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**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
April 20, 2021**

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on April 20th, 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. [March 16, 2021](#), Meeting Minutes
3. Ratify Chancellor's approval of [UND's \\$2,250,000 transfer of the NDUS System Office Tier III](#) capital building fund appropriation line to the UND capital building fund appropriation line.
4. Ratify Chancellor's approval of [DSU's transfer of \\$102,202, from the capital assets line](#) to the Operations line.
5. [NDSU to proceed with the Indoor Practice Facility project](#) at an estimated cost of \$37,200,000 funded from private donations. Further authorize NDSU to name the building in honor of an anonymous donor as per SBHE policy 902.12. The donor's name and official name of the facility will be released in conjunction with full SBHE meeting on April 29th.

Committee Discussion/Reports/Informational

6. [NDSCS Career Academy Update](#) – Dr. John Richman
7. [Student Affordability Report](#) – Ms. Brenda Zastoupil
8. [Annual Financial Review](#) Report – Ms. Robin Putnam
9. [12-31-2020 New Lease Report](#) – Mr. David Krebsbach
10. Legislative Update – 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.