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**North Dakota State Board of Higher Education**  
March 22, 2023, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, March 22<sup>nd</sup>, at 3:15 p.m. CT, via Teams.

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

SBHE Committee members participating:

- Dr. Casey Ryan, Co-chair
- Ms. Danita Bye, Co-chair
- Dr. John Warford
- Dr. Lisa Montplaisir, SBHE Faculty Advisor

NDUS staff participating:

- Chancellor Hagerott, NDUS
- Mr. Jerry Rostad, NDUS
- Mr. Darin King, NDUS
- Mr. Chris Pieske, NDUS
- Ms. Claire Gunwall, NDUS
- Ms. Dina Cashman, NDUS
- Ms. Meredith Larson, AG Office

Others Participating:

- President Jensen, Mr. John Carroll, BSC
- Dean Carmen Simone, DCB
- President Easton, DSU
- President Darling, LRSC
- President Flanagan, NDSCS
- Dr. Colleen Fitzgerald, Dr. Kristen Fellows, NDSU
- President Armacost, Dr. John Mihelich, Dr. Robert Newman, UND
- President Hirning, WSC
- President LaFave, VCSU
- President Shirley, MiSU
- Dr. Delore Zimmerman, VPP
- Dr. David DeMuth, Regional Representative

1. **Agenda**

And

2. **Meeting Minutes** (CID 511 511 52 TD 0) Bye moved, Warford seconded, 15 approved the agenda and

Bye, Warford, and Ryan voted yes. Motion carried.



Mr. Jerry Rostad reviewed proposed amendments to [Policy 100.6](#).

Warford moved to recommend approval of 1