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**North Dakota State Board of Higher Education**  
**Budget and Finance Committee**  
*Meeting Notice and Agenda*  
April 18, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on April 18<sup>th</sup>, at 12:00 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. [March 16, 2022](#), Meeting Minutes
3. [Institution Facility Master Plans](#) – Mr. Rick Tonder  
[BSC](#)            [DSU](#)            [NDSU](#) – [NDSU Forest Service](#)  
[DCB](#)            [MaSU](#)            [UND](#)  
[LRSC](#)            [MiSU](#)  
[NDSCS](#)            [VSCU](#)  
[WSC](#)

**Committee Discussion/Reports/Informational**

10. [Affordability Report](#) – Ms. Brenda Zastoupil

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Contact Kristie Hetzler (701) 328-2966 or [Kristie.hetzler@ndus.edu](mailto:Kristie.hetzler@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.