

North Dakota State Board of Higher Education

September 21, 2022, Research and Governance Committee Meeting Minutes

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

Co-chair Ryan called the meeting to order at 3:15 p.m. CT.

SBHE Committee members participating:

Dr. Casey Ryan, Co-Chair
Ms. Danita Bye, Co-Chair
Dr. John Warford
Dr. Lisa Montplaisir, Faculty Advisor

NDUS staff participating:

Chancellor Mark Hagerott, NDUS
Ms. Dina Cashman, NDUS
Ms. Kristie Hetzler, NDUS
Mr. David Krebsbach, NDUS
Mr. Darin King, CTS
Ms. Lisa Johnson, NDUS
Ms. Terry Meyer, NDUS

Others Participating:

Dr. David DeMuth, VCSU
Dr. Colleen Fitzgerald, NDSU
Dr. John Mihelich, UND
President Darling, LRSC
President Cook, NDSU
President Armacost, UND
President Van Horn, MaSU
President Shirley, MiSU
Dr. John Miller, DSU
Valrey Kettner, NDSU
Dr. Delore Zimmerman, VPP
Dean Simone, DCB

1. **Agenda**

And;

2. **June 23, 2022, Meeting Minutes**

Warford moved, Bye seconded, to approve the agenda and June 23, 2022, meeting minutes.

Warford, Ryan, and Bye voted yes.

RESEARCH ITEMS

Chancellor Hagerott, VP's Mihelich and Fitzgerald provided brief updates on items 3 and 4:

3. **Update CHIPS and Science Act of 2022 (formally USICA)**

Dr. Fitzgerald and Dr. Mihelich provided an update on the Chips & Science act and the related activities from the 5-state consortium. Dr. Fitzgerald updated on the recent NSF I-Corps award led by NDSU in partnership with UND and several other consortium institutions. Chancellor Hagerott added state-level update on the CHIPS & Science Act.

The multiple state consortium has continued to work on the organization and possible partnerships to pursue several research opportunities. They are working collaboratively with various hubs/regions to expand beyond the consortium for additional opportunities with the CHIPS Plus Legislation.

4. Update on Research Working Group

Dr. Mihelich and Dr. Fitzgerald updated on the plans for the fall NDUS Research Working Group which is meeting September 22.

5. EPSCoR

Chancellor Hagerott and President Cook informed the committee that an MOU regarding EPSCoR has been signed and will continue to move forward with work on track one and the 2024 application process.

GOVERNANCE ITEMS

6. Identify Board Priorities

Co-chair Bye requested the committee re-visit one of the three approved Board priorities, student and faculty retention. She stated the importance of recognizing students, all levels of campus personnel, and the unique needs and challenges of each campus. The committee discussed and agreed to expand on their Board priorities.

Ryan moved, Warford seconded, to recommend approval to amend the [Board priorities](#) to include administrator/staff employment to the previously approved student and faculty retention priority.

7. Draft 2023 SBHE Meeting Schedule

Ms. Terry Meyer reviewed the [draft 2023 SBHE meeting schedule](#), the committee members had no concerns and noted it was a schedule of regular meetings that can be amended if needed.

Ryan moved, Warford seconded, to recommend approval of the draft SBHE 2023 meeting calendar.

Warford, Ryan, and Bye voted yes.

The meeting adjourned at 4:00 p.m. CT.

Approved October 19, 2022.