

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

February 17, 2026  
# Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on February 17, 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. January 20, 2026 [Meeting Minutes](#)

### **# Committee Business**

3. UND: Name SMHS Dermatology Dept & Endowed Chair – Ms. Karla Mongeon-Stewart
4. [DSU request to transfer Tier II/III funds](#) - Mr. Bruce Bollinger, Ms. Karin Hegstad
5. BSC Residence Hall Lease-back – Ms. Becky Collins
6. UND Land Sales to NDDOT – Ms. Karla Mongeon-Stewart
  - a. [Ray Richards Golf Course Property](#)
  - b. [West Campus Property](#)
7. Mid-year Budget Report Exemption Request – DC David Krebsbach
8. NDUS Retirement Plans
  - a. [Recommended Changes to Core Investment Line Up](#) – HUB Representatives Ms. Angie Mirrione, Mr. Kirk Welch
  - b. [Recommended Changes to the Investment Policy Statement](#) – Ms. Angie Mirrione, Mr. Kirk Welch

### **Committee Reports/Updates/Discussion**

9. [Deferred Maintenance Planning](#) – Dr. Blake Flanders
10. Resource Sharing Between Institutions
11. Dual Credit/Tuition Discussion
12. Funding Formula Recommendations Updates

### **Adjourn**