



State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
Phone: 701.328.2960 Fax: 701.328.2961  
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education  
Research and Governance Committee**  
April 21, 2021, Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, April 21, 2021, 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**  
And;
2. **Meeting Minutes:**
  - a) February 17, 2021
  - b) March 17, 2021

Bye moved, Neset seconded, to approve the agenda, the February 17 and March 17, 2021.

3. **Presentation on Research Metrics & Strategy** (UND and NDSU)  
[Dr. John Mihelich, UND](#) and [Dr. Jane Schuh, NDSU](#), presented the 2020 Research/HERD data, included in the attached materials.

Mr. Rostad presented 100.4 and 100.5 policies and requested the committee members consider and email their input for edits and/or recommendations that can go through the system councils and cabinet for their regular review process and be re-visited at a future meeting:

4. [Policy 100.4](#), Mission and Vision of the North Dakota University System – Mr. Jerry Rostad
5. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education

6. **Chancellor's Performance Evaluation Process/Timeline**

Ms. Karol Riedman reviewed the previous [Chancellor's performance evaluation process/timeline](#) as informational and will be re-visited at the next committee meeting for a recommendation.

Ms. Kristie Hetzler presented an option for new board member orientation that was utilized in the past years as informational, discussion and action will take place at the next committee meeting:

7. NDUS [New Board Orientation](#)
  - Association of Governing Boards (AGB) Online Orientation Option

The meeting adjourned at 4:30 p.m. CT.

Approved June 16, 2021.