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Budget and Finance Committee Meeting Notice and Agenda
June 21, 2023

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on June 21st, 2023, at 1:00 – 2:30 p.m. CT, via Teams, call in information 701-409-8507, passcode 101 620 241 #.

Call to Order
Action Items

Committee Business

1. # Agenda
2. # Meeting Minutes – [May 17, 2023](#)

Committee Reports/Updates/Discussion:

3. 2021-2022 [Tuition Waiver](#) Report – Ms. Brenda Zastoupil
4. [2023 Affordability Report](#) – Ms. Brenda Zastoupil
5. Welcome and Introductions, HUB International Investment Services – Mr. John Godsoe
 - a. Introductions: Mr. Kirk Welch and Ms. Angie Mirrione
 - b. Next Steps
6. Minnesota Reciprocity MOU 2023-24 – Vice Chancellor Krebsbach

Committee Business

7. [FY24 salary ranges for Vice Chancellors & Senior Officers](#) – Chancellor Hagerott
8. NDSCS - [Ratify Chancellor's approval of the transfer of \\$500,695 and \\$263,167](#), respectively, from the NDUS