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

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on November 15<sup>th</sup>, at 2:30 p.m. CT. Call in information 701-409-8507, passcode 773714328#

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [October 18, 2022](#), Meeting Minutes
3. NDUS Retirement Plan
  - a. Solicitation letter for [Retirement Plan Investment Consultant Services](#) --Attorney John Godsoe
  - b. Informational- [Revenue Credit Balances by plan](#) – Mr. David Krebsbach
4. [UND resolutions authorizing modification of the University Facilities Bond](#), Series 2021 tax-exempt bonds issued by the University of North Dakota Alumni Association & Foundation to finance the construction of an addition to the Pollard Athletic Center.
5. UND to seek clarification of 2021 special session law enabling the Merrifield / [Twamley Hall](#) renovation project during the 2023 legislative session.
6. WSC to increase previously approved fundraising authority for the renovation of WSC's [existing baseball and softball fields](#) from \$4,000,000 to \$7,313,939 (a difference of \$3,313,939) to be funded from donations and extend authorization to include construction. Further request authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session.
7. [Proposed 2023-2024 Room, Board, and Fee Guidelines](#) – Ms. Jamie Wilke

**Committee Discussion/Reports/Informational**

8. [Lease Agreements as of FYE 6/30/2022](#) – Ms. Jamie Wilke