan called the meeting to order at 3:15 p.m. CT.

### SBHE Research Committee members participating:

Dr. Casey Ryan, Chair

Ms. Kathleen Neset

Ms. Danita Bye

Ms. Elizabeth Legerski, SBHE Faculty Advisor

### NDUS staff participating:

Chancellor Mark Hagerott, NDUS

Ms. Kristie Hetzler, NDUS

Ms. Tammy Dolan, NDUS

Mr. Jerry Rostad, NDUS

Ms. Terry Meyer, NDUS

Ms. Karol Riedman, -0.003-1.8 (m 303-1.8 9><-11.2Tw 10M3-1.81Td ( )Tj EMC /P <</MCID 22 >0h5 (.)- 840 (r)-6MC /P]

Dr. John Mihelich, UND

Dr. Jane Schuh, NDSU

Dr. David DeMuth, VCSU

Mr. Kenneth Hellevang, CCF

Dr. Chip Poland, DSU

Dr. Debora Dragseth, DSU

President Easton, DSU

Mr. Eric Olson, AG Office

## 1. Agenda

Ne set moved, Bye seconded, to approve the agenda.

Neset, Bye, and Ryan voted yes.

#### RESEARCH ITEMS

2. Dickinson State University Research Activity Dr. Chip "Woodrow" Poland and students