

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

Meeting Notice and Agenda
April 15, 2020

The State Board of Higher Education Research Committee will meet on Wednesday, April 15th at 3:15 p.m. CT, via conference call, originating from the Capitol, Sakakawea Room , 600 E. Blvd. Ave., Bismarck, ND, 58505.

Call to Order
Action Items

Committee Consent

1. Agenda
2. [January 24, 2020](#), Meeting Minutes

Committee Reports/Discussion

3. [Legacy Fund Research Proposal Update](#) – Valley Prosperity Partnership
4. [Research Metrics Update](#) – John Mihelich, Jane Schuh
5. UND, NDSU and ND Commerce Commercialization/IP Update – Cortnee Jensen
6. Research Faculty Shortage – John Mihelich, Jane Schuh
 - a. Identify the most urgent research fields afflicted by existing wage gaps
 - b. Develop strategies to mitigate the outflow of talent in critical areas
7. COVID-19 Implications/Plans – Chancellor Hagerott

A quorum of the State Board of Higher Education's Audit Committee will be present for the April 15, 2020 meeting of the State Board of Higher Education's Research Committee meeting.