

DRAFT  
North Dakota State Board of Higher Education  
May 13, 2020, Research Committee Meeting Minutes

The State Board of Higher Education Research Committee met on Wednesday, May 13<sup>th</sup> at 3:15 p.m. CT, via conference call, originating from the Capitol, NDUS Office, 600 East Boulevard Ave., Bismarck, ND 58505.

Chair Ryan called the meeting to order at 3:15 p.m. CT.

SBHE Research Committee members participating:

Dr. Casey Ryan, Chair  
Ms. Kathleen Neset  
Mr. Don Morton

Others Participating:

Chancellor Mark Hagerott  
Ms. Lisa Johnson, NDUS  
Mr. Ryan Jockers, NDUS  
Ms. Kristie Hetzler, NDUS  
Ms. Terry Meyer, NDUS  
Ms. Tammy Dolan, NDUS  
Interim President Wynne, UND  
Dr. Andy Armacost, UND  
President Bresciani, NDSU  
Dr. John Mihelich, UND  
Dr. Jeffrey VanLooy, UND  
Dr. Jane Schuh, NDSU  
Dr. Kelly Rusch, NDSU  
Mr. Eric Olson, Asst. A.G. and General Counsel

1. Agenda  
Addition of a report from the Research Subcommittee.

Agenda with addition was approved by consensus.

2. Meeting Minutes  
Neset moved, Morton seconded, to approve the April 15, 2020, meeting minutes.

Morton, Neset, and Ryan voted yes.

The committee discussed the following topics:

3. Report on Human Capital Investment
4. [North Dakota Science and Technology Plan](#)
5. [ND EPSCoR NSF Track 1 Award](#)

Report from the Research Sub -Committee

The Research sub -committee met on May 11<sup>th</sup> to discuss consolidating proposals from the Valley Prosperity Partnership (VPP) and State Board of Higher Education Research Committee (SBHE). After a comprehensive review of both proposals, Chair Ryan requested Dr. Schuh and Dr. Mihelich collate sections B, C, D, E, from VPP and B and C from the SBHE proposals. Upon completion of the specific areas, the revisions will be incorporated into a single proposal for the Research Committee's consideration during their June meeting.