

**North Dakota State Board of Higher Education
Budget and Finance Committee**
Meeting Notice and Agenda
February 18, 2020

The State Board of Higher Education Budget and Finance Committee will meet via conference call on Tuesday, February 18, 2020, at 3:30 p.m. CT. 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. [January 21, 2020](#), Meeting Minutes

Policies:

3. [Policy 340.2](#) Nonprofit Affiliates (AMEND) – Ms. Robin Putnam

[Re-affirm \(items 4 -7\):](#)

4. Policy 608.3 Professional Staff Compensation (RE-AFFIRM) – Ms. Jane Grinde
5. Policy 701.1 Leave Without Pay (RE-AFFIRM) – Ms. Jane Grinde
6. Policy 702.4 Campus Administration of Salary Increase Funds (RE-AFFIRM) – Ms. Jane Grinde
7. Policy 703.2 Benefits (RE-AFFIRM) – Ms. Jane Grinde

Budget and Facilities:

8. BSC to [name the BSC Health Science Building](#) the Donna S. Thigpen Center for Health Sciences
9. VCSU, acting through its affiliated foundation, to proceed with a [\\$25 million fundraising](#) campaign for capital projects and scholarships
10. [DSU to proceed with fundraising and construction of a new softball](#) field with an estimated cost of \$913,000, and further request authorization to seek approval from the interim legislative Budget Section
11. Minot State University, acting through its affiliated foundation, to proceed with a \$40 million [fundraising campaign](#) for capital projects, program enhancements and scholarships.

Committee Discussion/Reports/Informational

12. [Professional Student Exchange Program \(PSEP\)](#) – Ms. Brenda Zastoupil
13. [Funding Formula Education](#) – Mr. David Krebsbach
14. Budget Timeline – 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.