

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

March 18, 2025  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on March 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. # February 18, 2025, [Meeting Minutes](#)

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

3. Research Goals Metrics Update – Dr. Colleen Fitzgerald/Dr. Scott Snyder

### **Governance Items**

4. # SBHE Self-Assessment Timeline – Mr. Chris Pieske
  - a. [Current Timeline](#)
  - b. [Proposed Timeline](#)
5. # SBHE [Board Self-Assessment Instrument](#) – Mr. Chris Pieske
6. # [Policy 308.4](#) Conflict of Interest

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

7. [Enterprise Management Report](#) – VC. Tom Danford
8. [Institution Revisions to Tenure and Post Tenure](#) Report – VC. Lisa Johnson
9. Strategic Plan Update – VC. Jerry Rostad
10. Envision 2035 Update – VC. Jerry Rostad
11. Presidential Evaluation Update – VC. Jerry Rostad
12. [Board Retreat Report](#) – VC. Jerry Rostad

### **Adjourn**

### **Quick Links**

[RGC Annual Calendar](#)