

North Dakota State Board of Higher Education Research and Governance Committee Meeting Notice and Agenda

January 23, 2025
Action Item

The State Board of Higher Education Research and Governance Committee will meet on January 23, 2025, at 3:00 pm. CT, via Teams/conf. The audio call-in information is 701-409-8507, passcode 161 418 357#.

Call to Order

1. # Agenda
2. # November 13, 2024, [Meeting Minutes](#)

Research Discussion/Updates/Reports

1. Report on EDRF Testimony to Senate Appropriations Committee E & E Division – Dr. Fitzgerald and Dr. Snyder

Governance Discussion/Updates/Reports

1. Follow-up Items for Institutions on [Post-Tenure Report](#) – VC. Lisa Johnson
2. Update: Policy 604.1 Performance Evaluations: Presidents – Co-Chair Bye
3. [CTS Annual Report](#) – VC. Thomas Danford
4. [Strategic Goal #1: Financials](#) – VC. Jerry Rostad
5. Strategic Goal #5: Research – Update from November/December RGC Meeting – Co-Chair Ryan
6. Strategic Goal #2: Responsive: Provide Access to programs people want, where and when they need them – VC. Jerry Rostad
7. SBHE and System Governance Study – Co-chair Ryan

Adjourn

Quick Links

[RGC Annual Calendar](#)