

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

June 12, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, June 12th 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. # [May 15, 2024](#), Meeting Minutes
3. # [BSC Housing and Auxiliary Facilities Bond](#)
4. # [UND University Place Renovation](#)
5. # [UND Housing Office Renovation](#)
6. # [Approve ND/MN Reciprocity MOU](#)
7. # Review [NDUS Retirement Plan Recommendations](#) – Member Volk, Mr. John Godsoe, Ms. Jane Grinde
8. # [Biennial Budget Request](#) Operations and Capital - VC David Krebsbach

SBHE Policy

9. [Policy 469 College Credit in High School and 805.1 Tuition](#) – VC Lisa Johnson

Committee Reports/Updates/Discussion

10. Retirement Plan Oversight Committee Update – Ms. Jane Grinde
11. NDUS Systemwide and [System Office Budget Requests](#)
12. [Institution Specific Budget Requests](#)
13. [Envision 2035 Initiatives](#)
14. Envision 2035 [Critical-Important-Upcoming](#)

Adjourn