

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
January 18, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on January 18, at 1:00 – 2:30 p.m. CT. Call in information 701-409-8507, passcode 101 620 241 #.

Call to Order
Action Items

Committee Business

1. Agenda
2. [November 15, 2022](#), Meeting Minutes
3. Ratify Chancellor approval to MiSU for interim authorization to proceed with financing for and [renovation of the “Beaver Dam” area of the MiSU Student Center](#) at an estimated cost of \$3,100,000. Further provide interim authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session
4. NDUS Retirement Plan NDUS Investment Consultant RFP Update – Mr. John Godsoe
 - a. [RFP Timeline](#)
 - b. [Retirement Plan Investment Advisory Services RFP Analysis](#)
5. NDUS Retirement Plan [Revenue Credits](#) – Ms. Melissa Thorpe

Committee Discussion/Reports/Informational

6. Legislative Update – Mr. David Krebsbach