

State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

May 15, 2024

The State Board of Higher Education Research and Governance Committee met on Wednesday, May 15th at 3:15 pm. CT, via Teams.

SBHE Research and Governance Committee members

Dr. Casey Ryan, Co-Chair

Ms. Sadie Hanson

Ms. Danita Bye, Co-Chair

Dr. Lisa Montplaisir, Faculty Advisor

Dr. John Warford

Institution Presidents/Representatives

Dean Simone,

President Easton, LD10.7 (l)-0.9 (o)-2.3 (y)-1.7 (d)-4. (e 6F)1.8 (a)-6.7 (l)-0.v (s)5.6 (7)-

Co-chair Bye

12.

Presidential contracts will be discussed at the June meeting.

13.

Chancellor Hagerott gave a brief update on the Envision 2035 project and the upcoming board retreat.

The meeting adjourned at 4:29 p.m. CT.

Approved June 12, 2024.