

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
May 17, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on May 17th, 2023, at 1:00 – 2:30 p.m. CT, via Teams, call in information 701-409-8507, passcode 101 620 241 #.

Call to Order
Action Items

Committee Business

1. Agenda
2. [April 19, 2023](#), Meeting Minutes
3. NDSU to proceed with [demolishing the Agricultural and Biosystems Engineering building](#) at an estimated cost of \$1,000,000 to be funded from Tier Funding and other appropriated or local funds. Per SBHE Policy 902.3.
4. [DCB to enter into a Joint Powers Agreement \(JPA\) with the City of Minot](#), North Dakota to provide additional financing for the renovation of the former Trinity Health Building, currently owned by the MSU Development Foundation into a Career and Technical Facility
5. [UND request exception to SBHE Policy 805.1](#) to charge tuition rates for masters in Public Health to 150 percent for international students and undergraduate Medical Lab Science degree to 100 percent of residential rates for Minnesota Residents, other out-of-state U.S. residents, Canadian residents of Saskatchewan and Manitoba, and international students
6. [LRSC Ratify Chancellor's approval](#) of the transfer of \$500,000 and \$68,491.35, respectively, from the NDUS System Office Tier III capital building fund appropriation line.
7. [DCB Ratify Chancellor's approval](#) of the transfer of \$106,064, \$500,000, \$106,064, and \$500,000, respectively, of NDUS System Office Tier II and Tier III capital building fund and NDUS Capital Building Fund at the State Investment Board to the DCB's capital building fund appropriation line.
8. [2023-25 Biennial Budget Guidelines](#) – Ms. Jamie Wilke

Committee Reports/Updates/Discussion

9. [BFC Annual Calendar](#) – Ms. Jamie Wilke
10. [Policy 302.3 Budget and Finance Committee](#) – Mr. David Krebsbach
11. [Update Capital Building Funds](#) – Mr. David Krebsbach