

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

September 16, 2024

# Action Item

The State Board of Higher Education Research and Governance Committee will meet on Monday, September 16<sup>th</sup> at 11:30 am. CT, via Teams. The call-in information is 701-409-8507, passcode 121 894 462 #.

### **Call to Order**

1. # Agenda
2. # [July 17, 2024](#), Meeting Minutes

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

3. Research Considerations for Legislative Session – Chancellor Hagerott
4. NDSU Research Update – Dr. Colleen Fitzgerald, Vice President of Research
5. UND Research Update – Dr. Scott Snyder, Vice President of Research

### **Governance Items**

6. # [Dickinson State University Presidential Search](#) – Mr. Mark Gorenflo
7. # Policy [1901.2](#) Computing Facilities – Mr. Chris Pieske
  - Delete policy

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

8. Enterprise Service Management Report – Mr. Corey Quirk, Deputy CIO
9. Update on Analysis of SBHE Board Development Instrument – Co-chair Bye
10. Records Retention discussion:
  - [Office of Management and Budget Guidance](#)
  - <https://ndlegis.gov/prod/cencode/t54c46.pdf>
11. Board Orientation Progress/Update – Ms. Kristie Hetzler, Exec. Asst. to the Board; Board Member DJ Campbell; and Student Board Member Max Eriksrud
12. Update on [Strategic Plan/Goals](#) – VC Jerry Rostad
  - Financials: Optimize student affordability while maintaining campus financial health
  - Responsive: Provide access to programs people want, where and when they need them
  - Student Success: Prepare students for success
  - Unified System: Maximize the strengths of the unified system
  - Research: Research Excellence and Innovation
  - Workforce: Workforce Development

### **Adjourn**

### **Quick Link**

[RGC Annual Calendar](#)