

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

May 15, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, May 15th 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. [April 10, 2024](#), Meeting Minutes

Campus Reports/Updates/Discussion reports

3. Institution Finance Staff Reports
 - a. [DSU](#) by Mr. Les Wietstock, Chief Operating Officer
 - b. [MaSU](#) by Ms. Amber Hill, VP for Business Affairs

Consent Agenda (4 – 12)

4. [UND EERC Bond](#)
5. UND Health [Facility/Sports Med Renovation](#)
6. [UND Starcher Hall Renovation](#)
7. [UND STEM Construction Phase 1](#)
8. UND [Renaming of Chester Fritz Auditorium](#)
9. BSC [Bismarck Community Bowl Naming Rights Agreement](#).
10. WSC Dining Services [rate request](#)

11. [Policy 830.1](#) Student Payment
12. [Policy 703.2](#) Benefits

Committee Reports/Updates/Discussion Cont.

13. Legislative Priorities:
 - a. [Institution Capital Project Requests 2025-27](#)- Mr. Rick Tonder
 - b. Funding Formula Ad Hoc Committee.
 - c. Scholarships for high demand disciplines.
 - d. Innovation Grants.
 - e. Incentive packages for alignment with private sector who invest in programs operational costs or commit to hiring graduates.
 - f. Deferred Maintenance legislative study

14. Chancellor and President goals

- a. Non-dual credit growth target
- b. Implementation and optimization of financial KPI's (unit cost modeling)

Adjourn

Quick Links

[BFC Annual Calendar](#)