

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

March 18, 2025
Action Item

The State Board of Higher Education Budget and Finance Committee will meet on March 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 Consent Agenda

1. Agenda
2. February 18, 2025, [Meeting Minutes](#)
3. [Policy 703.1](#) Early Retirement
4. [Policy 902.5](#) Construction Process-Architects, Engineers and Construction Managers
5. [Policy 902.11](#) Fire and Tornado Coverage
6. [Policy 902.12](#) Building Names
7. [Policy 903](#) Sale, Removal, or Alteration of Buildings
8. [Policy 905](#) Special Assessments
9. [Policy 910.1](#) Development of State Land
10. [Policy 914](#) Easements

Committee Business

11. [2025-26 Housing, Food, and Fee Rates](#)
12. [NDSCS Land Lease to City of Wahpeton for Recreation Center](#)

Committee Reports/Updates/Discussion

13. [Mid-Year Budget Report](#) – Ms. Jamie Wilke
14. Institutions to Report on Legislative Request Outside of SBHE Approved Budget Request
 - a. [Lake Region State College](#)
 - b. [University of North Dakota](#)
 - c. [Williston State College](#)
 - d. All other institutions
15. [Policy 302.3](#) Budget and Finance Committee

Adjourn