

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

May 15, 2024  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, May 15<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. # [April 17, 2024](#), Meeting Minutes

### **Research Items:**

3. # Economic Development Research Grant Funds (EDRF) [Internal Review Committee Membership](#) – Mr. Mark Gorenflo

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

4. SBHE [Vision and Mission](#) – Co-chair Bye
5. SBHE [Principles and Core Values](#) – Co-chair Bye
6. SBHE Board Development [Accomplishments for 2023](#) – Co-chair Bye

### **Governance Items**

7. # SBHE Board Development [Priorities for 2024](#) – Co-chair Bye
8. # New [Board Member Orientation](#) – Ms. Kristie Hetzler
9. # [Policy 1202.1](#) Acceptable Use of Information Technology Resources – VC Darin King

### **Governance Updates/Reports/Discussion Cont.**

10. Large [IT Project Quarterly](#) (LPO) Report – VC Darin King
11. Post Tenure Report – Co-chair Ryan
12. Presidents Contracts – Chancellor Hagerott
13. Envision 2035 Update – Chancellor Hagerott

### **Adjourn**

### **Quick Links**

[RGC Annual Calendar](#)