



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
Research and Governance Committee
Meeting Notice and Agenda
February 15, 2023

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 15th, at 3:15 p.m. CT, via teams and/or conference call. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order
Action Items

Groups/Legislation, HB 1379 – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald

4. Update on CHIPS Act – Dr. Mihelich/Dr. Fitzgerald/Chancellor Hagerott

Governance Items:

5. #SBHE Policy [100.6](#) – Mr. Jerry Rostad
6. #SBHE Policy [302.7](#) – Research and Governance Committee – Ms. Terry Meyer
7. #Chancellor's Evaluation Process – Mr. Chris Pieske
8. #Mission Statements – Mr. Jerry Rostad
 - a. [BSC](#)
 - b. [NDSCS](#)
 - c. [NDSU](#)
 - d. [UND](#)

Reports/Discussion

9. CIO Council and Alternate Approaches to IT Rethink

terry.meyer@ndus.edu