

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

Special Meeting Notice and Agenda
September 11, 2019

The State Board of Higher Education Research Committee will meet on Wednesday, September 11th at 3:00 p.m. CT., North Dakota State University, Prairie Room, NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND

Call to Order
Action Items

Committee Business

1. Agenda
2. [July 31, 2019](#), Meeting Minutes

Committee Reports/Discussion

3. Research Updates and Orientation
 - a) History of research activity at NDSU and UND – Jane Schuh, John Mihelich
 - b) Successes and challenges in the research enterprise - Jane Schuh, John Mihelich
 - c) NDSU and UND Update on joint hire for IP commercialization with commerce department – John Mihelich
 - d) Orientation of [Research Dashboard and Metrics](#) – Ryan Jockers
 - e) [University Research Survey](#) – Valley Prosperity Partnership

Committee Business Continued

4. Research Committee Duties/Policy 302.7: *Ranked in each category by committee survey*
 - a. Accountability
 - i. Review and report on system-wide and institution-level research performance
 - b. Advisory
 - i. Promote dissemination to the public of information about research at the institutions
 - ii. Communicate institutional needs or problems related to research and the research environment to the SBHE
 - iii. Receive and report on information on issues that impact research at NDUS institutions
 - iv. Advise the SBHE on the implementation of policies, procedures, and programs, at the system and institution level, instituted for the support of research
 - v. Serve as a forum for the discussion of improvement and expansion of research activity
 - c. Integration/Collaboration
 - i. Promote cooperation and collaboration between institutions, state and federal agencies, and the private sector on research and research-related issues; and other research-related issues as brought to the committee's attention by the institutions or other stakeholders.
 - ii. Originate and suggest amendments to research related SBHE policies, including, but not limited to, changes to the scope and duties of the research committee

- iii. Promote cross-institution collaboration in research
- d. Strategic Guidance
 - i. Promote the well-being of faculty and staff involved with research activity
 - ii. Make recommendations for the coordination of programs to enhance research and the research environment
 - iii. Develop a bi-annual strategy focused on research
- 5. Meeting Schedule – Casey Ryan
 - a. October 16, 3pm at UND
 - b. November 20, 3pm at NDSU

A quorum of the State Board of Higher Education's Audit Committee will be present for the September 11, 2019 meeting of the State Board of Higher Education's Research Committee meeting.