

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

February 18, 2025  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on February 18, 2025, at 3:00 pm. CT, via Teams/conf. The audio call-in information is 701-409-8507, passcode 434 275 431#.

### **Call to Order**

1. # Agenda
2. # January 23, 2025, [Meeting Minutes](#)

### **Research Items**

3. Strategic Goal #5: Research
  - a. Objective 5.1 Track Research Growth
    - i. Outcome 5.1a Increase Total Research Expenditures (sourced from NSF HERD Survey)
    - ii. Outcome 5.1b Increase Total number and amount of awards
  - b. Objective 5.2 Improve Partnering Capacity
    - i. Outcome 5.2a Increase state research expenditures as compared to overall total research expenditures
    - ii. Outcome 5.2b Increase industry sponsored (business) research expenditures as compared to overall total research expenditures
  - c. Objective 5.3 Improve pathways for economic development and innovation
    - i. Outcome 5.3a Increase Ph.D. Conferrals in NSF-funded fields
    - ii. Outcome 5.3b Increase federal research expenditures as compared to overall total research expenditures

### **Governance Items**

4. # [Policy 1205.1](#) State Longitudinal Data System – Chris Pieske

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

5. Update on Post Tenure Report: Institution Reporting Process – VC. Lisa Johnson
6. Large IT Project Quarterly Report – VC. Tom Danford
7. June Board Retreat – Continue Envision 2035 Strategic Planning
8. 2025 Presidential Evaluations – VC. Jerry Rostad
  - a. [Comprehensive Evaluation Feedback](#)
  - b. [360 Feedback Summary of Information](#)
9. Policies in Progress
  - a. Policy 308.1 Officer and Employee Code of Conduct
  - b. Policy 401.1 Academic Freedom

**Adjourn**  
**Quick Links**

