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.