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### North Dakota State Board of Higher Education

November 17, 2021, Meeting Minutes, Research and Governance Committee

The State Board of Higher Education Research and Governance Committee met on Wednesday, November 17<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call.

Co-chairs Ryan and Bye called the meeting to order at 3:15 p.m. CT.

SBHE Research Committee members participating:

Dr. Casey Ryan, Co-chair  
Ms. Danita Bye, Co-chair  
Dr. John Warford  
Dr. Legerski, SBHE Faculty Adviser  
Mr. Jeffry Volk (invited to participate)

NDUS staff participating:

Chancellor Mark Hagerott, NDUS  
Ms. Dina Cashman, NDUS  
Mr. David Krebsbach, NDUS  
Ms. Lisa Johnson, NDUS  
Ms. Karol Riedman, NDUS  
Mr. Jerry Rostad, NDUS  
Ms. Terry Meyer, NDUS  
Mr. Darin King, NDUS

Others Participating:

President Andrew Armacost, UND  
Dr. John Mihalich, UND  
President Dean Bresciani, NDSU  
Dr. Collen Fitzgerald, NDSU  
Dr. David DeMuth, VCSU  
Ms. Karol Riedman, NDUS  
Mr. James Leiman  
Ms. Diana D'Amico Pawlewicz  
Dr. Kelly Rusch, NDSU/EPSCoR  
Mr. Eric Olson, AG Office

1. **Agenda**

Warford moved, Bye seconded, to approve the agenda as presented.

Bye, Warford, and Ryan voted yes.

2. **Meeting Minutes**

Warford moved, Bye seconded, to approve the October 20, 2021, meeting minutes.

Bye, Warford, and Ryan voted yes.

Research Items

3. **INBRE Update**

Dr. Mihelich stated that they are continuing to work through the re-organization in the structure and processes to better manage the grant(s) statewide; he will provide additional information at the next committee meeting.

4. **EPSCoR Update**

Dr. Fitzgerald

