North Dakota State Board of Higher Education
Research Committee
Special Meeting Notice and Agenda
July 31, 2019

The State Board of Higher Education Research Committee will meet on Wednesday, July 31st at 1:30 p.m. CT., University of North Dakota, First Floor Training Room, Tech Accelerator, 4201 James Ray Drive Grand Forks, ND

Call to Order

# Committee Business
1. Agenda

Open Meetings
2. 1:30 – 1:40 Open Meetings/Records Brief – Assistant Attorney General, Eric Olson

# Committee Business Continued
3. Research Committee Duties/Policy 302.7:
   a) Originate and suggest amendments to research related SBHE policies, including, but not limited to, changes to the scope and duties of the research committee;
   b) Review and report on system-wide and institution-level research performance;
   c) Advise the SBHE on the implementation of policies, procedures, and programs, at the system and institution level, instituted for the support of research;
   d) Receive and report on information on issues that impact research at NDUS institutions;
   e) Serve as a forum for the discussion of improvement and expansion of research activity;
   f) Communicate institutional needs or problems related to research and the research environment to the SBHE;
   g) Make recommendations for the coordination of programs to enhance research and the research environment;
   h) Promote cross-institution collaboration in research;
   i) Promote dissemination to the public of information about research at the institutions;
   j) Promote and facilitate the commercialization of research results and intellectual property held by the institutions and the NDUS;
   k) Promote cooperation and collaboration between institutions, state and federal agencies, and the private sector on research and research-related issues; and
   l) Other research-related issues as brought to the committee's attention by the institutions or other stakeholders.

4. Meeting Schedule – Casey Ryan

Committee Reports/Discussion
5. Future meeting topics
   a) Update from NDSU/UND EPSCOR grant
   b) NDSU and UND Update on joint hire for IP commercialization with commerce department
c) Initial discussion on Interim Legislative period and laying groundwork strategy for a new Research bill

d) Orientation of Research Dashboard and Metrics – Ryan Jockers

Contact Ryan Jockers (701) 224-2708 or Ryan.Jockers@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.