

North Dakota State Board of Higher Education

December 21, 2022, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, December 21, at 3:15 p.m. CT, via teams.

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

SBHE Committee members participating:

Dr. Casey Ryan, 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
Mr. Jerry Rostad, NDUS
Ms. Terry Meyer, NDUS

Others Participating:

Mr. Jeff Volk, SBHE member
Dr. David DeMuth, VCSU
Dr. Colleen Fitzgerald, NDSU
Dr. John Mihelich, UND
President Darling, LRSC
President Cook, NDSU
President Van Horn, MaSU
Dr. Delore Zimmerman, VPP
Dean Simone, DCB

1. **Agenda**

Warford moved to approve the agenda.

Warford and Ryan voted yes.

2. **Meeting Minutes**

Warford moved to approve the November 16, 2022, meeting minutes.

Warford and Ryan voted yes

Research Items

3. Discuss Research Working Groups/Legislation

- a. [202211RPT-RGC-RDND Proposal with logo.pdf](#)
- b. [2022MEM-RGC-VPP Legislative Priorities 2023forMinutes.pdf](#)

The committee discussed several components in regard to research/research initiatives/funding resources/participation:

- Strengthening and diversifying North Dakota's economy by investing in research and development
- Research request/needs presented to the legislature
- Governor's budget/legacy funds
- Legacy fund request and the percent(s)/dollar amounts to individually campus and/or how funds would be distributed to the campuses systemwide
- Opportunities to link with the Mountains and Plains Innovation Alliance hub
- Aligning to the SBHE research metrics from the strategic plan
- Lagging indicators/framing research items that require a longer term of funding to accomplish
 - Long range output being patents, licenses, licensing revenue
- Manage and coordinate expectations
 - Return on investment (ROI)
- Parallel framing to LIFT
- Create permanent research funding to advance competitive initiatives
- Additional FTE(s) needs
- Benefits to K-12 teachers that train STEM students
- Holding a research day with all NDUS campuses (Dr. DeMuth coordinating, tentative March 2023).

The committee noted that Dr. Zimmerman will continue to work with the Presidents and Vice Presidents for research on the legislative component, the working group will continue work on their project(s), and the committee will continue discussion at their January meeting.

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