



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
October 15th, 2019**

The State Board of Higher Education Budget and Finance Committee will meet via conference call on October 15th 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. [September 17, 2019](#), Meeting Minutes
3. [System Office to transfer](#) \$130,000 each to UND & NDSU for doctoral programs.
4. UND to combine the [Aerospace program fee](#) into differential tuition beginning Fall 2020 and reduce the tuition rate factor for non-resident and international Aviation students to 2.75 and 3.20, respectively.
5. [UND to sell the following building/property](#): 2724 University Avenue (Conference Center) (with an insurable value over \$250,000), and request the SBHE or a designee of the board to approve the terms of the conveyance.
6. UND to proceed with demolition and associated site restoration of [Montgomery Hall](#) (with an insurable value over \$250,000).
7. UND to proceed with selective demolition and associated site restoration of non-historically significant additions to [Babcock Hall, Carnegie Hall and Gustafson Hall](#).
8. Ratification of Chancellor's interim authorization for LRSC to proceed with construction of the [Curtis and Annette Hofstad Agriculture Center](#) on the campus of LRSC.
9. NDSU to proceed with construction of a [Seed Cleaning Facility at the WREC](#) at a cost of \$725,000 from the state general fund.

Committee Discussion/Reports/Informational

10. Debt. Refinancing – 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.