

Meeting Agenda
January 21, 2020

The State Board of Higher Education Budget Finance Committee Meeting Tuesday, January 21, 2020, at 3:30 p.m. in the State Capitol Building, Room 600 E. Boulevard Ave., Bismarck, ND.

in the State Capitol

Call Order
Action

Committee Business

1. Agenda
2. [November 19, 2019](#), Meeting Minutes
3. [Pyl 200.1](#) Classified IT Seizes – Mr. Darkig
4. [Pyl 203.1](#) Digital Access – Mr. Darkig
5. [Pyl 805.3](#) Fees – Ms. Taylor
6. [Pyl 820](#) Waiver of Tuition – Ms. Taylor
7. NDSU to [Repeal the Richard H. Bay Hall Space Rep & Re](#) [Project](#) at an amount of \$2,400,000 to be funded primarily by
8. NDSU to [Repeal the Science Hall \(formerly referred to as Dbarll\) at](#) an amount of \$51,200,000 to be funded primarily by 66th Legislative Assembly SB2297.
9. NDSU to [Repeal the Elgin Scher Oldack](#) [Project](#) at an amount of \$5,000,000. For the NDSU to seek approval for NDCC § 15-10-12.1 to be repealed
10. NDSU to [Repeal the Hag Hall Renovation](#) at an amount of \$2,500,000 to be funded for 2019 -21 expenditures and to be paid for
11. [Add to the 2019](#) -21 [Capital Construction Act](#) at an amount of \$20,000.

Committee Discussion/ Reports/Informational

12. Review NDUS [2019 Annual Financial Report](#) – R. B. P. Am
13. Discuss 2020 [State Budget](#) – Ms. Taylor