

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

February 14, 2024
Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, February 14th at 3:15 pm. CT, via Teams. The call-in information is 701-409-8507, passcode 121 894 462 #.

Call to Order

1. # Agenda
2. # [January 10, 2024](#), Meeting Minutes

Research Items:

3. # [Policies 611.2, 611.6, and 611.8](#) – VC. Lisa Johnson/Dr. Colleen Fitzgerald
 - a. Policy 611.2 Employee Responsibility and Activities: Intellectual Property
 - b. Policy 611.6 Confidential Proprietary Information
 - c. Policy 611.8 Employee Responsibility and Activities: Research on Human Subjects

Research Discussion/Updates/Reports:

4. Research Computing Infrastructure and Support Presentation – Dr. Colleen Fitzgerald

Governance Discussion/Updates/Reports:

5. [Governor's Strategy Review/Envision 2035](#) – VC Jerry Rostad
6. Large IT Project Oversight Report 2023 [4th Quarter](#) – VC Darin King
7. [2023 CTS Annual Report](#) – VC Darin King
8. SBHE Self-assessment Process and Timeline – Mr. Chris Pieske
 - a. [Timeline](#)
 - b. [Board Development Tool](#)
9. Chancellor's Evaluation Process and Timeline – VC Jerry Rostad

Adjourn

Quick Links

[RGC Annual Calendar](#)