

**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
Action Items

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.