



## August 12, 2020, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Governance Committee met Wednesday, August 12, 2020, at 3:15 p.m. CT., via conference call, originated 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 3:20 p.m. CT.

SBHE Research Committee members participating:

- Dr. Casey Ryan, Chair
- Ms. Kathleen Naset
- Ms. Danita Bye

NDUS staff participating:

- Chancellor Mark Hagerott, NDUS
- Mr. Ryan Jockers, NDUS
- Ms. Kristie Hetzler, NDUS
- Ms. Lisa Johnson, NDUS
- Ms. Tammy Dolan, NDUS
- Mr. Jerry Rostad, NDUS
- Ms. Terry Meyer, NDUS
- Ms. Karol Riedman, NDUS

Others Participating:

- Mr.

Neset, Bye, and Ryan voted yes.

3.

The committee discussed the [Research Proposal](#) and next steps, including, but not limited to the following:

- The research proposal is a fluid/working document that will be adjusted as needed
- The role of committee is to be supportive and guiding, not necessarily leading
- Legislation and funding for research initiative(s) and how to allocate funds
- North Dakota and its widely divergent communities
- The need to include statewide partnerships
- Working with the Greater North Dakota Chamber
- Collaboration in research with technology and business innovators, including private sector
- Research being a statewide initiative and the importance of working/partnering with businesses and communities from the west
- Stimulate additional external research funding over time

Following a thorough discussion, the committee requested the Chancellor reach out to the leadership at Greater North Dakota Chamber, Co-Chairs of Valley Prosperity, President Bresciani, and President Armacost, work collaboratively with the Chancellor to develop a plan on outreach/partnerships with GNDC and others in the state to strengthen the proposal. Presidents Bresciani and Armacost work together on a recommendation for the monies to be included in the proposal. Mr. Andrist will forward the documentation regarding business coalition, as discussed.

4.

Dr. Ryan indicated the committee meetings will be moved to approximately the third week of each month at 3:15, with exception of November, Ms. Hetzler will reach out to members on alternate times that will work.

The meeting adjourned at 4:45 p.m. CT.

Approved September 16, 2020.