



***North Dakota State Board of Higher Education
Budget and Finance Committee
March 16, 2021, Meeting Minutes***

The State Board of Higher Education Budget and Finance Committee

Bye moved, Ryan seconded, to recommend approval of the 1. 2021-2022 Proposed Room and Board Fees – Mr. David Krebsbach

Bye, Ryan, and Mihalick voted yes.

5. **Policy 605.2 Standing Committee on Faculty Rights**
6. **Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty Dolan**
7. **Policy 605.4 Hearings and Appeals**
8. **Policy 605.5 Mediation**
9. **Policy 612 Faculty Grievances- Ms. Lisa Johnson and Ms. Tammy Dolan**

Ryan moved, Bye seconded, to recommend approval of the 600 policies, as presented - Policy [605.2](#), Policy [605.3](#), Policy [605.4](#), Policy [605.5](#), and Policy [612](#).

Ryan, Bye, and Mihalick voted yes.

10. **Mid-year Budget Status Report**

Mr. David Krebsbach provided a [mid-year budget status report](#); the committee had no concerns.

11. **Legislative Update**

Ms. Tammy Dolan provided an update on the status of current legislative bills being considered; more information will be provided at the full SBHE meeting on March 29th.

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

Approved April 20, 2020.