

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

May 15, 2024
Action Item

The State Board of Higher Education Research and Governance Committee will meet on Wednesday, May 15th at 3:15 pm. CT, via Teams. The call -in information is 701 -409-8507, passcode 121 894 462 #.

Call to Order

1. # Agenda
2. # [April 17, 2024](#), Meeting Minutes

Research Items:

3. # Economic Development Research Grant Funds (EDRF) [Internal Review Committee Membership](#) – Mr. Mark Gorenflo

Governance Updates/Reports/Discussion

4. SBHE [Vision and Mission](#) – Co -chair Bye
5. SBHE [Principles and Core Values](#) – Co -chair Bye
6. SBHE Board Development [Accomplishments for 2023](#) – Co -chair Bye

Governance Items

7. # SBHE Board Development [Priorities for 2024](#) – Co -chair Bye
8. # New [Board Member](#)