



North Dakota State Board of Higher Education
Research Committee
January 24, 2020, Meeting Minutes

The State Board of Higher Education Research Committee met on Wednesday, January 24th at 2:30 p.m. CT., via conference call.

Chair Ryan called the meeting to order at 2:30 p.m. CT.

SBHE Research Committee members participating:

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

NDUS staff participating:

Chancellor Mark Hagerott
Ms. Lisa Johnson, VC of Academic and Student Affairs
Mr. Ryan Jockers, Strategic Analytics Coordinator
Ms. Karol Riedman, Chief Compliance Officer
Ms. Tammy Dolan, VC for Administrative Affairs
Ms. Terry Meyer, Chief of Staff

Others Participating:

Interim President Wynne, UND
President Bresciani, NDSU
Dr. John Mihelich, UND
Dr. Jeffrey VanLooy, UND
Dr. Jane Schuh, NDSU
Dr. Molly Secor-Turner, NDSU
Dr. David DeMuth, VCSU
President Van Horn, MaSU
Dr. Joseph Mehus, MaSU
Mr. Levi Andrist, Gilbertson Andrist Group
Mr. Chris Pieske, Asst. A.G. and General Counsel
Mr. Eric Olson, Asst. A.G. and General Counsel

1. Agenda

Morton moved, Neset

4. NSF HERD Survey Data Discussion

Chancellor Hagerott opened the discussion, and stated that these data are very familiar to the campuses, and that all the information is self-reported by the campuses with the exception of the dotted green line on the top left of page two. This line attempts to estimate what UND's research levels would have been if the numbers would have been reported consistently over time.

Dr. Wynne agreed with the Chancellor that the green dotted line is more accurate due to the correction of how research expenditures were reported in FY2017, and suggested that the green dotted line replace the solid line completely, with the addition of an asterisk explaining the correction. Dr. Wynne also noted that due to federal government processes, there could be bumps in the data depending on when the dollars were reported.

Dr. Schuh and Dr. Mihelich both agreed with Dr. Wynne. Dr. Schuh noted that the data are only reflecting expenditures, meaning the dollars will only be reported in the year they were expended even if the grant itself is larger.

Chancellor Hagerott noted that the NSF HERD data is lagging, and hopes that the campuses can develop some forward looking metrics that