

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
June 21, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on June 21st, 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. # Meeting Minutes – [May 17, 2023](#)

Committee Reports/Updates/Discussion:

3. 2021-2022 [Tuition Waiver](#) Report – Ms. Brenda Zastoupil
4. [2023 Affordability Report](#) – Ms. Brenda Zastoupil
5. Welcome and Introductions, HUB International Investment Services – Mr. John Godsoe
 - a. Introductions: Mr. Kirk Welch and Ms. Angie Mirrione
 - b. Next Steps
6. Minnesota Reciprocity MOU 2023-24 – Vice Chancellor Krebsbach

Committee Business

7. [FY24 salary ranges for Vice Chancellors & Senior Officers](#) – Chancellor Hagerott
8. NDSCS - [Ratify Chancellor's approval of the transfer of \\$500,695 and \\$263,167](#), respectively, from the NDUS System Office Tier II and Tier III capital building fund appropriation line to the NDSCS capital building fund appropriation line. – Vice Chancellor Krebsbach

Quick Links:

- [BFC Annual Calendar](#)