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North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
 November 17, 2020

The State Board of Higher Education Budget and Finance Committee will meet via conference call on November 17, 2020, at 2:30 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. [September 15, 2020](#), Meeting Minutes
3. Temporary Waiver to [Policy HR6 \(5\)](#) for calendar year 2020 – Ms. Jane Grinde
4. [Proposed 2021-22](#) Room, Board and Fee Guidelines – Mr. David Krebsbach
5. Request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation ([UNDAAF](#)) to issue not more than \$30 million in University Facilities Bond, Series 2020 tax-exempt bonds on behalf of North Dakota University System (NDUS) to finance the construction of Nistler Hall.
6. [UND to purchase real property](#), a portion of parcel 44311700054005, from UND Alumni Association and Foundation, and furthermore authorize UND to seek legislative approval for the purchase.
7. NDSU to rename the [ND Agricultural Experiment Station \(NDAES\) Research](#) Greenhouse to the John Stewart Dalrymple III Agricultural Research Greenhouse as per SBHE Policy 902.12.
8. [UND to sell real property](#) as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the UND to sell real property as described in the Summary of Proposed Action to UND Alumni Association & Foundation for \$1 with the stipulation that guarantees the development of the properties will be used for the continued benefit of UND as determined by UND, and request the SBHE or a designee of the board to approve the terms of the conveyance.
9. UND to proceed with private development of state infrastructure as per NDCC § 48-02.1 to construct and remodel [UND affiliated student housing](#) and to seek legislative authority to proceed with the project.
10. [UND to accept a gift of real property](#) (2423 University Ave., Grand Forks, N.D.) from UND Alumni Association & Foundation
11. Ratify Chancellor’s approval of a [\\$225,000 transfer](#) of the NDUS System Office Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line.

Committee Discussion/Reports/Informational

12. [NDSCS Career Academy](#) – NDSCS Representatives
13. [NDSCS Culinary Institute](#) – NDSCS Representatives