

**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
April 16, 2019**

The State Board of Higher Education Budget and Finance Committee will meet via conference call on Tuesday, April 16th at 3:30 p.m. CT. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. [March 19, 2019](#), Meeting Minutes
3. [Policy 1203.1](#) Digital Accessibility – Darin King
4. [Policy 802.7](#) Identity Theft Prevention – Robin Putnam
5. [WSC Request](#) for execution and delivery of a construction/maintenance project agreement and lease purchase agreement.
6. [DSU Request to sell the Arts Building](#).

Committee Reports

7. [Annual Financial Review 2018](#) – Robin Putnam
8. Legislative Update – Tammy Dolan

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.