

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

February 14, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, February 14th 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. [January 10, 2024](#), Meeting Minutes
3. [DCB Tuition Factor Change Request](#) – Dean Carmen Simone
4. [NDSU Ag Request to Purchase Hettinger REC Property](#)
5. [NDSU Ag Request to Accept Carrington REC Property](#)
6. [NDSU request to name Center for Engineering and Computational Sciences](#)

SBHE Policy

7. [Policy 807.1](#) Mobile Phones and Other Mobile Computing Devices; Restrictions on Use of State Phones
8. [Policy 810.1](#) Appropriated Funds Reserve

Committee Reports/Updates/Discussion

9. [Capitol Project Request Legislative Timeline and Process](#) – Mr. Rick Tonder
10. [Capital Building Tier Funds discussion](#)

Adjourn

Quick Links

[BFC Annual Calendar](#)