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**North Dakota State Board of Higher Education
November 15, 2023, Research and Governance Committee Meeting Minutes**

The State Board of Higher Education Research and Governance Committee met on Wednesday, November 15th 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, Member
- Ms. Sadie Hanson, Student Member
- Dr. Lisa Montplaisir, Faculty Advisor

NDUS staff participating:

- Chancellor Hagerott, NDUS
- Mr. Jerry Rostad, NDUS
- Ms. Dina Cashman, NDUS
- Ms. Lisa Johnson, NDUS
- Mr. David Krebsbach, NDUS
- Mr. Chris Pieske, NDUS
- Ms. Jane Grinde, NDUS
- Mr. Mark Gorenflo, NDUS
- Mr. Darin King, CTS

Others Participating:

President Shirley, MiSU

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Others Present:

- Ms. Meredith Larso, Assistant Attorney General
- Dr. Delore Zimmerman, Valley Prosperity

1. **Agenda**
And;
2. **October 18, 2023, Meeting Minutes**

Warford moved, Bye seconded, to approve the agenda and the October 18, 2023, meeting minutes, as presented.

Warford, Bye, Hanson, and Ryan voted yes. Motion passed.

- ~~3. EYE~~ /CHIPS
~~Zoo/PLP~~ provided an update on CHIPS/research ~~YIA~~ on the issues discussed at
~~ZVP~~ - ~~CVZhuVPYUZY/p~~
facing APLU members.

4. ~~EYE~~ Research Grant