

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

October 9, 2024

# Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, October 9<sup>th</sup> 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. # [September 11, 2024](#), Meeting Minutes
3. # [UND Oxford Realty Land Exchange](#)
  - a. [Additional Information](#)
  - b. [Appraisals](#)
4. # [UND Information Technology Building Renovations](#)
5. # [UND Neuroscience Building HVAC Equipment Upgrade](#)
6. # [UND University & Stanford Road Parking Lot Construction](#)
7. # [BSC Naming of Athletic Facility](#)
8. # [BSC Naming of Polytechnic Facility](#)
9. # [BSC Updated JPA Agreement](#)
10. # LRSC Ratify Chancellor's approval of the [transfer from the NDUS System Office Tier II](#) and Tier III capital building fund appropriation line to the LRSC capital building fund appropriation line
11. # 2025-2026 [Room, Board and Fee Guidelines](#)

# Policies

12. [Policy 916.1](#) Possession of a Firearm or Dangerous Weapon in a Campus Residence – VC Krebsbach

**Committee Reports/Updates/Discussion**

13. # Report on [NDUS Institution Facility Master Plan Process Review](#) – Mr. Rick Tonder
14. # Update on OMB/Governor's Budget Meetings – Chancellor Hagerott/VC Krebsbach

**Adjourn**

**Quick Links**

[BFC Annual Calendar](#)