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North Dakota State Board of Higher Education
Budget and Finance Committee
Special Meeting Notice and Agenda
June 26, 2020

The State Board of Higher Education Budget and Finance Committee will meet Friday, June 26, 2020, at 7:30 a.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

Committee Business

1. UND Request authorization to proceed with construction of Nistler Hall, the [Nistler College of Business](#) & Public Administration building, pending certification of local match funding to OMB and the ND Industrial Commission.
2. Authorize UND to proceed with demolition and associated site restoration of [Memorial Stadium](#) (with an insurable value over \$250,000).
3. 2021-2023 Budget Request – Ms. Tammy Dolan/Mr. David Krebsbach
 - a. [Operational Funding Request](#)
 - b. [Capital Funding Request](#)
4. [COVID-19](#) – 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.