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 12th 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