



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
June 16, 2020

The State Board of Higher Education Budget and Finance Committee will meet Tuesday, June 16, 2020, at 2:30 p.m. CT, via conference call originating from 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. [May 19, 2020](#), Meeting Minutes
3. Ratify the Chancellor’ interim authorization for Dickinson State University to proceed with renovation of [Pulver Hall](#) as authorized by 66th legislative assembly; increase the cost of construction from \$4,000,000 to \$4,284,500, and further authorize DSU to seek approval for the increase in construction cost from the interim budget section of the legislature.
4. Minot State University’s [requested tuition model change](#) to eliminate the distance education access and student services fees, reduce the University fee and incorporate these changes into the tuition and fee rates effective Fall 2020.
5. [Policy 601.2](#) – Acting Chief Executive Officer – Chancellor Hagerott
6. [2020-21 Salary Ranges](#) for System Office Executive Team – Chancellor Hagerott/Ms. Tammy Dolan

Committee Discussion/Reports/Informational

7. [Affordability Report](#) – Ms. Brenda Zastoupil
8. OMB COVID-19 Funding – Ms. Tammy Dolan
9. [2021-2023 Budget Request](#) – Ms. Tammy Dolan/Mr. David Krebsbach
10. [Capital Projects Review](#) – Ms. Tammy Dolan/Rick Tonder/Campuses
 - a. BSC
 - b. DCB
 - c. DSU
 - d. LRSC
 - e. MaSU
 - f. MiSU
 - g. NDSCS
 - h. NDSU
 - i. UND
 - j. VCSU
 - k. WSC

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.