

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

March 13, 2024 # Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, March 13th 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. # February 14, 2024, Meeting Minutes

Research Discussion/Updates/Reports

- 3. Research Enterprise Collaborative President Cook, President Armacost, Chancellor Hagerott
- 4. ND Economic Diversification Research Fund Update Dr. Fitzgerald, President Cook
- 5. Other Updates

Governance Discussion/Updates/Reports

6. Enterprise Service Management Report – VC Darin King

Adjourn

Quick Links RGC Annual Calendar