

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

July 17, 2024
Action Item

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

Research Discussion/Updates/Reports

3. [Research Metrics](#) – Dr. Fitzgerald, NDSU and Dr. Snyder UND

Governance Items

4. [SBHE Self-assessment Priorities](#) – Co-chair Bye
 - a. Meeting Effectiveness, Policy, and [Communication](#)
 - b. Board [Governance](#) (presented at May 2023 SBHE mtg)
 - c. Full Board Training(s) in September 2024
 - Open Meetings/Open Records
 - Fiduciary

Governance Discussion/Updates/Reports

5. Update on On-boarding and Training – Co-chair Bye
6. [Strategic Plan](#) Update – Mr. Jerry Rostad

Adjourn

Quick Links

[RGC Annual Calendar](#)