The State Board of Higher Education Budget and Finance Committee (BFC) met by conference call, Thursday, January 21, 2016, at 2:30 p.m. CT. The call originated from NDUS Office, 10th floor of the State Capitol, 600 E. Boulevard Ave, Bismarck, ND.

Chair Morton called the meeting to order at 2:35 p.m. CT.

SBHE Budget and Finance Committee members participating:

Mr. Morton, Chair
Dr. Kevin Melicher

Other participants:

Chancellor Hagerott
Mr. Scott Hanson, DSU
Mr. Dave Clark, BSC
Mr. Bruce Bollinger, NDSU
Ms. Alice Brekke, UND
Mr. Nick Vaughn, Attorney General’s Office

Chair Morton added a discussion regarding Bismarck State College campus security.

Melicher moved, Morton seconded, to approve the agenda with amendment.

Melicher and Morton voted yes.

1. Meeting Minutes

Melicher moved, Morton seconded, to approve the December 2, 2015, Meeting Minutes.

Melicher and Morton voted yes.

2. Recommend authorization to BSC to proceed with the NECE Geothermal Wellfield Heat Dissipation project at an estimated cost of $225,000 to be funded from the one time deferred maintenance allocation as authorized by the 64th Legislative Assembly (2015) in HB1003, Section 2. One-Time Funding – Effect on Base Budget – Report to Sixty-Fifth Legislative Assembly. Furthermore, authorize the transfer of $225,000 from 2015-17 North Dakota University System Office deferred maintenance pool to Bismarck State College’s capital assets line item per HB1003 (2015), Section 25.

3. Recommend authorization to NDSU to proceed with the Sudro Hall Animal Chambers and Lab Remodeling Project at an estimated cost of $683,000 to be funded from the $3.5 million one-time 2015-17 deferred maintenance funding included in HB1003, Section 2. One-Time Funding – Effect on Base Budget – Report to Sixty-Fifth Legislative Assembly. Furthermore, authorize the transfer of $683,000 from 2015-17 North Dakota University...
System Office deferred maintenance pool to North Dakota State University's capital assets line item per HB1003 (2015), Section 25.

Melicher moved, Morton seconded, to recommend approval for BFC consent items two and three, to the full Board.

Melicher and Morton voted yes.

4. Draft Budget Allotment Guidelines
   Tammy Dolan gave an overview of the draft Budget Allotment Guideline and Scenarios.

Chancellor Hagerott explained the status of the upcoming general fund budget allotment and requested each president to submit a budget reduction plan for approval on or before February 1, 2016.

Morton adjourned the meeting at 3:30 p.m. CT.

Minutes approved March 11, 2016.