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February 15, 2023, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee met on Wednesday, February 15, 2023, at 3:15 p.m. CT, via teams.

Committee Co-Chair Ryan called the meeting to order at 3:15 p.m. CT.

SBHE Committee members participating:

Dr. Casey Ryan, Co-Chair
Ms. Danita Bye, Co-Chair
Dr. John Warford
Dr. Lisa Montplaisir, Faculty Advisor

NDUS staff participating:

Chancellor Hagerott, NDUS
Mr. Jerry Rostad, NDUS
Ms. Terry Meyer, NDUS
Mr. Darin King, NDUS
Ms. Dina Cashman, NDUS
Ms. Mindy Sturn, NDUS
Mr. Chris Pieske, NDUS
Meredith Larson, Attorney

Others Participating:

President Jensen, John Carroll, BSC
Dean Carmen Simone, DCB
President Easton, DSU
President Darling, LRSC
President Flanagan, NDSCS
President Cook, Dr. Colleen Fitzgerald, NDSU
President Armacost, Dr. John Mihelich, UND
Dr. Hirning, WSC
Dr. Delore Zimmerman, VPP
Dr. David DeMuth, Regional

1. Agenda
and
2. Meeting Minutes

Dr. Warford moved, Ms. Bye seconded, to approve the agenda and the January 18, 2023,

to the next level because these grants are based on economic development thus the universities cannot apply without their collaboration. There are additional benefits to partnering with the state colleges in our region.

At 3:52 p.m. Committee Co-Chair Bye led the discussion on the following items:

5. SBHE Policy [100.6](#) (Discussion only)

Committee Co-Chair Bye stated that this policy went through its first reading at the SBHE and was sent back to this committee for reconsideration.

Vice Chancellor Rostad reported that he and Committee Co-Chair Bye revisited the policy and agreed that some revisions would be appropriate. When the updated version is ready for distribution it will be placed on the March agenda for discussion.

6. SBHE Policy [302.7](#)

Committee Co-Chair Bye stated that this Policy went through its first reading at the SBHE and was sent back to this committee for reconsideration due to changes made on the audit of which the Audit Committee was responsible for,

Mr. Pieske requested guidance from this committee if it would prefer the Chancellor's evaluation process be handled by the Compliance Office or someone else. Last year it was done by the Chief Audit Executive because the Compliance Officer position was vacant or would this committee prefer

Dr. Warford moved, Ryan seconded, to approve the Mission Statement updates

Ms. Terry Meyer