

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

April 15, 2025  
# Action Item

The State Board of Higher Education Budget and Finance Committee will meet on April 15, 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. March 18, 2025, [Meeting Minutes](#)

#### **# Committee Business**

3. [NDUS Retirement Plans](#) - Authorization to move forward with contract negotiations for Retire PlusPro – Attorney John Godsoe
4. Changes to [Minnesota/North Dakota Reciprocity MOU](#) – Ms. Brenda Zastoupil
5. Policy 902.11, [Fire and Tornado Coverage](#) – VC Krebsbach
6. Policy 902.12, [Building Names](#) – VC Krebsbach
7. [NDSU Program Fee Increase](#) (TAP program)
8. [NDSU Tuition Exemption Request MN-WI-IL](#)
9. [NDSCS Football Field Renaming](#)
10. [NDSCS Tech Center Renaming](#)

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

11. [FY2024 NDUS Annual Financial Review Report](#) – Ms. Robin Putnam
12. [Policy 302.2](#), Budget and Finance Committee – Member Volk

### **Adjourn**