

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

May 20, 2025

Action Item

The State Board of Higher Education Budget and Finance Committee will meet on May 20, 2025, at 10:30 a.m. – 12:30 p.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. [April 15, 2025](#), Meeting Minutes

Fiscal Oversight 10:30 – 11:30

3. 2024 March and June [Quarterly Budget Reports](#) – VC Krebsbach
4. [Policy 302.3](#) Budget and Finance Committee – VC Krebsbach
5. [Draft Fiscal Oversight Plan](#) – SBHE Member Volk

Committee Business cont. 11:30 – 12:30

6. [Biennial Budget Guidelines and Tuition Rates](#) – Ms. Jamie Wilke
7. [Retirement Plan](#) – Retirement Plan Oversight Committee authorizing Attorney Godsoe scope of work to finalize summary plan documents for all NDUS retirement plans – VC Krebsbach
8. [VCSU 2023-25 Tier III Request](#)
9. [VCSU Tuition Exemption Request](#)
10. [BSC 2023-25 Tier II/III Request](#)
11. [MaSU Request for Line-item Transfer](#)
12. [MaSU Tuition Exemption Request](#)
13. [UND Neuroscience and Biomedical Research HVAC project increase request](#)
14. [UND Central Foods Complex HVAC Upgrades and Roof Replacement](#)
15. [UND College of Education & Human Development differential tuition rate request](#)
16. [UND School of Law tuition factor change request](#)

SBHE Policy

17. [Policy 703.1](#) Early Retirement – Mr. Chris Pieske

Adjourn