

**North Dakota State Board of Higher Education
Budget and Finance Committee**
Meeting Notice and Agenda
September 15, 2020

The State Board of Higher Education Budget and Finance Committee will meet Tuesday, September 15th at 2:30 a.m. CT, via Teams/conference call, originating from the State Capitol, 10th floor, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. Meeting Minutes:
 - a) [June 11, 2020](#) Special Meeting
 - b) [June 16, 2020](#) Regular Scheduled Meeting
 - c) [June 26, 2020](#) Special Meeting
3. [Policy 611.1](#) Employee Responsibility and Activities: Medical Service Plan-UND Medical School – Ms. Jane Grinde
4. UND increase spending authorization and expanded scope of third floor renovation of [O’Kelly Hall](#) from \$2,750,000 to \$3,700,000
5. Ratify Chancellor’s approval of [WSC’s transfer of \\$500,000](#), from the NDUS System Office Tier III capital building fund appropriation line to the WSC capital building fund appropriation line.
6. Request authorization for [UND to enter into an agreement](#) by and between UND Alumni Association & Foundation and the Grand Forks Growth Fund for a grant in the amount of \$1,333,333 to be used in the construction of Nistler Hall, and to approve the cost-free, 50-year lease to the City of Grand Forks for the creation of a City Workforce Center in Nistler Hall.
7. [MaSU Financial Action Plan](#) – Mr. Steve Benson

Committee Discussion/Reports/Informational

8. Cares Act Funding Update – Ms. Tammy Dolan