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North Dakota State Board of Higher Education

Special July 21, 2021, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, July 21, 2021, at 3:15 p.m. CT, via teams and/or conference call.

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

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair
Ms. Danita Bye
Dr. John Warford
Dr. Elizabeth Legerski (Faculty Adviser)

NDUS staff participating:

Chancellor Mark Hagerott, NDUS
Ms. Lisa Johnson, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Tammy Dolan, NDUS
Ms. Terry Meyer, NDUS

Others Participating:

President Armacost, UND
Dr. John Mihelich, UND
Dr. Jane Schuh, NDSU
Dr. David DeMuth, VCSU
Dr. James Leiman, Presenter
Mr. Shayden Akason, Presenter
Ms. Carla Valentine, Presenter

1. Agenda
Approved by consensus.

Presentation on Research (LIFT)

2. Representatives provided an overview on LIFT; a loan fund established for the purpose of providing financing for commercialization of intellectual property within the State of North Dakota.
 - a. Overview of ND Commerce and economic development – Dr. James Leiman, ND Commerce Commissioner - jleiman@nd.gov
 - b. Overview of ND programs including LIFT (The Innovation Technology Loan Fund) – Mr. Shayden Akason, Head of Investment and Innovation/ND Development Fund sakason@nd.gov

For more information click on the ND Department of Commerce website or contact Ms. Carla Valentine, LIFT Program Manager - cvalentine@nd.gov.

The meeting adjourned at 3:35 p.m. CT.
Approved September 22, 2021.