North Dakota State Board of Higher Education

Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams on February 14, 2024, at 1:00 p.m. CT.

SBHE Budget and Finance Committee members

Mr. Kevin Black, Chair
Ms. Danita Bye
Mr. Curtis Biller

Mr. Jeffry Volk Mr. Tim Mihalick Mr. Michael Linnell, Staff Advisor

Institution Presidents/Representatives BSC Ms. Sonya Koble, DCB Dean Carmen Simone

- 5. <u>NDSU Ag Request to Accept Carrington REC Property</u> a. Dr. Gregory Lardy shared the Carrington and Research Extension Center operates a satellite operation in Oaks, North Dakota and in that they have a 35 acre irrigation research station. This transaction would include five acres of land and a storage shed that are located on property owned by the Garrison Conservancy District, which would like to gift the land to the Carrington Research Extension Center for irrigation research. The land is adjacent to the existing 35 acres that operate the Oaks irrigation site.
 - b. Member Mihalick moved, BDC 0. (M)21a-a.8 (es)2.5 (4.9 (m)5(3)1.3)4.2 (yD(ac)3.0.272 0 Td(w)8 (

j. Mr. Rick Tonder further defined and discussed the policies and statutes for Capital Project Requests. i.