

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
September 20, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, September 20th at 3:15 p.m. CT, via Teams. The research portion of the committee will not meet this month. The call-in information is 701-409-8507, passcode 961 033 090 #.

Call to Order
Action Items

1. # Agenda
2. # [June 21, 2023](#), Meeting Minutes

Governance Items:

3. # [2024 All Meeting Calendar](#) – Ms. Meyer
4. # [Policy 302.4](#) – Councils – Vice Chancellor Rostad
5. # [Policy 705.1](#) – Executive Compensation – Vice Chancellor Kresbach
6. # [Policy 605.1](#) – Academic Freedom and Tenure; Academic Appointment – Vice Chancellor Johnson

Discussion/Updates/Reports

7. SBHE Post-Tenure Ad Hoc Committee Update – Co-chair Ryan / Vice Chancellor Johnson
8. ERP Market Analysis Update – Vice Chancellor King