North Dakota State Board of Higher Education
January 18, 2023, Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams/conf. call on

3.

Ratify Chancellor approval to MiSU for interim authorization to proceed with financing for and _____ at an estimated cost of $3,100,000. Further provide interim authorization to seek legislative approval for the project during the upcoming 2023-24 legislative session.

President Shirley stated that a request was sent to Chancellor Hagerott for an interim approval, and MiSU is requesting this Committee to ratify his interim approval for both the projects with an estimated cost of $3.1 million for a partial renovation. The renovation is to relocate one floor of the student center to the second floor of that building and to allow authority to include the request in the 2023 Legislative session. This request requires legislative approval because it is utilizing debt financing. This has been approved by the Student Government Association at MiSU. Meetings with architects and open forums have occurred. It will be funded by student fees that came

no election made in 2022 stating she is hopeful this group will provide insight on what it wishes to do 2023.

Chancellor Hagerott stated potential help may be needed in the area of the split of the cabinet around the minimum amount payable. He recommended 98% as that moves NDUS up to support the campuses.

Volk motioned, Black seconded, to recommend moving these items to the Board meeting to restore minimum amounts payable at 98% or prior biennium base funding.

Hacker, Volk, Bye, Black and Mihalick voted yes. The motion passed.

The meeting adjourned at 3:00 p.m. CT.