

**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
June 18th, 2019**

The State Board of Higher Education Budget and Finance Committee will meet via conference call on June 18th 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. [May 14, 2019](#), Meeting Minutes
3. [Policy 302.3](#) Budget and Finance Committee – Tammy Dolan
4. [Policy 804](#) Equipment and Personal Property Leases – Robin Putnam
5. [Policy 804.1](#) Tax Exempt Bond Issues and Lease Purchase Financing – Robin Putnam
6. [Policy 810](#) Deposit of Funds; Investments; Endowment and Gift Funds – Robin Putnam
7. [HR 20](#) Other Paid Leave – Jane Grinde
8. [HR 22](#) Family Leave (FMLA) – Jane Grinde
9. UND to [sell the following building/property: 1225 Stanford Road](#) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.
10. UND to [sell the following building/property: 715 N 40th St](#) (Gallery Apartments) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.
11. [UND to raze the following building: Dakota Hall](#) (with an insurable value over \$250,000).
12. [UND to raze four buildings](#): 3106 5th Avenue N., 506 Harvard St., 2920 5th Avenue N. and 325 Princeton St. - each with an insurable value over \$250,000.
13. UND to [raze the Steam Plant building](#) (with an insurable value over \$250,000).
14. UND increase spending authorization and scope of [third floor renovation of O'Kelly Hall](#) from \$2,243,000 to \$2,750,000 (an increase of \$507,000 to be paid from appropriated (\$407,000) and local (\$100,000) funds) to cover expanded project scope: additional asbestos abatement and added furniture for more staff.
15. MiSU acting through the MSU Foundation, to proceed with a [formal fundraising campaign](#) of up to \$1,600,000 for repairs and improvements on the MSU Summer Theater facility.
16. [BSC to purchase the Health Science Building from BSC Foundation](#) Property Holdings, LLC, a subsidiary of the BSC Foundation.
17. LRSC requests permission, pursuant to SBHE Facilities Policy 902.1.1, to [begin a fundraising](#) campaign to raise the \$1,322,625 needed to augment funding made

available by the 66th ND Legislative Assembly for the purpose of constructing the Curtis and Annette Hofstad Agriculture Center on the campus of LRSC.

18. LRSC Approve the [transfer of \\$8,339 from the LRSC operations line](#) to the capital assets line, as authorized in SB2003 (Section 20), for the 2017-19 biennium. LRSC will use these funds for the required match on miscellaneous building repair projects.
19. NDUSO [Appropriation Transfer Requests](#) – BSC, DSU, and WSC
20. [NDUSO and SBHE FY20 and FY21 Biennial Budgets](#) – Tammy Dolan

Committee Discussion/Reports/Informational

21. UND to proceed with [construction of a new Memorial Union](#).
22. UND request approval of the attached resolution authorizing University of North Dakota to issue not more than [\\$80,000,000 in UND Housing and Auxiliary Facilities](#) Revenue Bonds, Series 2019, and authorize the execution of related documents for financing the construction of a new Memorial Union.
23. [UND Raze Memorial Union](#).

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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.