

North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
November 15, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on November 15th at 1:00 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. # [October 18, 2023](#), Meeting Minutes

SBHE Policy

3. # SBHE [Policy 706.1](#), Board Member and Advisor Per Diem Payments – Vice Chancellor Krebsbach

Committee Business

4. [BSC Multipurpose Athletic Center](#)
5. NDSU amendment to the original [ground lease agreement](#)
6. UND to proceed with [demolition, and associated site restoration](#)
7. UND Increase spending authorization for the Frederick [“Fritz” D. Pollard Jr. Athletic Center \(former High-Performance Center or HPC\)](#)
8. [UND Pollard Athletic Center](#) naming
9. [UND rename Student Center](#)
10. [Room, Board, and Fee Guidelines](#) – Ms. Jamie Wilke

Committee Reports/Updates/Discussion:

11. [UND Memorial Village II Softball](#)
12. Presidential Compensation Study review – Committee Chair Black

Quick Links:

- [BFC Annual Calendar](#)