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

# 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.

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