



State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
Phone: 701.328.2960 Fax: 701.328.2961  
E-mail: [ndus.office@ndus.edu](mailto:ndus.office@ndus.edu) Web: [ndus.edu](http://ndus.edu)

### North Dakota State Board of Higher Education

October 18, 2023, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 18<sup>th</sup> at 3:15 p.m. CT, via Teams.

-Chair

Ms. Danita Bye, Co-Chair  
Dr. John Warford, Member  
Ms. Sadie Hanson, Student Representative  
Dr. Lisa Montplaisir, Faculty Advisor

#### NDUS staff participating:

Chancellor Hagerott, NDUS  
Mr. Jerry Rostad, NDUS  
Ms. Lisa Johnson, NDUS  
Mr. David Krebsbach, NDUS  
Mr. Chris Pieske, NDUS  
Ms. Jane Grinde, NDUS  
Mr. Mark Gorenflo, NDUS  
Mr. Darin King, CTS  
Mr. Corey Quirk, CTS

#### Others Participating:

Dean Carmen Simone, DCB  
President Easton, DSU  
President Darling, LRSC  
President Flanigan, NDSCS  
President Hirning, WSC  
Dr. Colleen Fitzgerald, Dr. Fellows, NDSU  
President Van Horn, Mr. Brian Huschle, MaSU  
Dr. Delore Zimmerman, VPP  
Dr. David DeMuth, Regional  
Ms. Meredith Larson, Assistant Attorney General

Dr. Ryan requested to add an agenda item for other updates, if needed and/or necessary.

1. **Agenda**  
And;
2. **Meeting Minutes**



Vice Chancellor King [v] ( ) CE u š Z } u u ] © š Z š š Z } CE that includes v } % Ÿ Ÿ } v for campuses to ask for a waiver with š Z v ] o • š } p μ } Ÿ } Ÿ v μ š Z μ • on } campus for } I recruitment purposes. The Board approved and since then there have been campuses that are CE < μ • Ÿ wa Per. , } v . CE u š Z š μ CE CE not š u o } Ÿ } v NDUS owned equipment, nor is it running on NDUS networks.

Ç u } À U , v • } v • } v U š } P CE v š š Z Á ] À CE š } u % p • • CE < μ • Ÿ À ] CE š μ o • l š } % % CE } À ] • } } v ] v D ] CE } • } L Ĩ μ CE ( ) CE E h ^ ] v • Ÿ š μ Ÿ } v t CE ( ) CE U , v • } v U Ç U v Z Ç v À } š Ç • X D } Ÿ } v % • •

7. **SBHE Policy** ĩ ñ X í U / v • Ÿ š μ Ÿ } v W CE • ] v š μ š Z } CE ] š Ç v Z • % } v • ] ] o ] Ÿ • V Vice Chancellor Rostad proposed Policy 305.1. The members had no concerns.

10. **Revision 2035**

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10. **RGC Annual Calendar**

Mr. Chris Pieske reviewed the proposed annual RGC calendar that names recurring items that the  
} u u ] © ] • μ • • • v l } CE chair By asked that Vice Chancellor King add any items from  
the CTS department.

Co-chair Bye adjourned the meeting at 4:45 p.m. CT.

Approved November 18, 2023.