

North Dakota State Board of Higher Education Research and Governance Committee Meeting Notice and Agenda

January 10, 2024

Action Items

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, January 10th at 3:15 p.m. CT, via Teams. The call-in information is 701-409-8507, passcode 121 894 462 #.

Call to Order

1. # Agenda
2. # [November 15, 2023](#), Meeting Minutes

Research Discussion/Updates/Reports

3. Research Initiative Updates
4. Report out from the NDUS Research Working Group – Dr. Colleen Fitzgerald
 - a. Summary: The group met on December 19, 2023, with discussion of revision for Year Two process and recommendations for preparing for NDUS budget process and next legislative cycle. Strategically planning out these items (such as at least one reprise of the Undergraduate Research Roadshow), were deemed critical. The Working Group recommends prioritizing strategic actions to ensure that the next legislative session includes and ideally increases the amount of EDRF funding in the higher education budget and appropriations.
5. Economic Diversification Research Grant Funds – Mr. Mark Gorenflo
 - a. [Guidelines](#)
 - b. [Advisory Committee Members](#)
 - c. [2023-2024 Biennium Timeline](#)
6. FY22 HERD Data – UND/NDSU
7. Research Computing Infrastructure and Support – Dr. Colleen Fitzgerald
8. CHIPS/NSF Engines FARMS Updates – Chancellor Mark Hagerott & Dr. Colleen Fitzgerald
9. Introduction of Dr. Scott Snyder, UND VP of Research – Dr. Andrew Armacost

Governance Items:

10. # [Policy 705.1](#) Executive Compensation – Chancellor Mark Hagerott
11. # [Policy 303.1](#) SBHE Meetings and Agendas – VC. Jerry Rostad

Governance Discussion/Updates/Reports

12. [Policy 409](#) Degrees Offered and [Policy 421](#) Academic Program Requests– VC. Lisa Johnson
13. SBHE Post-Tenure Ad Hoc Committee Update – Co-chair Dr. Casey Ryan / VC. Lisa Johnson

14. Envision 2035 Report – Chancellor Hagerott
15. [Quarter 3 IT Project Oversight Update](#) – VC. Darin King
 - a. [Quarterly Report](#)

Adjourn

Quick Links

[RGC Annual Calendar](#)