

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

November 13, 2024
Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, November 13th 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. # [October 9, 2024](#), Meeting Minutes

Research Discussion/Updates/Reports

3. Update Economic Diversification Research Funds (EDRF) – Mr. Mark Gorenflo
 - a. [EDRF 2024 Report](#)
 - i. [Appendix A](#)
 - b. NDSU Year 1: [Report](#) – [Performance Outcomes](#)
 - c. UND Year 1: [Report](#) – [Performance Outcomes](#)
 - d. PUI Year 1: [Report](#) – [Performance Outcomes](#)
4. Brief on the NDUS Research Working Group – Drs. Fitzgerald and Snyder

Governance Items

5. # Tenure policies
 - a. Policy 305.1 [Institution President Authority and Responsibilities; Contract Terms](#)
 - b. Policy 602 [Faculty Appointment Report](#)
 - c. Policy 605.1 [Academic Freedom and Tenure; Academic Appointments](#)
 - d. Policy 605.2 [Standing Committee on Faculty Rights](#)
 - e. Policy 605.3 [Nonrenewal, Termination or Dismissal of Faculty](#)
 - f. Policy 605.4 [Hearings and Appeals](#)
 - g. Policy 605.5 [Mediation](#)
 - h. Policy 608.2 [NDUS Employees - Non-renewal and Dismissals](#)
 - i. Policy 612 [Faculty Grievances](#)

Governance Discussion/Updates/Reports

6. Follow-up items for Institutions on Post Tenure report – VC Johnson
7. Policy 310.1 [Board Member Responsibilities](#) – Co-chair Bye
8. [SBHE Strategic Goal](#) #1: Financials – VC Rostad
9. CTS Large Project Review – VC Danford

Adjourn

Quick Links [RGC Annual Calendar](#)