



4. Resolution approving the issuance of [WSC Housing and Auxiliary facilities revenue refunding](#) bond, Series 2021 and authorizing the execution of an indenture of trust, Bond purchase agreement and related documents.
5. [UND Rename High Performance Center as Fritz Pollard Jr. Athletic Center](#)  
Ryan moved, Bye seconded, to approve the agenda and January 19, 2021, meeting minutes, as presented.

Ryan, Bye and Mihalick voted yes.

6. **Policy 1901.3, Information Technology Project Management**  
Mr. Darin King reviewed proposed amendments to [Policy 1901.3](#), Information Technology Project Management.

Bye moved, Ryan seconded, to recommend approval of policy 1901.3.

Bye, Ryan, and Mihalick voted yes.

7. **2019-2020 Tuition Waiver Report**  
Ms. Brenda Zastoupil reviewed the [2019-2020 Tuition Waiver Report](#). The Committee members had no concerns.

8. **Legislative Update**  
Ms. Tammy Dolan provided an overview of the current status of legislative bills involving components of the North Dakota University System. More information will be discussed at the full Board meeting on February 25.

The meeting adjourned at 2:55 p.m. CT.

Approved March 16, 2021.