

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

April 17, 2024  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, April 17<sup>th</sup> 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. # March 13, 2024, [Meeting Minutes](#)

### **Research Discussion/Updates/Reports**

3. Chancellor Hagerott's Research Update:
  - a. Envision 2035
  - b. Artificial Intelligence (AI)
4. High Performance Computing – Dr. Scott Snyder
5. Other Research Initiatives/Updates

### **Governance Items**

6. # SBHE [Policy 311](#) Public Records – Mr. Chris Pieske
7. # SBHE [Policy 340.1](#) State Forester – Mr. Jerry Rostad
8. # SBHE [Self-assessment](#) – Mr. Chris Pieske

### **Governance Discussion/Updates/Reports**

9. New Board Member [Orientation Timeline and Tools](#) – Co-chair Bye
10. [Post-Tenure Ad Hoc](#) Committee Update – Co-chair Ryan
11. SBHE May Retreat/Meeting Planning (29 & 30) – Mr. Jerry Rostad

### **Adjourn**

### **Quick Links**

[RGC Annual Calendar](#)