

**North Dakota State Board of Higher Education  
Budget and Finance Committee**  
Meeting Notice and Agenda  
February 15, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on February 15<sup>th</sup>, at 2:30 p.m. CT. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND. Call in information 701-409-8507, passcode 773714328#

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [January 18, 2022](#), Meeting Minutes
3. NDSU requests amendment to the motion approved on January 27, 2022, for NDSU Softball Indoor Facility:
  - o Authority to increase the project authorization of the [Softball Indoor Facility](#) project from \$2,000,000 to \$2,600,000 (a difference of \$600,000) to be funded from special funds (including donations and/or local sources); seek Legislative Budget Section approval per NDCC 15-10-12.1; and proceed with project contingent on Budget Section approval. North Dakota Century Code Section 48.01.2-25 in lieu of Section 15-10-12.1, requirements of NDCC Section 48-01.2-25 specify that changes in legislatively approved projects seek further legislative approval, or authorization from the interim budget section if the legislature is not in session.
4. NDSU requests amendment to the motion approved on January 27, 2022, for NDSU Nodak Insurance Football Performance Complex:
  - o Authority to increase the project authorization of the [Nodak Insurance Football Performance Complex](#) project from \$37,200,000 to \$50,000,000 (a difference of \$12,800,000) to be funded from special funds (donations); seek Legislative Budget Section approval per NDCC 15-10-12.1; and proceed with finishing the project contingent on Budget Section approval. North Dakota Century Code Section 48.01.2-25 in lieu of Section 15-10-12.1, requirements of NDCC Section 48-01.2-25 specify that changes in legislatively approved projects seek further legislative approval, or authorization from the interim budget section if the legislature is not in session.
5. [MaSU to increase the project budget from \\$1,600,000 to \\$1,998,970](#) (a difference of \$398,970) to be funded from General Fund Carryover, Tier funding and/or operating funds; and further seek Legislative Budget Section approval per NDCC 48-01.2-25; and proceed with finishing the project contingent on Budget Section approval.
6. [UND request to ratify Chancellor's approval of \\$4,361,801 and \\$2,250,000](#), respectively, transfer of the NDUS System Office Tier II and Tier III capital building fund appropriation line to the UND capital building fund appropriation line.

**Committee Discussion/Reports/Informational**

7. Discussion on Presidential Compensation – Mr. David Krebsbach