

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

January 20, 2026
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on January 20, 2026 at 10:30 a.m., CT., via Teams, call in information 701-409-8507, passcode 432 708 70#

Call to Order

1. # Agenda

Consent Agenda

2. November [Meeting Minutes](#)
3. Policy 703.3 [Retirement](#)

Committee Business

4. UND-[Expand Scope and Spending Authorization for HPCI](#)
5. UND-[Name NCoBPA Real Estate Department & Endowed Chair](#)
6. UND-[Name NCoBPA Endowed Professorship](#)
7. MiSU-[Student Center Renovation](#)
8. NDSU-[Demolition](#)
9. NDSU-[University Village Renovation](#)

Committee Reports/Updates/Discussion

10. [Tuition Waiver Report 2024-25](#)
11. Dual Credit/ Tuition Discussion – Subsidized and unsubsidized delivery, [Policy 805.1](#) & [Procedure 805.1](#)
 - a. [Dual Credit Funding Review Presentation](#)
12. NDSCS Housing Project (3P) - President Flanigan
13. Resource Sharing Between Institutions
14. Funding Formula Recommendations Updates
15. [Governor's Office/OMB 2027-29 Budget Planning Session](#)
16. ERP Legislative Update – Mr. Corey Quirk

Adjourn