

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
February 15, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on February 15, 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. [January 18, 2023](#) Meeting Minutes
3. Authorize [UND](#) to proceed with building documentation, demolition and associated site restoration of the Conference Center located at 2724 University Avenue (with an insurable value over \$250,000).
4. Authorize [NDSU](#) to proceed with the Pavak Hall Renovations project at an estimated cost of \$14,500,000 to be funded from local auxiliary reserve funds, capital building tier matching fund, and appropriated operating funds.

Committee Discussion/Reports/Informational

5. Update: NDUS Retirement Plan NDUS Investment Consultant RFP – Mr. John Godsoe
 - a. RFP process and timeline update
6. Legislative Update – Mr. David Krebsbach
7. [12/31/2022 Mid-Year Report and New Lease Schedule](#) – Ms. Jamie Wilke