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**North Dakota State Board of Higher Education**  
**Budget and Finance Committee**  
*Meeting Notice and Agenda*  
May 19, 2020

The State Board of Higher Education Budget and Finance Committee will meet Tuesday, May 19, 2020, via conference call @ 2:30 p.m. CT. The call will originate from the State Capitol, NDUSO conf. room (10<sup>th</sup> floor), 600 E. Boulevard Ave., Bismarck, ND, 58505.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [April 21, 2020](#), Meeting Minutes
3. [UND's Chester Fritz Library](#) authority to increase spending authorization and scope of the Chester Fritz Library renovation project from \$11,655,000 to \$16,820,000 to be supported by gift funds available within UND, appropriated funds, bonding proceeds, local funds and extraordinary repair (ER) funds.
4. [UND's request approval to rename](#) Dr. Kathleen and Hal Gershman Engagement Center as the Gershman Graduate Center.
5. [BSC's request tuition model change](#) to eliminate the Distance Fee and incorporate it into the tuition rates effective Fall 2020.
6. BSC's request to ratify the Chancellor's approval of [BSC's transfer of \\$104,418](#), from the capital assets line to the Operations line.
7. [DSU's request tuition model change](#) to charge students a per credit rate with no cap using two tuition rates: resident and non-resident. The resident rate would include ND, SD, MT, MN, Manitoba, and Saskatchewan. The non-resident rate would include all other students, including international.
8. NDSU's request to ratify Chancellor's interim authorization for NDSU to increase the project authorization for the [Richard H. Barry Hall Space Repurpose & Renovation project](#) from an estimated cost of \$2,400,000 to \$2,800,000 to be funded from privately raised funds.
9. Transfer of \$2.5 million from the [Student Financial Assistance Grants](#) (ND State Grant) appropriation line to the Academic & Tech Ed Scholarship appropriation and authorize the System Office to submit the request to the Budget Section for approval.

**Committee Discussion/Reports/Informational**

10. [2021-2023 Governor's Budget Guidelines](#) – Mr. David Krebsbach
11. [Updated FY19 NDUS Annual Financial Review Report](#) – Ms. Robin Putnam

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