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**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
September 17, 2019**

The State Board of Higher Education Budget and Finance Committee will meet via conference call on Tuesday the 17th @ 3:30 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. Meeting Minutes:
 - [June 18, 2019](#)
 - [July 2, 2019](#)
3. [UND-SMHS transfer of \\$1,947,714](#) from the operations line of UND to the operations line of the SMHS, as provided in 2019 House Bill 1003 (Section 22), for the 2019-21 biennium.
4. UND to raise funds for the replacement of [UND's Flight Operations building](#) and corresponding site work at the Grand Forks Airport.
5. NDSU to proceed with construction of a \$2,250,000 [Seed Cleaning Facility at the Williston REC.](#)
6. NDSU to increase the special fund authority for the [Ag Products Development Center](#) from \$6,000,000 to \$20,000,000 as per SB2297.
7. DCB, acting through the DCB Foundation, to proceed with a [formal fundraising campaign](#) of up to \$3,300,000 to renovate the Old Main building into a Center for Rural Health Education.

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.