

**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
Tuesday, May 14, 2019**

The State Board of Higher Education Budget and Finance Committee will meet via conference call on May 14th, 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. [April 16, 2019](#), Meeting Minutes
3. [Biennial Budget Guidelines](#) (final approval at SBHE BFC) – Dave Krebsbach
4. WSC requests a [change in the residency factors](#) for contiguous states, MHEC/WUE and nonresident students – Campus Representative
5. NDSU requests a [change in the residency factors](#) for online – Campus Representative
6. MiSU requests an [appropriations line item transfer](#) from operations to capital assets – Campus Representative

Committee Reports

7. [Report on Legislation](#) – 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.