

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
May 17, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, May 17th, at 3:15 p.m. CT, via Teams. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order
Action Items

1. # Agenda
2. # [April 19, 2023](#), Meeting Minutes

Research Items:

3. Discuss Research Working Groups/Legislation, HB 1379 – Dr. Zimmerman/Dr. Mihelich/Dr. Fitzgerald
4. HERD Data for SBHE Goal #5: 1) Institutionally finance research, 2) cost sharing, and 3) unrecovered indirect costs

Governance Items:

5. # [SBHE Policy 311](#) Public Records – Mr. Jerry Rostad
6. # [SBHE Policy 100.6](#), Authority and Responsibility of the State Board of Higher Education, Chancellor and Institution Presidents – Mr. Jerry Rostad
7. # [SBHE Policy 302.3](#) SBHE Budget and Finance Committee – Mr. David Krebsbach
8. # [2023 Draft Self-Assessment Priorities](#) – Co-chair Bye
 - 2022 SBHE Priorities Status/Update – Chancellor and Vice Chancellors
9. # [New Board Member Orientation](#) – Chancellor Hagerott

Reports/Discussion

10. May Strategic Planning Retreat/Envision 2035 – Mr. Jerry Rostad
11. Tenure review – Co-Chair Ryan