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North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
August 19, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/ conf . call on August 19th, at 10:00 – 10:30 a.m. CT. Call in information 701 -409-8507, passcode 773714328#

Call to Order
Action Items

Committee Business

1. Agenda
2. Meeting Minutes:
 - a. [Special June 15, 2022](#)
 - b. [June 21, 2022](#)
3. WSC request to [ratify Chancellor's interim authorization to proceed with fund raising efforts](#) conducted by the WSC Foundation for the purpose of renovating WSC's existing athletic fields at a cost of approximately \$4,000,000. Note that this authority extends only to fund raising efforts and does not authorize the construction of the renovations which must be approved by both the SBHE and Legislature.
4. [DSU request](#) building name change from Pulver Hall to Lowman Walton Hall.
5. VCSU request to ratify Chancellor's interim authorization of \$200,000 transfer of the NDUS System Office [Tier II capital building fund appropriation line to the VCSU capital building fund appropriation 24230 Operations line to the 24250 capital assets line](#)

_____ for the 2:1 extraordinary repairs match as authorized in SB2003 (Section 22), for the 2021-23 biennium to complete deferred maintenance projects .

Committee Discussion/Reports/Informational

7. [2022 Skilled Workforce Scholarship and Loan Repayment Report](#) – Ms. Brenda Zastoupil