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North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
August 16, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on August 16th 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:
 - a. [June 15, 2023](#) (Special meeting)
 - b. [June 21, 2023](#) (scheduled meeting)

Committee Business

3. [Mayville State University Tuition](#)
 - a. Mayville State University’s request for an exemption from policy 805.1, section 3, subsection d, to change the factor over their ND resident tuition rate for international students from Australian and Canadian Provinces other than Saskatchewan and Manitoba from 1.75 to 1.50 to differentiate from other international students’ rates.
 - b. Mayville State University is also requesting to lower the Western Undergraduate Exchange (WUE) and all nonresident undergraduate tuition rates from 1.50 to 1.25 of ND resident undergraduate rate.

Committee Reports/Updates/Discussion:

4. NDUS Retirement Plan Investment Oversight Structure – Ms. Jane Grinde
 - Discussion and Background – Ms. Angie Mirrione, Mr. John Godsoe
 - Action

Quick Links:

- [BFC Annual Calendar](#)