

State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
Phone: 701.328.2960 Fax: 701.328.2961  
January 18

The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDSJ  
at 2:30 p.m. C.T. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDSJ  
Conference Room, 600 E. Boulevard Ave., Bismarck, ND. Call in information 701-409-8507, passcode  
773714328#

Call to Order  
# Action Items

**# Committee B#**

a. **November 16, 2021**

b. [Special December 7, 2021](#)

3. BSC to proceed with the [construction of a polytechnic education facility](#) at an estimated cost of \$38 million dollars.
4. BSC's request to reduce the [non-resident tuition rate factor](#) from 1.12 to 1.0 for students from Minnesota and 1.5 to 1.0 for students from the following states and Canadian provinces: South Dakota, Montana, Wyoming, Idaho, Utah, Colorado, Nebraska, Kansas, Iowa, Saskatchewan, and Manitoba. Effective Fall 2022.
5. [Dakota College at Bottineau's requests tuition model change](#) to assess online students a tuition rate based on their residency status effective Fall 2022.
6. DSU to proceed with [construction of a new athletic complex](#) with an estimated Phase I cost of \$7,000,000.
7. NDSCS Housing [Auxiliary Facilities Revenue Refunding Bonds 2022](#)
8. NDSCS to proceed with [repairs to the outdoor track and field](#)

13. [NDSU Request for Differential Tuition](#) for Master's in Athletic Training.
14. [UND Request for Differential Tuition for Master's in Athletic Training](#).
15. [UND to proceed with construction of an ADA accessible](#) vestibule link between O'Kelly Hall and Gillette Hall.

**Committee Discussion/Reports/Informational**

16. Update on Preside.8 (e)-7.6 (r)4.8 (e)4.1[877.6 (e)4-7.9 7 0B23e6.892v2ScD./TT3 1 Tf(6.89 Tw 5(t)6s 1(')6e)4.4 f-1