

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

January 23, 2025

Action Item

The State Board of Higher Education Budget and Finance Committee will meet on January 23, 2025, at 10:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 801 608 579#.

Call to Order

Committee Business

1. Agenda
2. November 13, 2024, [Meeting Minutes](#)
3. [DCB 2023-25 CBF Tier III Request](#)
4. [UND Name Education Northwest](#)
5. [UND Purchase Bronson Center](#)
6. [UND Flight Operations Construction Project](#)
7. [NDSU Seim Hall Renovation](#)

SBHE Policy

8. [HR Policy 3](#) Qualifications for Employment
9. [HR Policy 7](#) Sick Leave
10. [Policy 603.2](#) Equal Employment Opportunity
11. [Policy 909](#) Real Property Leases

Committee Reports/Updates/Discussion

12. Presidential Compensation discussion
13. Budget directive for System Office and Core Technology Services

Adjourn