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**North Dakota State Board of Higher Education
Research and Governance Committee
December 16, 2020, Meeting Minutes**

The State Board of Higher Education Research and Governance Committee met on Wednesday, December 16, 2020, at 3:15 p.m. CT, via teams and/or conference call.

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
Ms. Danita Bye

NDUS staff participating:

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

Others Participating:

President Armacost, UND
Dr. Mihalich, UND
Dr. Alena Kubatova, UND
Dr. Dean Webster, UND
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jane Schuh, NDSU
Dr. David DeMuth, VCSU
President LaFave, VCSU
Dr. Katie Woehl, VCSU
Dr. Andre Delorme, VCSU
Dr. Casey Williams, VCSU
Dr. Hilde van Gijssel, VCSU
Dr. Emily Fenster, VCSU
Mr. Eric Olson, AG Office

1. Agenda

Bye moved, Neset seconded, to approve the agenda as presented.

Neset, Bye, and Ryan voted yes.

2. Meeting Minutes

Neset moved, Bye seconded, to approve the November 18, 2020, meeting minutes.

Neset, Bye, and Ryan voted yes.

Research Items:

3. UND and NDSU Research Presentation on Sustainable Materials:
[Part 1](#), [Part 2](#), [Part 3](#)

Presenters:

- Seames, Wayne <wayne.seames@und.edu>;
- Kubatova, Alena <alena.kubatova@und.edu>;
- Webster, Dean <dean.webster@ndsu.edu>;
- Ulven, Chad <chad.ulven@ndsu.edu>

4. Discussion on Research Metrics

Drs. Demuth and Schuh opened the discussion regarding campus research metrics. The members discussed the attached metrics that was last updated March and concluded the information needs a review and possible amendments. The discussion on metrics will be continued at a future meeting.

Governance Items-----No Governance items for December 16, 2020

5. Future Governance Agenda Items:
 - a) Board Self-Assessment Prioritization – Ms. Krista Lambrecht
 - b) Comprehensive Presidential Reviews

The meeting adjourned at 4:20 p.m. CT.

Approved January 20, 2021.