

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

June 17, 2025
Action Item

The State Board of Higher Education Budget and Finance Committee will meet on June 17, 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

Consent Agenda

2. [May 20, 2025](#), Meeting Minutes
3. NDSU Request to [change Music Education Building Name](#)
4. WSC request to [transfer Tier II and III](#) funds
5. NDSCS request to [transfer Tier II and III](#) funds
6. DSU request to [transfer Tier II](#) funds
7. [DSU Bond Reimbursement Resolution](#) for \$12.5 million in bonding authority authorized by the SBHE on June 25, 2024, and September 24, 2024, and the 69th Legislative Assembly
8. Policy 803.1, [Purchasing](#)
9. Policy 840, [Contract Review](#)

Committee Business

10. [NDSU Seim Hall Renovation](#) Project Authorization Increase Request
11. UND to fundraise for and begin construction on a [Health Professions Facility](#)
12. Executive Session
Move to enter Executive Session to discuss (1) Records in possession or under the control of the NDUS which relate to cybersecurity information or critical infrastructure, the disclosure of which may expose or create vulnerability of critical infrastructure systems; and (2) limit the executive session to voting board members, nonvoting advisors, the chancellor, invited NDUSO/CTS staff, and board counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.4(7) and 44-04-19.2.
13. [Biennial budget for SBHE, NDUS Office, and CTS](#) – VC Krebsbach
14. [Executive Compensation Plan](#) – Chair Black
15. [Policy 703.1](#), Early Retirement – VC Krebsbach

Committee Reports/Updates/Discussion

16. Budget reporting and [Policy 302.3](#)

Adjourn