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**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
February 16, 2021**

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on February 16th, 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. [January 19, 2021](#), Meeting Minutes
3. Ratify Chancellor’s approval of a \$2,750,000 [transfer of the NDUS System Office Tier IIII](#) capital building fund appropriation line to the NDSU and NDSCS capital building fund appropriation lines.
4. Resolution approving the issuance of [WSC Housing and Auxiliary facilities revenue refunding](#) bond, Series 2021 and authorizing the execution of an indenture of trust, Bond purchase agreement and related documents.
5. [UND Rename High Performance Center as Fritz Pollard Jr. Athletic Center](#)

Policies:

6. [Amend Policy 1901.3](#), Information Technology Project Management – Mr. Darin King

Committee Discussion/Reports/Informational

7. [2019-2020 Tuition Waiver Report](#) – Ms. Brenda Zastoupil
8. Legislative Update – Ms. Tammy Dolan