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

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.