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North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
September 20, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on September 20th 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. # [August 16, 2023](#), Meeting Minutes

Committee Business

3. [VCSU Viking program fee request](#) – Ms. Erica Buchholz, Vice President for Business Affairs
4. [NDSU Pavak Hall Renovations](#) request to increase authorization – Mr. Bruce Bollinger, Vice President for Finance and Administration
5. [HR Policy 10](#) – Retirement – Vice Chancellor Krebsbach

Committee Reports/Updates/Discussion:

6. NDUS Retirement Plan—Secure 2.0 Act – Godsoe, Thorpe
7. Review Payment Processes for Retirement Plan Expenses – Mr. Godsoe
8. NDUS Presidential Compensation Study Update – Committee Chair Black
9. Institution Finance staff updates: BSC, SMHS & MiSU representatives
10. [Capital Project with Local Funds Report](#) – Vice Chancellor Krebsbach

Quick Links:

- [BFC Annual Calendar](#)