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North Dakota Higher Education Challenge Fund Committee

December 19, 2019, Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on Thursday, December 19, 2019, at 3:00 p.m. CST., via conference call. The meeting will originate from the Bismarck State College NECE Room 335.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 3:00 p.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)
Senator John Grabinger
Senator Karen Krebsbach (arrived 3:08)
Representative Jim Schmidt
Representative Bob Martinson
Mr. Rick Burgum
Mr. Nick Hacker
Ms. Taya Spelhaug

Institutions and/or Foundation Representatives:

President Skogen and Ms. Knudson – BSC
Interim President Easton and Mr. Orton – DSU
President Shirley and Mr. Hedberg – MiSU
Dean Migler and Ms. Stevens – DCB
Mr. Glover – NDSU
Ms. Carlson Zink – UND
Mr. Robinson – VCSU

Others Participating

Mr. Dave Krebsbach, NDUS
Ms. Patty Schock, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Eric Olson, AG Office

2. Agenda

Schmidt moved, Martinson seconded, to approve the agenda.

Approved by consensus.

3. Meeting Minutes

Martinson moved, Grabinger seconded, to approve the September 24, 2019, meeting minutes.

Approved by consensus.

4. Fund Update

Ms. Schock provided the status of the challenge grant funds.

Regular Funding Application Approvals:

5. BSC

- a) BSC Foundation Endowment for Scholarships Application

Grabinger moved, Burgum seconded, to approve BSC application request, item 5a.

Hacker, Grabinger, Martinson, Burgum, Schmidt, Spelhaug, and Lt. Governor Sanford voted yes.

6. DSU

- a) Summary of Grant Request – **Information Only**
- b) School of Business & Entrepreneurship (SOBE) Endowed Chair Application
(Scope Approved 09/24/2019)
- c) Cornerstone Traditions Campaign Application
- d) College on the Hill Endowment Application

Burgum moved, Martinson seconded, to approve DSU application requests, items 6b, c, and d.

Burgum, Hacker, Spelhaug, Grabinger, Krebsbach, Schmidt, Martinson and Lt. Governor Sanford voted yes.

7. MiSU

- a) Educational Infrastructure – **Scope Application**

Krebsbach moved, Martinson seconded, to approve MiSU scope request, item 7a.

Burgum, Krebsbach, Hacker, Spelhaug, Grabinger, Schmidt, Martinson and Lt. Governor Sanford voted yes.

- b) Endowed Academic Scholarship Campaign Application
- c) Scholarship Endowment – 2 Application
- d) Scholarship Endowment – 3 Application
- e) Scholarship Endowment – 4 Application

Krebsbach moved, Spelhaug seconded, to approve MiSU application requests, item 7b – e.

Krebsbach, Burgum, Hacker, Spelhaug, Grabinger, Martinson, Schmidt, and Lt. Governor Sanford voted yes.

8. NDSU

- a) Summary of Applications and Cash Flow – **Informational Only**
- b) Family Scholarship 11398 Application
- c) Scholarship Endowment 20399 Application
- d) Scholarship Endowment 20443 Application
- e) Math Scholarship Endowment 20480 Application
- f) Endowed Scholarship for Architecture 20581 Application
- g) Leadership Scholarship Endowment 20601 Application
- h) Family Endowment 20666 Application
- i) Brothers Engineering Scholarship 20667 Application
- j) Endowed Scholarship 20710 Application
- k) Landscape Architecture Endowment 20751 Application
- l) Design-Build Scholarship 20762 Application

- m) Endowed Scholarship 20774 Application
- n) Scholarship 20776 Application
- o) Scholarship in Architecture 20777 Application
- p) Family Architecture Scholarship Endowment 20778 Application
- q) Endowed Scholarship 20780 Application
- r) Mechanical Engineering Endowed Scholarship 20782 Application
- s) Engineering Scholarship Endowment 20783 Application

Martinson moved, Krebsbach seconded, to approve NDSU application requests, items 8b – s.

