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**North Dakota State Board of Higher Education**  
**Special Meeting Notice and Agenda**  
July 11, 2019

The State Board of Higher Education will meet via conference call on July 11<sup>th</sup> at 8:00 a.m. CT. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. UND [request](#) approval of (1) authorization to proceed with construction of a new UND Memorial Union, and (2) 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.
3. UND request to [raze](#) the old Memorial Union.
4. WSC request to execute a revised [financing agreement](#) for the design, construction, financing and maintenance for related equipment and facilities.
5. DSU request to continue charging an [online tuition rate](#) equivalent to the ND per credit rate without a tuition cap
6. [BSC](#) Presidential Search

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