

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

November 18, 2025

Action Item

The State Board of Higher Education Budget and Finance Committee will meet on November 18, 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

1. # Agenda

Consent Agenda

2. October 21, 2025, [Meeting Minutes](#)
3. October 27, 2025, Special BFC [Meeting Minutes](#)
4. [Housing, Food, and Fee Guidelines](#)
5. [NDSU request to transfer Tier II/III funds](#)

Committee Business

6. [DSU Interim Financing Request](#) – Mr. Leslie Wietstock
7. Retirement Plan Oversight Committee Recommendation
 - a. [Summary](#)
 - b. [NDUS Retirement Plan Revenue Credit Balance](#)

Committee Reports/Updates/Discussion

8. Dual Credit/ Tuition Discussion – Subsidized and unsubsidized delivery, [Policy 805.1](#) & [Procedure 805.1](#)
9. Resource Sharing Between Institutions
10. Funding Formula Recommendations

Adjourn