

**North Dakota State Board of Higher Education  
Budget and Finance Committee**  
*Meeting Notice and Agenda*  
May 19, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on May 19<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. [April 18, 2022](#), Meeting Minutes

**Committee Discussion/Reports/Informational**

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

**# Cont. Committee Business**

4. Continue reports on the following [Institution Facility Master Plans](#) – Mr. Rick Tonder  
[DSU](#)                      [NDSU](#) – [NDSU Forest Service](#)  
[MaSU](#)                     [UND](#)  
[MiSU](#)  
[VSCU](#)
5. Take action on Institution Facility Master Plans as presented on April 18 and May 18:  
[BSC](#)                      [DSU](#)                      [NDSU](#) – [NDSU Forest Service](#)  
[DCB](#)                     [MaSU](#)                     [UND](#)  
[LRSC](#)                    [MiSU](#)  
[NDSCS](#)                  [VSCU](#)  
[WSC](#)

**Cont. Committee Discussion/Reports/Informational**

6. [Institution Capital Projects](#) – Mr. Rick Tonder
7. [Strategic Themes update](#) – Mr. David Krebsbach
8. NDUS Retirement Plan Update – Committee Chair Mihalick