

North Dakota State Board of Higher Education

Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met via Teams on June 12, 2024, at 3:15 p.m. CT.

SBHE Research and Governance Committee members

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| <input checked="" type="checkbox"/> Dr. Casey Ryan, Co-Chair | <input checked="" type="checkbox"/> Ms. Sadie Hanson |
| <input checked="" type="checkbox"/> Ms. Danita Bye, Co-Chair | <input checked="" type="checkbox"/> Dr. Lisa Montplaisir, Faculty Advisor |
| <input checked="" type="checkbox"/> Dr. John Warford | |

Institution Presidents/Representatives

DCB Dean Simone, **DSU** President Easton, **LRSC** Mr. Lloyd Halverson, **MaSU** President Van Horn, Dr. Brian Huschle, **MISU** President Shirley, **NDSU** Dr. Collen Fitzgerald, Dr. Robert Newman, Dr. Kristen Fellows, Dr. Zane Gernhart, **UND** President Armacost, Dr. Scott Snyder, Dr. Ryan Adams, Dr. Osman Ahmed, Dr. Amy Whitney **VCSU** President LaFave, Dr. David DeMuth, **WSC** President Hirning.

System Office/CTS/Guests

NDUS Chancellor Hagerott, VC Jerry Rostad, VC Darin King, VC Lisa Johnson, Mr. Mark Gorenflo, Mr. Chris Pieske, **AG** Ms. Rachel Sinness.

Co-chair Ryan called the meeting to order at 3:15 p.m. CT.

1. **Agenda**

And,

2. **Meeting Minutes**

Warford moved, Bye seconded, to approve the agenda and [May 15, 2024](#), meeting minutes, as presented.

Hanson, Bye, and Ryan voted yes. Motion passed 3 – 0.

3. **Intellectual Property Process**

Dr. Zane Gernhart, NDSU and Drs. Osman Ahmed and Amy Whitney, UND, presented the institutions' process for [intellectual property](#), more specifically how the Bayh-Dole Act has changed law, regulations, and processes.

4. **Research Enterprise Collaborative**

Chancellor Hagerott and Drs. Fitzgerald and Snyder provided an update on current research collaboration.

5. **Economic Diversification Research Fund (EDRF) Update**

Provided by Dr. Colleen Fitzgerald, NDSU, Dr. Scott Snyder, UND, and Mr. Mark Gorenflo, NDUSO.

6. **Envision 2035 Follow-up**

Chancellor Hagerott provided an update on the following:

- a. Intelligent Machines/High-Performance Computing Machines
- b. Grand Energy/Research
- c. Precision Agriculture

7. **Williston State University Mission Statement**

President Hirning presented changes to [Williston State University's mission Statement](#).

Warford moved, Ryan seconded, to recommend approve changes to WSC's mission statement.

Hanson, Bye, and Ryan voted yes. Motion passed 3 – 0.

8. **SBHE Self-assessment Priorities**

Mr. Chris Pieske presented the identified priorities, based on the outcome of the Board's self-assessment survey.

Ryan moved, Warford seconded, to recommend approval of the [SBHE Self-assessment priorities](#).

Hanson, Bye, and Ryan voted yes. Motion passed 3 – 0.

9. **SBHE Policy 1202.2, Incident Response**

And,

10. **SBHE Policy 1202.3, Data Privacy**

Vice Chancellor King reviewed amendments to SBHE Policies 1202.2 [Incident Response](#) and SBHE Policy 1202.3 [Data Privacy](#), items 9 and 10:

Ryan moved, Warford seconded, to recommend approval of SBHE Policies 1202.2 and 1202.3, as presented.

Hanson, Bye, and Ryan voted yes. Motion passed 3 – 0.

11. Follow-up and future agenda items – Research metrics and SBHE priorities

The meeting was adjourned at 4:15 p.m. CT.

Approved July 17, 2024.