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

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on July 20, at 2:00 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. [BSC Gateway to Science Lease Amendment](#) – Ms. Rebecca Collins
2. [UND SMHS Compensation & Health Insurance Transfer](#) – Mr. Jed Shivers
3. [UND P3 Housing Project](#) – Mr. Jed Shivers
4. [UND Raze 29 Apartments and 6 Residence Halls](#) – Mr. Jed Shivers

Committee Reports/Updates/Discussion/Informational

5. [Update on MN/ND Reciprocity Memorandum of Understanding](#) – Mr. David Krebsbach

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.