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**DRAFT**

**North Dakota State Board of Higher Education**

September 21, 2022, Budget and Finance Committee Meeting Minutes

The State Board of Higher Education Budget and Finance Committee met via Teams/conf. call on September 21<sup>st</sup>, at 12:30 p.m. CT. The call-in information is 701-409-8507, passcode 773714328#.

1. Agenda
2. Executive Session  
Move to enter Executive Session to consider the report on North Dakota University System Retirement Plans from Bond, Schoeneck & King. The executive session shall be limited to members of the Committee, the Chancellor and staff, Representatives from Bond, Schoeneck & King, and Board counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 44-04-19.2.

3. [August 19, 2022](#), Meeting Minutes
4. [Policy 1200.1](#), Consolidated IT Services – Mr. Darin King
5. UND request approval of the attached resolution authorizing University of North Dakota Alumni Association & Foundation (UNDAAF) to issue not more than \$30 million in lease revenue bonds on behalf of North Dakota University System (NDUS) to finance upgrades to EERC’s primary [electrical distribution system and the construction \(replacement\) of EERC’s advanced materials processing facility](#). Further request approval of the construction project from the 68th North Dakota Legislative Assembly.
6. UND request authorization to raise \$86.5 million to raze, renovate, and construct new facilities to [address deferred maintenance and to modernize College of Engineering & Mines \(CEM\)](#) buildings associated with UND’s capital project request for its science, engineering and national security corridor.
7. [NCI \(Northern Crops Institute\) Budget Request item](#) - General funds \$3.9M – Mr. Mark Jirik

**Committee Discussion/Reports/Informational**

8. [Update Legislative Interim Higher meeting](#) – Mr. David Krebsbach
9. [2023-2025 Budget Request Update](#) – Mr. David Krebsbach
10. October Budget Meetings – Mr. David Krebsbach