

***North Dakota State Board of Higher Education***  
Budget and Finance Committee Meeting Notice and Agenda  
October 18, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on October 18<sup>th</sup> 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. # [September 20](#), 2023, Meeting Minutes

**# SBHE Policy**

3. 600 Series [Policies](#) – Mr. David Krebsbach
4. 700 Series [Policies](#) - Mr. David Krebsbach
5. [HR Policy 10](#) – Mr. David Krebsbach

**# Committee Business**

6. Ratify Chancellor’s approval of the [transfer of \\$415,945 from the NDUS Capital Building Fund](#) at the State Investment Board to the VCSU capital building fund appropriation line.
7. NDUS Retirement Plan—[Plan Expenses](#)— Mr. John Godsoe
  - a. Provide payment options for Executive Compensation Plan Expenses.

**Committee Reports/Updates/Discussion:**

8. [Funding Formula Review](#) – Mr. David Krebsbach

**Quick Links:**

- [BFC Annual Calendar](#)