

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

March 17, 2026

Action Item

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

SBHE Policies

3. Policy 611.1 [Employee Responsibility and Activities: Medical Service Plan - UND School of Medicine and Health Sciences](#) – Mr. Chris Pieske

Committee Business

4. UND - Name NCoBPA Endowed Professorship – Ms. Karla Mongeon-Stewart
5. UND - Name SMHS Endowed Professorship – Ms. Karla Mongeon-Stewart
6. UND - [Fox Memorial Bridge Project](#) – Ms. Karla Mongeon-Stewart
7. WSC Healthcare Building Naming Rights – Mr. Hunter Berg
8. [Annual Tuition, Housing, Food & Fee Report](#) – Ms. Jamie Wilke

Committee Reports/Updates/Discussion

9. [Mid-year Budget Status Report](#) - Ms. Jamie Wilke
10. [2025 Fall Affordability Report](#) – Ms. Brenda Zastoupil
11. [2025 Annual Financial Review](#) – Ms. Robin Putnam
12. Dual Credit/Funding - Mr. Tim Mihalick
13. Deferred Maintenance - Mr. Tim Mihalick
14. Shared Services - Mr. Tim Mihalick
15. Funding Formula - Mr. Tim Mihalick

Adjourn