

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

October 9, 2024

Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 9th 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. # [September 16, 2024](#), Meeting Minutes

Research Discussion/Updates/Reports

3. Update on 2021-22 and 2022-23 Completed Metrics
 - a. [NDSU](#) – Dr. Colleen Fitzgerald, VP of Research
 - b. [UND](#) – Dr. Scott Snyder, VP of Research
 - [Additional information](#)

Governance Items

4. # Tenure Review Committee Draft Report – Co-Chair Ryan and Dr. Montplaisir
 - a. [Clean Version](#)
 - b. [Marked up Version](#) (edits redlined)
5. # Policy 100.1 [Constitutional and Statutory Authority](#) – VC Rostad
6. # Policy 100.7 [Institution Mission Statements](#) – VC Rostad
7. # Policy 302.9 [Faculty and Staff Advisors](#) – VC Rostad
8. # Policy 310.1 [Board Member Responsibilities](#) – VC Rostad
9. # Policy 1208.1 [Emerging Technology](#) – VC Rostad

Governance Discussion/Updates/Reports

10. IT Security Briefing – GLBA Compliance – Mr. Corey Quirk
11. Strategic Goals – VC Rostad
 - (1) Financials: Optimize student affordability while maintaining campus financial health
12. SBHE Board Development Instrument Report – Co-chair Bye
13. Record Retention Report – Ms. Kristie Hetzler
14. 2025 Meeting Schedule – Mr. Mark Gorenflo
 - a. 2025 Meeting Schedule [Option 1](#)
 - b. 2025 Meeting Schedule [Option 2](#)

Adjourn

Quick Links

[RGC Annual Calendar](#)