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North Dakota State Board of Higher Education

October 18, 2023, Research and Governance Committee Meeting Minutes

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, October 18th at 3:15 p.m. CT, via Teams.

-Chair

Ms. Danita Bye, Co-Chair
Dr. John Warford, Member
Ms. Sadie Hanson, Student Representative
Dr. Lisa Montplaisir, Faculty Advisor

NDUS staff participating:

Chancellor Hagerott, NDUS
Mr. Jerry Rostad, NDUS
Ms. Lisa Johnson, NDUS
Mr. David Krebsbach, NDUS
Mr. Chris Pieske, NDUS
Ms. Jane Grinde, NDUS
Mr. Mark Gorenflo, NDUS
Mr. Darin King, CTS
Mr. Corey Quirk, CTS

Others Participating:

Dean Carmen Simone, DCB
President Easton, DSU
President Darling, LRSC
President Flanigan, NDSCS
President Hirning, WSC
Dr. Colleen Fitzgerald, Dr. Fellows, NDSU
President Van Horn, Mr. Brian Huschle, MaSU
Dr. Delore Zimmerman, VPP
Dr. David DeMuth, Regional
Ms. Meredith Larson, Assistant Attorney General

Dr. Ryan requested to add an agenda item for other updates, if needed and/or necessary.

1. **Agenda**
And;
2. **Meeting Minutes**

Vice Chancellor King stated that the Board should not be required to approve NDUS owned equipment, nor is it running on NDUS networks. The Board approved and since then there have been campuses that are for recruitment purposes. The Board approved and since then there have been campuses that are for recruitment purposes.

7. SBHE Policy 305.1. The members had no concerns.

10. **Revision 2035**

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10. **RGC Annual Calendar**

Mr. Chris Pieske reviewed the proposed annual RGC calendar that names recurring items that the
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the CTS department.

Co-chair Bye adjourned the meeting at 4:45 p.m. CT.

Approved November 18, 2023.