



**North Dakota State Board of Higher Education  
Budget and Finance Committee**  
*Meeting Notice and Agenda*  
September 15, 2020

The State Board of Higher Education Budget and Finance Committee will meet Tuesday, September 15<sup>th</sup> at 2:30 a.m. CT, via Teams/conference call, originating from the State Capitol, 10<sup>th</sup> floor, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. Meeting Minutes:
  - a) [June 11, 2020](#) Special Meeting
  - b) [June 16, 2020](#) Regular Scheduled Meeting
  - c) [June 26, 2020](#) Special Meeting
3. [Policy 611.1](#) Employee Responsibility and Activities: Medical Service Plan-UND Medical School – Ms. Jane Grinde
4. UND increase spending authorization and expanded scope of third floor renovation of [O’Kelly Hall](#) from \$2,750,000 to \$3,700,000
5. Ratify Chancellor’s approval of [WSC’s transfer of \\$500,000](#), from the NDUS System Office Tier III capital building fund appropriation line to the WSC capital building fund appropriation line.
6. Request authorization for [UND to enter into an agreement’s J4 s HI N j\)0 Đ- t !6NÁÀ Á%r1E!](#)

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**Committee Discussion/Reports/Informational**

8. Cares Act Funding Update – Ms. Tammy Dolan