

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

September 16, 2025

Action Item

The State Board of Higher Education Research and Governance Committee will meet on September 16, 2025, at 3:00 pm. CT, via Teams/conf. The audio call-in information is 701-409-8507, passcode 432 686 769#.

Call to Order

1. # Agenda
2. # June 17, 2025, [Meeting Minutes](#)

Governance Discussion/Updates/Reports

3. Tenure
4. Institutional Mission
5. Presidential Evaluations
6. Enterprise Management Report
7. [2026 Meeting Schedule](#)

SBHE Policy

8. Policy 605.1 [Academic Appointments](#)
9. Policy 706.1 [Board Member and Advisor Per Diem Payments](#)
10. Policy 1205.1 [State Longitudinal Data System](#)
11. Policy 1206.1 [Data Element Dictionary - Data Quality and Integrity](#)

Adjourn

Quick Links

[RGC Annual Calendar](#)