

Meeting Agenda
January 21, 2020

The State Board of Higher Education Budget and 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 provide the Richard H. Bay Hall Space Rep & Re [subject](#) at an amount of \$2,400,000 to be funded primarily by the State.
8. NDSU to provide the Science Hall (formerly [refused to be built](#)) at an amount of \$51,200,000 to be funded primarily by the 66th Legislative Assembly, SB2297.
9. NDSU to be funded for the [-agapigde p of aigapisehad](#) expansion to the [Ely Cpx Scher Oldack](#) [to](#) NDSU Flatland Assisted/Drainage [to be](#) at an amount of \$5,000,000. For the NDSU to be paid for the Budget Section NDCC § 15- 10-12.1 [to be](#)
10. NDSU to be funded for the [to](#) [to](#) at an amount of \$2,500,000 to be funded for 2019 -21 [to](#)
11. [to](#) add to a 2019 [to](#) -21 [to](#) at an amount of \$20,000.

Committee Discussion/ Reports/Informational

12. Review NDUS [2019 Annual Report](#) – Rbi Pam
13. Discuss 2020 [to](#) – Ms. Taylor