Schmidt, Spelhaug, Grabinger, Krebsbach, Burgum, Hacker, Martinson, and Lt. Governor Sanford voted yes.

9. UND

- a) Scholarship Endowment – Academic Affairs 56968 Application
- b) Scholarship Endowment – Academic Affairs 56969 Application
- c) Scholarship Endowment – Accounting 56957 Application
- d) Scholarship Endowment – Accounting 56964 Application
- e) Scholarship Endowment – Accounting 56990 Application
- f) Scholarship Endowment – College of Arts & Sciences 56999 Application
- g) Scholarship Endowment – Aviation 56995 Application
- h) Scholarship Endowment – Aviation 56996 Application
- i) Scholarship Endowment – Aviation 56970 Application
- j) Scholarship Endowment – Aviation 56971 Application
- k) Scholarship Endowment – Aviation 56991 Application
- l) Scholarship Endowment – Biology 56997 Application
- m) Scholarship Endowment – College of Education and Human Development 56961 Application
- n) Scholarship Endowment – Chemical Engineering 56950 Application
- o) Scholarship Endowment – Chemical Engineering 56985 Application
- p) Scholarship Endowment – College of Arts & Sciences 56951 Application
- q) Scholarship Agreement – College of Arts & Sciences 56952 Application
- r) Scholarship Endowment – College of Arts & Sciences 56978 Application
- s) Scholarship Endowment – College of Arts & Sciences 56989 Application
- t) Scholarship Endowment – College of Engineering and Mines 56981 Application
- u) Scholarship Endowment – College of Engineering and Minds 56986 Application
- v) Scholarship Endowment – College of Education and Human Development 56998 Application
- w) Scholarship Endowment – Electrical Engineering 56954 Application
- x) Scholarship Endowment – Electrical Engineering 56973 Application
- y) Scholarship Endowment – Engineering 56967 Application
- z) Scholarship Endowment – Entrepreneurship 57007 Application
- aa) Scholarship Endowment – Honors 56962 Application
- bb) Scholarship Endowment – Honors 56984 Application
- cc) Scholarship Endowment – Mechanical Engineering 56974 Application
- dd) Scholarship Endowment – Mechanical Engineering 56979 Application
- ee) Scholarship Endowment – Nursing 56972 Application
- ff) Scholarship Endowment – STEM 56963 Application

Martinson moved, Schmidt seconded, to approve UND application requests, items 9a – ff.

Schmidt, Spelhaug, Burgum, Grabinger, Krebsbach, Hacker, Martinson, and Lt. Governor Sanford voted yes.

10. UND School of Law

a) School of Law Endowment 57070 – **Scope Application**

Martinson moved, Grabinger seconded, to approve UND School of Law scope request, items 10a.

Krebsbach, Hacker, Schmidt, Spelhaug, Grabinger, Martinson, Burgum, and Lt. Governor Sanford voted yes.

b) School of Law Endowment 57000 Application

c) School of Law Endowment 57001 Application

d) School of Law Endowment 57002 Application

Burgum moved, Spellhaug seconded, to approve UND School of Law application requests, items 10b, c, and d.

Schmidt, Spelhaug, Grabinger, Burgum, Krebsbach, Hacker, Martinson, and Lt. Governor Sanford voted yes.

11. **Open Discussion**

Ms. Schock inquired how the campuses determine checking the technology component on the application form verses educational infrastructure. And further, is technology used for inside or outside the classroom, or both. The committee discussed the need to be consistent for reporting purposes and possibly clarify the language in the rules of operation manual. After discussion, they determined Ms. Schock will contact the campus representatives for input and will report back at the next committee meeting.

The committee also discussed donations that are committed to campuses/foundations, but, not until the death of the donor. Ms. Schock will research how many past donations have taken place in that matter and the committee will continue the discussion at their next meeting.

The meeting adjourned at 4:00 p.m. CT.

Approved May 4, 2020.