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

November 17, 2026
Action Item

The State Board of Higher Education Budget and Finance Committee will meet via Teams on November 17, 2026, at 10:30 a.m., CST., via Teams, call in information 701-409-8507, passcode 432 708 70#

Call to Order

1. # Agenda

Consent Agenda

2. October 20, 2026 Meeting Minutes

 # Committee Business

3. Approve Biennial Room, Board and Fee Guidelines – Ms. Jamie Wilke

4. 2027-28 Housing, Food, and Fee Guidelines – Ms. Jamie Wilke

5. Minot State University
   a. 6 Endowed Position Namings – Ms. Krista Lambrecht

6. UND
   a. Accept Gift of Real Property - Albrecht Field – Ms. Odella Fuqua

7. NDSCS
   a. Demolition of Babcock, Satterlee and McMahon Halls Request – Mr. Keith Johnson

Committee Reports/Updates/Discussion

8. Update on Improved Financial Reporting – DC Karla Mongeon-Stewart

Adjourn