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North Dakota State Board of Higher Education
Budget and Finance Committee
Meeting Notice and Agenda
June 15, 2021

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on June 15, at 2:30 p.m. CT. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Commioevaiy3D>r

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.

13. UND - Pending legal review and approval, adopt a resolution approving: 1) the issuance of UND Alumni Association and Foundation ([UNDAAF Lease Revenue Refunding Bonds, Series 2021](#)) in an amount not exceeding \$1,645,484 for the purpose of refinancing UNDAAF's outstanding Lease Revenue Refunding Bonds, Series 2018, maturing on May 1, 2028; and 2) an amendment to the lease agreement between the UNDAAF and the University of North Dakota (UND) for the continued leasing of the UND School of Medicine Family Practice Center in Minot, N.D.
14. [MiSU Bond Resolution](#) – Mr. Eric Olson
15. [Amendment to Bank of America Master Lease](#) – Mr. Eric Olson