

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

May 20, 2025
Action Item

The State Board of Higher Education Research and Governance Committee will meet on May 20, 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. # [March 20, 2025](#), Meeting Minutes

Governance Discussion/Updates/Reports

3. Core Technology Updates – Mr. Corey Quirk
 - a. [IT Security Briefing](#) - Carryover from April
 - b. [Large IT Project Quarterly Report](#)
 - c. Legislative Update around the ERP
4. [Revised Calculation](#) of Tenure Faculty – VC Johnson
5. New Board Member Onboarding Update – Ms. Kristie Hetzler

Policy

6. # [Policy 1203.1](#) Digital Accessibility – Mr. Chris Pieske

Adjourn