

**North Dakota State Board of Higher Education**  
Research Committee Special Meeting Minutes  
December 18, 2019

The State Board of Higher Education Research Committee met on Wednesday, December 18<sup>th</sup> at 1:30 p.m. CT, via conference call, originating from the Capitol, 10<sup>th</sup> floor NDUSO Conference room, 600 E. Blvd. Ave., Bismarck, ND, 58505.

Chair Ryan called the meeting to order at 2:15 p.m. CT.

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair  
Ms. Kathleen Neset  
Mr. Don Morton

NDUS staff participating:

Chancellor Mark Hagerott  
Ms. Lisa Johnson, VC of Academic and Student Affairs  
Ms. Terry Meyer, Chief of Staff

Others Participating:

Interim President Wynne, UND  
President Bresciani, NDSU  
Mr. John Mihelich, UND  
Mr. Jeffrey VanLooy, UND  
Dr. Jane Schuh, NDSU  
Dr. David DeMuth, VCSU  
Mr. Eric Olson, Asst. A.G. and General Counsel

1. **Agenda**

Morton moved, Neset seconded, to approve the agenda.

Morton, Neset, and Ryan voted yes.

2. **Meeting Minutes**

Neset moved, Morton seconded, to approve the November 13, 2019, meeting minutes.

Morton, Neset, and Ryan voted yes.

3. **Policy 302.7, Research Committee; Duties and Responsibilities**

Chancellor Hagerott reviewed proposed amendments to policy 302.7, Research Committee; Duties and Responsibilities. The committee has been discussing it at their last few minutes and the attached is the outcome of those discussions. The members did not have any concerns with the final draft.

Morton moved, Neset seconded, to recommend approval of policy 302.7.

Morton, Neset, and Ryan voted yes.

#### 4. **Discuss Legacy Fund Research Proposal**

Chancellor Hagerott lead a discussion regarding a legacy fund research proposal.

##### **Pertinent notes that informed the proposed edits included the following items:**

- Dr. Ryan's suggestion to incorporate "elevating research" and "collaboration" in 3.C.
- Recommendations to revise membership of the IAC to include one representative from the two-year institutions, one representative from the four-year institutions, and a legislator.
- An entirely new statement at the end—emphasizing the fact that this is intended to increase external funding in the long run.

Internal Advisory Committee (IAC) and an External Advisory Committee (EAC).