

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

September 11, 2024
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, September 11th 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. # July 17, 2024, [Meeting Minutes](#)
3. # [DSU Woods Hall and Ag Building Bond Increase](#)
4. # WSC Tier II and Tier III [Transfer of Capital Building Funds](#)
5. # Ratify Chancellor's approval for [MaSU transfer of Tier II and Tier III](#) Capital Building Funds
6. # Ratify Chancellor's approval for [DCB Transfer of Tier II Capital Building Funds](#)
7. # NDUS Retirement Plan Recommendations
 - a. [Revenue Credit Distribution](#)
 - b. [Fees and Contracts](#)

Executive Session

Move to enter Executive Session for attorney consultation pertaining to the North Dakota University System Retirement Plans and advice from Bond, Schoeneck & King. The executive session shall be limited to members of the Committee, the Chancellor and staff, Representatives from Bond, Schoeneck & King, and Board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 44-04-19.2.

SBHE Policy

8. HR Policy 12 [Overtime](#)
9. HR Policy 21 [Leave Without Pay](#)
10. Policy 701.1 [Leave Without Pay](#)
11. Policy 840 [Contract Review](#)
12. Policy 917 [Smoke-Free Facilities](#)
13. Policy 1914 [Centers of Excellence](#)

Committee Reports/Updates/Discussion

Adjourn

Quick Links

[BFC Annual Calendar](#)