

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

Meeting Notice and Agenda
November 13, 2019

The State Board of Higher Education Research Committee will meet on Wednesday, November 13th at 2:15 p.m. CT., University of North Dakota, Twamley 404, Twamley Hall, 264 Centennial Dr, Grand Forks, ND

Call to Order
Action Items

Committee Consent

1. Agenda
2. [September 11, 2019](#), Meeting Minutes

Committee Reports/Discussion

3. [Strengths, opportunities, and progress of the research enterprise at UND and NDSU](#) – President Wynne, President Bresciani
4. NDSU and UND Update on joint hire for IP commercialization with commerce department – John Mihelich, Jane Schuh, Cortnee Jensen

Committee Business

5. 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. Communicate institutional needs or problems related to research and the research environment to the SBHE
 - ii. Promote dissemination to the public of information about research at the institutions
 - 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
 - iv. Promote and facilitate the commercialization of research results and intellectual property held by the institutions and the NDUS

- 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

Committee Reports/Discussion Contd.

- 6. [SBHE Research Committee 2019-2020 Goal Timeline](#) – Chancellor Hagerott

A quorum of the State Board of Higher Education's Audit Committee will be present for the November 13, 2019 meeting of the State Board of Higher Education's Research Committee meeting.