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North Dakota State Board of Higher Education  
Research and Governance Committee  
Meeting Notice and Agenda  
January 19, 2022

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, January 19<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call . The audio call information is 701- 409-8507, passcode 586 489 801# .

x [Special December 15](#)

\_\_\_\_\_, 2021

Research Items

3. [Williston State College Research Presentation](#) – President Hirning
4. INBREUpdate – Dr. Mihelich
5. 5-State USICA – Chancellor Hagerott

Governance Items

6. 2021 SBHE SelfAssessment Priorities discussion:
  - a. [Mission/Vision/ Core Values/ Strategic Planning](#)
  - b. [Cybersecurity and other issues](#) , both technical and non -technical that could affect Technology
  - c. [Continued advancement of online learning](#)
7. Proposal for [Potential SBHE Committee Realignment](#) – Mr. Danita Bye/Mr. Eric Olson
8. [Policy Review Process](#) Information – Ms. Karol Riedman
9. # [Policy 311](#) , Public Records – Mr. Eric Olson