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North Dakota State Board of Higher Education
Budget and Finance Committee Meeting Notice and Agenda
March 22, 2023

The State Board of Higher Education Budget and Finance Committee will meet via ~~video~~ **Zoom** on March 22, 2023, at 1:00 – 2:30 p.m. Call in information 701-409-8507, passcode 01 620 241 #.

Call to Order
Action Items

Committee Business

1. Agenda
2. [February 15, 2023 Meeting Minutes](#)
3. ~~SBHE~~ for a renovation and modernization of the current Main

~~Research Center swine unit through the NDSU Foundation and/or other affiliated entities at an estimated amount of \$6,000,000~~ Mr. Bruce Bollinger

7. # [MiSU request for modification of capital projects](#) Mr. Brent Winiger
8. # [2023-24 Room, Board, and Fee Review/Approvals](#) Ms. Jamie Wilke
9. # SBHE Policies – [804, 902, and 909](#) – Vice Chancellor Krebsbach
 - a. Policy 804 Equipment and Personal Property Leases
 - b. Policy 902 Definitions
 - c. Policy 909 Real Property Leases

Committee Discussion/Reports/Informational

10. [NDU Annual Financial Review Report](#) Ms. Robin Putnam
11. Legislative Update Mr. David Krebsbach