



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

North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
January 21, 2020

The State Board of Higher Education Budget and Finance Committee will meet Tuesday, January 21, 2020, at 3:30 p.m. CT., via conference call. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. [November 19, 2019](#), Meeting Minutes
3. Policy [1200.1](#) Consolidated IT Services – Mr. Darin King
4. Policy [1203.1](#) Digital Accessibility – Mr. Darin King
5. Policy [805.3](#) Fees – Ms. Tammy Dolan
6. Policy [820](#) Waivers and Tuition Assistance – Ms. Tammy Dolan
7. NDSU to proceed with the Richard H. [Barry Hall Space Repurpose & Renovation project](#) at an estimated cost of \$2,400,000 to be funded from privately raised funds.
8. NDSU to proceed with [Science Hall \(formerly referred to as Dunbar II\) at](#) an estimated cost of \$51,200,000 to be funded from funding sources as required by the 66th Legislative Assembly in SB2297.
9. NDSU to begin a fund-raising campaign for the purpose of financing repairs, restoration, and replacement of equipment on the [Ellig Sports Complex Schlanser Outdoor Track](#) through the NDSU Foundation and Alumni Association and/or other affiliated entities with an estimated amount of \$5,000,000. Further authorize NDSU to seek approval from the Budget Section as per NDCC § 15-10-12.1 when appropriate to do so.
10. NDSU to proceed with the [Hastings Hall Renovation project](#) at an estimated cost of \$2,500,000 to be funded from 2019-21 extraordinary repair funds and matching operating funds.
11. Approve the addition of a 2019-21 [campus assessment for Clery Act training](#) at an estimated cost of \$20,000.

Committee Discussion/Reports/Informational

12. Review NDUS [2019 Annual Financial Report](#) – Robin Putnam
13. Discuss 2020 [Committee Schedule](#) – Ms. Tammy Dolan

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.