

**North Dakota State Board of Higher Education
Budget and Finance Committee**
Meeting Notice and Agenda
September 21, 2021

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on September 21, 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. [June 15, 2021](#), Meeting Minutes
3. [HR Re-affirm Policies](#) – Mr. David Krebsbach/Ms. Jane Grinde
4. [HR Policy 5 Pay](#) – Mr. David Krebsbach/Ms. Jane Grinde
5. Policy [830.1](#) Student Payment Policy – Mr. David Krebsbach/Ms. Brenda Zastoupil
6. Policy [830.2](#) Refunds – Mr. David Krebsbach/Ms. Brenda Zastoupil
7. NDUS [Retirement Plan Recommendations](#) for Plan Administration
 - a) Plan Pricing
 - b) Revenue Credit Distribution
8. DCB request approval of the attached 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. Further authorize DCB to construct the Dining Center using proceeds from the afore mentioned sale of revenue bonds.
9. [DSU Ratify Chancellor's interim authorization](#) for Dickinson State University to proceed with renovation of Pulver Hall as authorized by 66th legislative assembly; increase the cost of construction of Pulver Hall from \$4,284,500 to \$4,609,000 for a total increase of \$324,500 using Pulver Hall auxiliary fund reserves; and further authorize DSU to seek approval for the increase in construction cost using local funds from the interim budget section of the legislature at its next scheduled meeting.
10. NDSU to proceed with the [Ladd Hall Partial Renovation project](#) at an estimated cost of \$2,400,000 to be funded from 2021-23 extraordinary repair funds and matching operating funds.
11. NDSU to begin a formal fundraising campaign for a new [Performing Arts Facility](#) through the NDSU Foundation and/or other affiliated entities with an estimated maximum scope/amount of \$45,000,000.

12. NDSU to name [the Agricultural Products Development Center \(APDC\) facility](#) in honor of an anonymous donor as per SBHE policy 902.12. The donor's name and official name of the facility will be released in conjunction with full SBHE meeting on September 30th.