

## North Dakota State Board of Higher Education Budget and Finance Committee Meeting Notice and Agenda

March 13, 2024  
# Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on Wednesday, March 13<sup>th</sup> at 1:00 p.m. CT., via Teams, call in information 701-409-8507, passcode 535 090 947 #.

### Call to Order

#### Committee Business

1. # Agenda
  2. # February 14, 2024, [Meeting Minutes](#)
  3. FY2025 [Tuition, Housing, Food and Fees Rate](#) – Ms. Jamie Wilke
  4. [UND School of Medicine and Health Sciences Tuition Exemption Request](#) – Mr. Namil Choi
  5. UND [Tuition Exemption Request for Undergraduate Canadian Students](#) – Ms. Janelle Kilgore
  6. [DSU Tuition Exemption](#) Request – Mr. Leslie Wietstock
  7. DSU [Generator Project](#) Request – VC David Krebsbach
  8. DSU Wood Hall Project & [Capital Building Funds Request](#) – Mr. Leslie Wietstock
  9. NDSU [Bolley Agricultural Laboratory Naming](#) – Mr. Bruce Bollinger
  10. NDSU Heating Plant [Boiler 4 Replacement](#) – VC David Krebsbach
  11. VCSU [Center for the Arts Renaming](#) – President Alan LaFave
  12. VCSU 2021-23 [Tier II/III Capital Building Funds Request](#) – VC David Krebsbach
  13. [BSC Request to Rename LEA Hall](#) – Ms. Rebecca Collins
  14. BSC [Joint Powers Agreement Workers Compensation](#) – VC David Krebsbach
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18. HR Policy 13 [Employment of Relatives.docx](#) – VC David Krebsbach
  19. HR Policy 24 [Reduction in Force.docx](#) – VC David Krebsbach

#### Committee Reports/Updates/Discussion

20. [2022-2023 Tuition Waiver Report](#) – Ms. Brenda Zastoupil
21. [Mid-year Budget Status Report](#) – Ms. Jamie Wilke

### Adjourn

#### Quick Links

[BFC Annual Calendar](#)