

**North Dakota State Board of Higher Education  
Research and Governance Committee**

Meeting Notice and Agenda  
January 18, 2023

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, January 18<sup>th</sup>, at 3:15 p.m. CT, via teams and/or conference call. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order  
# Action Items

1. # Agenda
2. # [December 21, 2022](#), Meeting Minutes

**Research Items:**

3. Discuss Research Working Groups/Legislation
  - a. [202211RPT-RGC-RDND Proposal with logo.pdf](#)
  - b. [2022MEM-RGC-VPP Legislative Priorities.pdf](#)

**Governance Items:**

4. # SBHE Policy [102](#) Objectives and Codification – Mr. Jerry Rostad
5. # SBHE Policy [307.3](#), Branch Campus Governance and Organization – Mr. Jerry Rostad
6. # SBHE Policy [350.1](#), State Board of Agricultural Research and Education – Mr. Jerry Rostad
7. # SBHE Policy [302.7](#) – Research and Governance Committee – Ms. Terry Meyer
8. # SBHE Policy [308.1](#) – Officer and Employee Code of Conduct – Ms. Terry Meyer
9. # Reaffirm [Policies 100.6, 301.1, 303.2, and 350.3](#), (agenda items a – d) (no substantive changes)
  - a. SBHE Policy 100.6 Authority and Responsibility of the State Board of Higher Education
  - b. SBHE Policy 301.1 Organization & Titles of Institutions Governed by the SBHE
  - c. SBHE Policy 303.2 NDUS Strategic Plan and Objectives
  - d. SBHE Policy 350.3 School of Medicine and Health Sciences Advisory Board; Reports
10. # June SBHE meeting, move from June 29 to June 27 – Ms. Terry Meyer

**Reports/Discussion**

11. Information Security Standards – Mr. Darin King
12. [Comprehensive President Evaluation Feedback](#) – Mr. Jerry Rostad
13. SBHE Policy [310.2](#), Board Officers; Officer Responsibilities; Elections
14. Legislative Update – Chancellor Hagerott