



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
Budget and Finance Committee
Special Meeting Notice and Agenda
December 7, 2021

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on December 7th, at 11:00 a.m. CT. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND. Call in access 701-409-8507, passcode 185496919#.

Call to Order

1. DCB Revised resolution authorizing Dakota College at Bottineau to issue not more than \$2,500,000 in [Housing and Auxiliary Facilities Revenue Bonds](#), Series 2021, for the purpose of financing the construction and equipping of a dining facility on the DCB campus and paying the costs of issuance of the Series 2021 Bonds – Mr. Rick Tonder
2. Presidential Market Compensation Information – Mr. David Krebsbach