

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

February 17, 2026  
# Action Item

The State Board of Higher Education Research and Governance Committee will meet on February 17, 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. # January 20, 2026 [Meeting Minutes](#)

### **Governance Items**

5. SBHE Assessment Process – Mr. Chris Pieske
  - a. # [SBHE Development Instrument](#)
  - b. # [SBHE Assessment Timeline](#)

### **CTS Discussion/Update/Reports**

6. [Large IT Project Q2 Report](#)– Mr. Corey Quirk
7. UPDATE: Legislative Study on ERP– Mr. Corey Quirk
8. UPDATE: 2027-29 NDUS IT Strategic Plan – Mr. Corey Quirk

### **# SBHE Policy**

9. [Policy 305.1 Institution President Authority and Responsibilities; Contract Terms, Policy 605.1 Academic Appointments](#) (presidential retreat rights) – Mr. Chris Pieske
10. Policy 605.1 [Academic Appointments](#) (eligibility for tenure) – Mr. Chris Pieske

### **Discussion/Updates/Reports**

11. Tenure Survey – DC Lisa Johnson
12. BSC Presidential Search Process Update –DC Meredith Larson
13. VCSU Presidential Search Process Update – DC Meredith Larson
14. NDSU Presidential Search Process Update – Mr. Kevin Black
15. System Alignment Project – DC Meredith Larson
16. Executive Compensation Proposal – DC Meredith Larson
17. Recognition Proposal – DC Meredith Larson

### **Adjourn**