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April 19, 2023

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, April 19<sup>th</sup>, at 3:15 p.m. CT, via Teams. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order  
Action Items

1. Agenda
2. [March 22, 2023](#), Meeting Minutes
  
3. CHIPS Act – Chancellor Hagerott/Dr. Mihelich/Dr. Fitzgerald
4. Discuss Research Working Groups/Legislation, HB 1379 – Dr. Zimmerman
  
  
  
  
  
  
  
  
  
  
8. SBHE Policy [100.6](#) – Mr. Jerry Rostad
9. # SBHE Policy [302.3](#) – Mr. Jerry Rostad
10. SBHE Policy [302.7](#) – Mr. Jerry Rostad
11. # 2023-2023 [NDUS IT Strategic Plan](#) – Mr. Darin King
12. # 2023-2023 [CTS Strategic Plan](#) – Mr. Darin King
13. # [Dakota College at Bottineau Mission Statement Update](#) – Dean Simone
  
  
  
  
  
  
  
  
  
  
14. Review Draft SBHE Self-Assessment – Mr. Chris Pieske
15. Tenure – Chancellor Hagerott
16. May Board Retreat/Envision 2035 – Mr. Jerry Rostad