

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda
October 18, 2023**

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 18th 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. # [September 20, 2023](#), Meeting Minutes


Research Items:

3. NSF EPSCoR RII Track-1 award Site Visit
4. NSF Regional Innovation Engines FARMS finalist Site Visit
5. Research Initiative Updates # Economic Diversification [Guidelines](#)
 - a. Internal and External Committee [Membership](#)

Governance Items:

6. # [TikTok Waiver Request](#) – The use of a virtual desktop provisioned in Microsoft Azure for NDUS institutions to use for recruitment purposes - Mr. Darin King Darin
7. # SBHE Policy [305.1](#), Institution President Authority and Responsibilities; Contract Terms – Mr. Jerry Rostad
8. # [SBHE Policies 604.1 and 604.2](#)
 - a. SBHE Policy 604.1, Performance Evaluations Presidents – Mr. Jerry Rostad
 - b. SBHE Policy 604.2, Performance Evaluations Chancellor – Mr. Jerry Rostad

Discussion/Updates/Reports

8. SBHE Post-Tenure Ad Hoc Committee Update – Co-chair Ryan / Vice Chancellor Johnson
9. Update/Next Steps on [SBHE Board Priorities](#) – Co-Chair Bye
10. Update on Envision 2035 – Chancellor Hagerott
10.  [RGC Annual Calendar](#) – Mr. Chris Pieske