

**North Dakota State Board of Higher Education
Research and Governance Committee Meeting Notice and Agenda**
January 20, 2026
Action Item

The State Board of Higher Education Research and Governance Committee will meet on January 20, 2026 at 3:00 p.m., CT, via Teams. The audio call-in information is 701-409-8507, passcode 290 319 563#

Call to Order

1. # Agenda
2. # November 2025 [Meeting Minutes](#)

Research Discussion/Updates/Reports

3. Federal Funding Landscape Update – Dr. Scott Snyder
4. 2024 HERD Data Update – Dr. Scott Snyder

Governance Discussion/Updates/Reports

5. Agency Project/ System Alignment Project Update – DC Larson
6. Tenure Update - Mr. DJ Campbell
7. BSC Presidential Search Process Update –DC Larson
8. VCSU Presidential Search Process Update – DC Larson
9. NDSU Presidential Search Process Update – Mr. Kevin Black

CTS Discussion/Updates/Reports

10. IT Security Briefing – Mr. Corey Quirk
11. [CTS Annual Report](#) – Mr. Corey Quirk
12. ERP Legislative Update – Mr. Corey Quirk
13. [CTS Strategic Plan 2026-2028](#) – Mr. Corey Quirk

SBHE Policy

14. Policy 331 [Approval of College and University Constitutions by Board](#) – Mr. Chris Pieske
15. Policy 340.2 [Nonprofit Affiliates](#) – Mr. Chris Pieske
16. Policy 601.2 [Acting Chief Executive Officer](#) – Mr. Chris Pieske

Adjourn