

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 17th 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](#)