

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

March 17, 2026

Action Item

The State Board of Higher Education Research and Governance Committee will meet on March 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. # February Meeting [Minutes](#)

Governance Items

3. Dual Credit/Accessibility - DC Meredith Larson

SBHE Policy

4. Policy 606.1 [Classification - Higher Education Employees](#) – Ms. Jane Grinde
5. Policy 608.2 [NDUS Employees - Non-renewal and Dismissals](#) – Ms. Jane Grinde
6. Policy 608.3 [Professional Staff Compensation](#) – Ms. Jane Grinde
7. Policy 705.1 [Executive Compensation](#) – Ms. Jane Grinde

CTS Discussion/Updates/Reports

8. [Enterprise Service Management Report](#) – Mr. Corey Quirk

Discussion/Updates/Reports

9. System Alignment/Shared Services Update: Set the Stage for the Retreat – DC Meredith Larson
10. Update on Presidential Searches – DC Meredith Larson
 - a. NDSU
 - b. BSC
 - c. VCSU
11. [2026 Presidential Evaluation Process](#) - DC Meredith Larson
12. Executive Compensation Methodology Recap – Ms. Jane Grinde
13. Update on Staff Recognition – DC Meredith Larson and Ms. Jane Grinde

Adjourn