

North Dakota State Board of Higher Education Budget and Finance Committee Meeting Notice and Agenda

September 16, 2025

Action Item

The State Board of Higher Education Budget and Finance Committee will meet on September 16, 2025, at 10:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 815 229 406#.

Call to Order

Committee Business

1. Agenda
2. June 17, 2025, [Meeting Minutes](#)

Consent Agenda

3. NDSU [Lease Agreement Request](#)
4. NDSCS [Land Purchase Request](#)
5. BSC [Capital Building Fund Tier II & III request](#)
6. Policy 601.1 [Presidential Searches](#)
7. Policy 617 [Safety of Children on Campus](#)
8. Policy 703.1 [Early Retirement](#)
9. Policy 901 [Campus Planning and Facilities Management](#)
10. Policy 902.1 [Construction Process - Legislative Approval; List of Funding Requests](#)
11. Policies 906 and 1902 [Emergency Preparedness and Management; Continuity of Operations; Security](#)
12. Policy 907 [Building Plaques](#)
13. Policy 908 [Financing Through Revenue Bonds](#)
14. Policy 909 [Real Property Leases](#)
15. Policy 910 [Transfer of Real Property](#)
16. Policy 910.1 [Development of State Lands](#)
17. [HR Policy 25 Job Discipline/Dismissal and Policy 308.1 SBHE Member and Employee Code of Conduct](#)

Committee Business

18. [Vector Solutions](#) – Systemwide Contract
19. BSC [Ground Lease and Development Agreement](#)

Committee Reports/Updates/Discussion

20. Higher Education Funding Review Committee Discussion
 - a. What changes do we want to see in the funding formula
 - b. What should be the criteria for vetting and prioritizing capital projects

21. Retirement Plan Oversight Committee
 - a. Update to membership
 - b. Recommendation to add Roth Option to 457(b)
22. Resource Sharing Between Institutions

Adjourn