

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
June 21, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on June 21st, 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 in information 701-409-8507, passcode 773714328#

Call to Order
Action Items

Committee Business

1. Agenda
2. [May 19, 2022](#), Meeting Minutes
3. [Retirement Plan Efficiencies](#) – Mr. David Krebsbach
4. [2023-2025 Budget Request](#) – Mr. David Krebsbach
 - a. [Operational Budget](#)
 - b. [Capital Budget](#)
5. UND to [remodel Building 256 \(aka Crookston\)](#) at an estimated cost of \$2,500,000 to be funded with appropriated (carry-forward) funds.
6. UND authorization for interior [remodeling of Carnegie Hall](#) at an estimated cost of \$3,800,000 to be funded with local funds.
7. UND to [remodel Swanson Hall](#) at an estimated cost of \$1,100,000 to be funded with local funds.
8. UND request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation (UNDAAF) to issue not more than \$25 million in lease revenue bonds on behalf of North Dakota University System (NDUS) to finance upgrades to [EERC's](#) primary electrical distribution system and the construction (replacement) of EERC's advanced materials processing facility. Further request approval of the construction project from the 68th North Dakota Legislative Assembly.
9. [UND to increase per credit tuition for the CRNA program](#) from \$925.07 per credit in FY 2022 to \$1,025 per credit beginning in FY 2023 (just under a 12% increase).
10. UND financial terms and length of lease associated with [UND Memorial Village P3](#) as outlined between UND and the UND Alumni Association & Foundation (UNDAAF).
11. [FY22 Salary Ranges for Vice Chancellor & Senior Officers](#) – Chancellor Hagerott