

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

June 12, 2024  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, June 12<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. # [May 15, 2024](#), Meeting Minutes

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

3. [Intellectual Property Process](#) – Dr. Zane Gernhart, NDSU, Dr. Osman Ahmed, UND, Dr. Amy Whitney, UND
4. Research Enterprise Collaborative – Chancellor/UND/NDSU
5. Economic Diversification Research Fund (EDRF) Update:
  - a. NDSU – Dr. Colleen Fitzgerald
  - b. UND – Dr. Scott Snyder
  - c. Other NDUS Institutions – Mr. Mark Gorenflo
6. E2035 Follow-up – Chancellor
  - a. Intelligent Machines/High-Performance Computing Machines
  - b. Grand Energy/Research
  - c. Precision Agriculture

### **Governance Items**

7. # [Williston State University Mission Statement](#) – President Hirning
8. # SBHE [Self-assessment Priorities](#) – Mr. Chris Pieske
9. # SBHE Policy 1202.2 [Incident Response](#) – VC Darin King
10. # SBHE Policy 1202.3 [Data Privacy](#) – VC Darin King

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

11. Follow-up and future agenda items