

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

February 18, 2025  
# Action Item

The State Board of Higher Education Budget and Finance Committee will meet on February 18, 2025, at 10:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 912 838 449#.

### **Call to Order**

#### **# Committee Business**

1. Agenda
2. January 23, 2025, [Meeting Minutes](#)
3. [DSU Request to Increase Bonding Authority](#)
4. [NDSU Memorial Union](#)
5. [NDSU BSL-3 Laboratory in Van Es Hall](#)
6. [NDSU University Village Replacement](#)
7. [UND Harrington Hall National Defense Corridor](#)
8. [UND Tech Accelerator Nanofoundry](#)
9. [UND Robin Hall UFORCE](#)
10. [UND Upson Hall I Materials Engineering Lab](#)
11. [UND SMHS Minot Lease Build-Out](#)

#### **# SBHE Policy – Chris Pieske**

12. [Policy 611.10](#) Employee Responsibility and Activities: Theft, Fraud, Abuse and Waste
13. [Policy 611.12](#) Use of State Vehicle
14. [Policy 802.7](#) Identify Theft Prevention
15. [Policy 810](#) Deposit of Funds: Investments, Endowment and Gift Funds
16. [Policy 916](#) Campus Security
17. [HR Policy 5](#) Pay Policy

#### **Committee Reports/Updates/Discussion**

#### **Adjourn**