

## **North Dakota State Board of Higher Education Budget and Finance Committee Meeting Notice and Agenda**

January 10, 2024  
# Action Items

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, January 10<sup>th</sup> at 1:00 p.m. CT, via Teams, call in information 701-409-8507, passcode 535 090 947 #.

### **Call to Order**

#### **Committee Business**

1. # Agenda
2. # [November 15, 2023](#), Meeting Minutes

#### **# SBHE Policy – Chris Pieske**

3. [Policy 701.2](#) Developmental Leave
4. [Policy 803.1](#) Purchasing
5. [Policy 803.4](#) Purchasing Cards
6. [Policy 806.3](#) Moving Expenses

#### **Committee Reports/Updates/Discussion**

7. [NDSCS Campus Presentation](#) – Keith Johnson
8. LRSC Campus Presentation – Joann Kitchens

### **Adjourn**

#### **Quick Links**

[BFC Annual Calendar](#)