

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

April 10, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, April 10th 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. March 13, 2024, [Meeting Minutes](#)
3. [VCSU Tier II/III Capital Funds Request](#)
4. [VCSU Line-Item Transfer from Operating to Capital Request](#)
5. [UND Tuition Exemption](#)
 - Authorize an exception to SBHE Policy 805.1 to charge tuition rates for undergraduate Canadian students, regardless of province of residency. UND is requesting undergraduate nursing and undergraduate social work/nutrition & dietetics rates for all Canadian provinces be at a factor of 1.5 moving from a 2.0 factor. Currently, Manitoba and Saskatchewan are at a factor of 1.5.

Committee Reports/Updates/Discussion

6. [Space Utilization/Deferred Maintenance](#) – Mr. Rick Tonder
7. [BSC Unit Cost Model](#) – President Jensen/Dr. John Carroll
 - a. [BSC Unit Cost Compare FY21-FY23 Report](#)
 - b. [BSC Unit Cost Compare FY21-FY23 Totals](#)
 - c. [Turnaround](#)
8. [UND Sale of Land](#)
9. [NDUS Annual Financial Review FY2023](#) – Ms. Robin Putnam
10. Institution Finance Staff Reports
 - a. [DCB](#) – Ms. Lisa Mock, Associate Dean for Business & Finance
 - b. [DSU](#) – Mr. Les Wietstock, Chief Operating Officer
 - c. [MaSU](#) – Ms. Amber Hill, VP for Business Affairs

Adjourn

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