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

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on March 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. [February 16, 2021](#), Meeting Minutes
3. [WSC Childcare Project](#) and City of Williston/Williams County, and WDAEG – WSC Representative
4. 2021-2022 [Proposed Room and Board Fees](#) – Mr. David Krebsbach

Policies:

5. Policy [605.2](#) Standing Committee on Faculty Rights – Ms. Lisa Johnson and Ms. Tammy Dolan
6. Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty- Ms. Lisa Johnson and Ms. Tammy Dolan
7. Policy [605.4](#) Hearings and Appeals – Ms. Lisa Johnson and Ms. Tammy Dolan
8. Policy [605.5](#) Mediation – Ms. Lisa Johnson and Ms. Tammy Dolan
9. Policy [612](#) Faculty Grievances- Ms. Lisa Johnson and Ms. Tammy Dolan

Committee Discussion/Reports/Informational

10. [Mid-year Budget Status Report](#) – Mr. David Krebsbach
11. Legislative Update – Ms. Tammy Dolan