

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

March 13, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, March 13th 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. # February 14, 2024, [Meeting Minutes](#)
3. FY2025 [Tuition, Housing, Food and Fees Rate](#) – Ms. Jamie Wilke
4. [UND School of Medicine and Health Sciences Tuition Exemption Request](#) – Mr. Namil Choi
5. UND [Tuition Exemption Request for Undergraduate Canadian Students](#) – Ms. Janelle Kilgore
6. [DSU Tuition Exemption](#) Request – Mr. Leslie Wietstock
7. DSU [Generator Project](#) Request – VC David Krebsbach
8. DSU Wood Hall Project & [Capital Building Funds Request](#) – Mr. Leslie Wietstock
9. NDSU [Bolley Agricultural Laboratory Naming](#) – Mr. Bruce Bollinger
10. NDSU Heating Plant [Boiler 4 Replacement](#) – VC David Krebsbach
11. VCSU [Center for the Arts Renaming](#) – President Alan LaFave
12. VCSU 2021-23 [Tier II/III Capital Building Funds Request](#) – VC David Krebsbach
13. [BSC Request to Rename](#) LEA Hall – Ms. Rebecca Collins
14. BSC [Joint Powers Agreement](#) – Ms. Rebecca Collins

SBHE Policy

15. HR Policy 1 [Introduction.docx](#) – VC David Krebsbach
16. HR Policy 4 [Probationary Period.docx](#) – VC David Krebsbach
17. HR Policy 8 [Workers Compensation.docx](#) – VC David Krebsbach
18. HR Policy 13 [Employment of Relatives.docx](#) – VC David Krebsbach
19. HR Policy 24 [Reduction in Force.docx](#) – VC David Krebsbach

Committee Reports/Updates/Discussion

20. [2022-2023 Tuition Waiver Report](#) – Ms. Brenda Zastoupil
21. [Mid-year Budget Status Report](#) – Ms. Jamie Wilke

Adjourn

Quick Links

[BFC Annual Calendar](#)