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

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on June 15<sup>th</sup>, at 4:00 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 852 478 941 #

Call to Order  
# Action Items

**# Committee Business**

1. Executive Session

Move to enter executive session to discuss the procurement of a vendor to conduct an executive salary study of institution presidents. The executive session shall be limited to members of the SBHE, Board staff, NDUS office staff, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.4(6) and 44-04-19.2.

2. Take Board action on procurement of a vendor for an executive salary study of institution Presidents.
3. [2023-2025 Budget Request](#) – Mr. David Krebsbach
- a. [Operational Budget](#)
  - b. [Capital Budget](#)