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

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on October 18th, at 2:30 p.m. CT. Call in information 701-409-8507, passcode 773714328#

Call to Order
Action Items

Committee Business

1. Agenda
2. [September 21, 2022, Meeting Minutes](#)
3. Ratify Chancellor's approval of \$2,899,596 and \$2,250,000, respectively, transfer of the NDUS System Office Tier II and Tier III capital building fund appropriation line to the [NDSU capital building fund appropriation line](#)
4. NDUS Retirement Plan – Mr. David Krebsbach
 - a. Bond, Schoeneck, & King, Recommendations - [action item](#)
 - b. Investment Consultants, Member Hacker request - [informational](#)
 - c. Annual Distribution of Revenue Credit Balance - [action item](#)

Committee Discussion/Reports/Informational

5. [Lease Agreements as of FYE 6/30/2022](#) – Mr. David Krebsbach
6. OMB Budget Meeting Update – Mr. David Krebsbach