

DRAFT
North Dakota State Board of Higher Education
May 13, 2020, Research Committee Meeting Minutes

The State Board of Higher Education Research Committee met on Wednesday, May 13th at 3:15 p.m. CT, via conference call, originated from the Capitol, NDUS Office, 600 East Boulevard Ave., Bismarck, ND 58505.

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

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair
Ms. Kathleen Neset
Mr. Don Morton

Others Participating:

Chancellor Mark Hagerott
Ms. Lisa Johnson, NDUS
Mr. Ryan Jockers, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Ms. Tammy Dolan, NDUS
Interim President Wynne, UND
Dr. Andy Armacost, UND
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jeffrey VanLooy, UND
Dr. Jane Schuh, NDSU
Dr. Kelly Rusch, NDSU
Mr. Eric Olson, Asst. A.G. and General Counsel

1. **Agenda**
Addition of a report from the Research Sub-committee.

Agenda with addition was approved by consensus.

2. **Meeting Minutes**
Neset moved, Morton seconded, to approve the April 15, 2020, meeting minutes.

Morton, Neset, and Ryan voted yes.

The committee discussed the following topics:

3. **Report on Human Capital Investment**
4. [North Dakota Science and Technology Plan](#)
5. [ND EPSCoR NSF Track 1 Award](#)

Report from the Research Sub-Committee

The Research sub-committee met on May 11th to discuss consolidating proposals from the Valley Prosperity Partnership (VPP) and State Board of Higher Education Research Committee (SBHE). After a comprehensive review of both proposals, Chair Ryan requested Dr. Schuh and Dr. Mihelich collate sections B, C, D, E, from VPP and B and C from the SBHE proposals. Upon completion of the specific areas, the revisions will be incorporated into a single proposal for the Research Committee's consideration during their June meeting.

The meeting adjourned at 3:55 p.m. CT.

Approved June 10, 2020.