

**North Dakota State Board of Higher Education
Research and Governance Committee**
October 21, 2020, Meeting Minutes

The State Board of Higher Education Governance Committee met on Wednesday, October 21, 2020, at 3:00 p.m. CT, via Teams.

Chair Ryan called the meeting to order at 3:00 p.m. CT.

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair
Ms. Kathleen Neset
Ms. Danita Bye

NDUS staff participating:

Chancellor Mark Hagerott, NDUS
Ms. Lisa Johnson, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Tammy Dolan, NDUS
Mr. Jerry Rostad, NDUS
Ms. Terry Meyer, NDUS
Mr. Ryan Jockers, NDUS

Others Participating:

Mr. Mark Nisbet
Mr. Levi Andrist
Mr. Delore Zimmerman
Dr. Pawlewicz Diana, UND, (new member replaced VanLooy)
President Armacost, UND
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jane Schuh, NDSU
Dr. David DeMuth, VCSU
Dr. Mark Askelson, UND, Executive Director of the Research Institute for Autonomous Systems and Associate Dean for Research, JDO School of Aerospace Sciences
Dr. Frank Casey, Associate Director of the ND Ag Experiment Station

1. **Agenda**

And;

2. **Meeting Minutes**

Ms. Neset moved, Bye seconded, to approve the agenda and September 16, 2020, meeting minutes.

Neset, Bye, and Ryan voted yes.

Drs. Jane Schuh, John Mihelich, Mark Askelson, and Frank Casey presented on Research Universities in Focus: [UAS/Autonomy](#):

3. **UND and NDSU Presentation** – Research Universities in Focus: UAS/Autonomy

Presenters:

Dr. Jane Schuh, NDSU VP for Research and Creative Activity

Dr. John Mihelich, UND VP for Research and Economic Development

Dr. Mark Askelson UND Executive Director of the Research Institute for Autonomous Systems and Associate Dean for Research, JDO School of Aerospace Sciences

Dr. Frank Casey, Associate Director of the ND Ag Experiment Station

4. **Discuss Metrics**

Chancellor Hagerott indicated the research metrics were last updated March of this year and should be reviewed by the Committee for information and revised if necessary. Chair Ryan stated he will discuss the metrics with Dr. Schuh and Dr. Mihelich and consider placing them on the November agenda.

5. **Board Self-Assessment Prioritization**

Ms. Krista Lambrecht presented the results of the [Board Self-Assessment Report](#). Chair Ryan stated he would like to give time for Committee members to consider and place it on the November agenda as an action item.

The meeting adjourned at 4:05 p.m. CT.

Approved November 18, 2020.