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North Dakota State Board of Higher Education  
Budget and Finance Committee Meeting Notice and Agenda  
August 16, 2023

The State Board of Higher Education Budget and Finance Committee will meet via ~~Zoom~~ **Teams** on August 16<sup>th</sup> at 1:00 – 2:30p.m. CT via Teams, and in information 701-409-8507, passcode 401 620 241#.

Call to Order  
# Action Items

# Committee Business #1 (Special)

b. June 21, 2023 (scheduled meeting)

# Committee Business

3. Mayville State University Tuition

- a. Mayville State University's request for an exemption from policy 805.1, section ~~Section~~ d, to change the factor over their ND resident tuition rate for international students from Australian and Canadian Provinces other than Saskatchewan and Manitoba from 1.75 to 1.50 to differentiate from other international students' rates.
- b. Mayville State University is also requesting to lower the Western Undergraduate Exchange (WUE) and all nonresident undergraduate tuition rates from 1.50 to 1.25 of ND resident undergraduate rate.

Committee Reports/Updates/Discussion:

4. NDUS Retirement Plan Investment Oversight Structure - Ms. Jane Grinde
  - x Discussion and Background - Ms. Angie Mirrione, Mr. John Godsoe
  - x Actin