

**North Dakota State Board of Higher Education
Budget and Finance Committee**
Meeting Notice and Agenda
May 18, 2021

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on May 18th, 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. [Authorize DSU to proceed with fundraising for a new athletic complex](#) with an estimated Phase I cost of \$7,000,000 that includes \$913,000 previously authorized.
3. [DSU Tuition Model Factor Change Request](#)
4. [UND Subscription tuition rate](#)
5. [UND to sell 421 Princeton Street and two adjacent vacant lots](#) (419 Princeton Street and a negotiated portion of 425 Princeton Street) to total an estimated 28,800 sq. ft. and request the SBHE or a designee of the Board to approve the terms of the conveyance.
6. [2021-23 Biennial Budget Guidelines](#) – Mr. David Krebsbach

Committee Discussion/Reports/Informational

7. [UND resolution presented this day which authorizes UND to proceed with private development of state infrastructure as per NDCC 48-02.1 to acquire a new and renovated student housing.](#) Further, authorize the Chancellor to approve release of this resolution once all legal and financial arrangements have been approved by legal counsel for UND and the SBHE as well as the Chancellor's Office. [UND PowerPoint](#)
8. [NDSCS Career Academy](#) – President Richman
9. Legislative Update – Ms. Tammy Dolan