

**North Dakota State Board of Higher Education
Research and Governance Committee**
Meeting Notice and Agenda
June 16, 2021

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, June 16, 2021, at 3:15 p.m. CT, via teams and/or conference call.

Call to Order
Action Items

1. Agenda
2. Meeting Minutes
 - [April 21, 2021](#)
 - [May 19, 2021](#)

Research Item (3:15 – 3:35 p.m. CT.)

3. LIFT Program Discussion – Dr. James Leiman, Commerce Commissioner

Governance Items

4. # [Chancellor's Renewal Contract](#) – Mr. Eric Olson
5. # SBHE Strategic Plan – Mr. Jerry Rostad
 - a. [Policy 100.4](#), Mission and Vision of the North Dakota University System
 - b. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
 - c. Strategic Plan
 - i. [The Strategic Plan post retreat file](#) incorporates all the changes that were discussed during the retreat. It highlights and separates the easy changes from the changes that will require additional review.
 - ii. [The Strategic Plan Ready to Approve file](#) – shows everything that is ready for approval.
 - iii. [The Strategic Plan Review file](#) – shows the specific items that need to be reviewed.

Reports/Discussion/Updates

6. [CTS Project Report](#) – Mr. Darin King