

**North Dakota State Board of Higher Education
Governance Committee**

May 15, 2019, Meeting Minutes

The State Board of Higher Education Governance Committee met on Wednesday, May 15th at 4:00 p.m. CT., via conference call, originating from Bismarck State College, National Energy Center of Excellence, room 432, 1200 Schafer St., Bismarck, ND, 58501.

Dr. Ryan called the meeting to order at 4:00 p.m. CT.

Members Present:

Mr. Casey Ryan (Chair)
Ms. Kathleen Neset
Mr. Tim Mihalick
Mr. Andy Wakeford, SBHE Staff Adviser

Others Present:

Chancellor Hagerott
President Richman, NDSCS
President Darling, LRSC
President Shirley, MiSU
Ms. Karol Riedman, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Phil Wisecup, NDUS
Ms. Terry Meyer, NDUS
Ms. Laura Schrott, NDUS
Ms. Tammy Dolan, NDUS
Mr. Ken Hellevang, Incoming CCF President
Mr. Eric Olson, Asst. A.G. and General Counsel

1. **Agenda**

Mihalick moved, Neset seconded, to approve the agenda.

Neset, Mihalick, and Ryan voted yes.

2. **Meeting Minutes**

Neset moved, Mihalick seconded, to approve the April 24, 2019, meeting minutes.

Mihalick, Neset, and Ryan voted yes.

3. **Chancellor Evaluation Survey Tool**

Ms. Riedman reviewed the survey tool previously utilized for the Chancellor's evaluation. She indicated the non-voting Board members will be included in this year's process. The Committee had no concerns.

4. **Tier Committee Proposal, modified for accelerated option**

Chancellor Hagerott indicated the Research Committee would be a standing Board Committee and the initial focus will be limited to research issues; it may include research activities at the 4-yr/PUI and 2-year colleges. The Primary jurisdiction would be research and grant-related issues, generally deferred to the Research Committee recommendations. The secondary jurisdiction would be research budgeting and funding formula deferred to the Budget and Finance Committee.

The committee discussed recommending the following membership for the committee:

- Three voting Board members
- Three representatives from both UND and NDSU as ex-officio (non-voting):
 - ✓ President
 - ✓ VP of Research
 - ✓ One (1) faculty member appointed by Faculty Senate
- One representative from the regional/dual mission and two-year/polytechnic – ex-officio (non-voting)
- The Chancellor and Vice-Chancellor of Academic Affairs (or designee) as ex-officio (non-voting) from the NDUS office

The Governance Committee members also agreed that industry leaders, community members, and additional guests can participate as ex-officio (non-voting), at the invitation of the committee chair. The research committee will report to the full Board and the duties and responsibilities will be set forth in SBHE Policy. The committee noted the new policy may be amended as needed.

5. **ENVISION 2030 Update**

Mr. Wisecup provided an update on the ENVISION Data/Privacy event, which had just concluded at BSC. Forty participants from all around the state, including state agency heads, members of the State Board Digital Advisory Panel, and university leaders attended. The group was briefed by a member of the NYC Automated Decision-Making Task Force from NYU. Mr. Jared Melville, President of the NDSA briefed the students' draft "student bill of privacy rights", Dr. Jen Weber briefed her Institutional research code "ethical use of student data" and Mr. Dorman Bazzell from ITD briefed his take on the increasingly common use of data analytics and what we need to know. Finally, Rep. Jim Kasper and Microsoft Legislative Counsel Ryan Harkins briefed on Privacy legislation, which was a significant topic during the recent legislative session, and possible ways ahead. The goal was to raise awareness of activities occurring nationwide and to show North Dakota is involved in important thinking about privacy and how we use data and get thoughtful legislation and policies in place before the actual AI machines and apps arrive.

The meeting adjourned at 4:40 p.m.

Approved June 19, 2019.