

**North Dakota Higher Education Challenge Fund
Committee Meeting Minutes**

May 4, 2020

The North Dakota Higher Education Challenge Fund Committee met on Monday, May 4, 2020, at 10:00 a.m. CST., via conference call. The meeting originated from the State Capitol, NDUS Office Conference room, 600 E. Blvd. Ave. Bismarck, ND, 58505.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 10:08 a.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)
Senator Karen Krebsbach
Representative Jim Schmidt
Representative Bob Martinson
Mr. Nick Hacker
Ms. Taya Spelhaug
Ms. Kathleen Neset

Institutions and/or Foundation Representatives:

Ms. Knudson – BSC
Mr. Orton – DSU
President Darling and Ms. Nord – LRSC
President Van Horn, Ms. Swenson, and Mr. Workin, MaSU
President Shirley and Mr. Hedberg – MiSU
Dean Migler and Ms. Stevens – DCB
Ms. Nelson – NDSCS
Mr. Glover – NDSU
Ms. Carlson Zink – UND
Mr. Robinson – VCSU
President Miller – WSC

Others Participating

Chancellor Hagerott, NDUS
Mr. David Krebsbach, NDUS
Ms. Tammy Dolan, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Terry Meyer, NDUS
Ms. Erin Maslowski, NDUS
Mr. Eric Olson, AG Office

2. **Agenda**

Spellhaug moved, Hacker seconded, to approve the agenda,

Approved by consensus.

3. **Meeting Minutes**

Hacker moved, Neseť seconded, to approve the December 19, 2020, meeting minutes, with amendment to include Mr. Rick Burgum as present.

Approved by consensus.

4. **Fund Update**

Mr. Krebsbach provided an update on the challenge grant funds.

Regular Funding Scope/Application Approvals:

5. **BSC**

- a) Foundation Endowment for Scholarships Application

Neseť moved, Schmidt seconded, to approve BSC application request, item 5a.

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

6. **DCB**

- a) Hometown Career Scholarship – Scope Approval

Martinson moved, Krebsbach seconded, to approve DCB Scope request, item 6a.

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

7. **LRSC**

- a) 1-Endowments for Scholarship Support Application
- b) 2-Endowments for Program Support Application

Martinson moved, Schmidt seconded, to approve LRSC application requests, items 7a and b.

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

8. **MaSU**

- a) Pledge Detail Report – **Informational Only**
- b) Annual Scholarship for Academic Excellence Campaign Application
- c) MSU Endowment for Academic Excellence Campaign Application

Neseť moved, Spellhaug seconded, to approve MaSU application requests, items 8b, and c.

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

9. **MiSU**

- a) Lecture Series Endowment – Scope Approval
- b) Educational Infrastructure Application
- c) Endowed Academic Scholarship Campaign Application
- d) Lecture Series Endowment Application
- e) Scholarship Endowment – 5 Application
- f) Scholarship Endowment – 6 Application
- g) Scholarship Endowment – 7 Application

Krebsbach moved, Hacker seconded, to approve MiSU scope request, item 9a.

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

Krebsbach moved, Martinson seconded, to approve MiSU application requests, items 9b-g.

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

10. NDSCS

- a) Foundation Endowment Scholarships Application
- b) Halvor & Orma Nesheim Scholarship Endowment Application
- c) NDSCS Science of Leadership Scholarships Application

Martinson moved, Krebsbach seconded, to approve NDSCS application requests, items 10a-c.

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

11. NDSU

- a) Summary of Application and Cash Flow – Informational Only
- b) Legacy Scholarship – 20796 Application
- c) Award for University Leadership – 20797 Application
- d) Family Scholarship Endowment – 20798 Application
- e) Memorial Nursing Scholarship – 20800 Application
- f) WØRRW Memorial Scholarship – 20801 Application
- g) Endowed Scholarship in Electrical and Computer Engineering – 20788 Application
- h) Engineering Scholarship – 20769 Application
- i) Family Engineering Scholarship – 11411 Application
- j) Scholarship Endowment – 20449 Application
- k) Scholarship Endowment – 20792 Application
- l) Scholarship Endowment – 20794 Application

Martinson moved, Schmidt seconded, to approve NDSU application requests, items 11b-l.

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

12. UND

- a) Research Endowment – Scope Approval
- b) Research Endowment – Engineering 58927 Application
- c) Scholarship Endowment – Accounting 58867 Application
- d) Scholarship Endowment – Aerospace 58910 Application
- e) Scholarship Endowment – Art and Sciences 58916 Application
- f) Scholarship Endowment – Aviation 58909 Application
- g) Scholarship Endowment – Aviation 58958 Application
- h) Scholarship Endowment – Biology 58918 (additional)
- i) Scholarship Endowment – Education 58914 Application
- j) Scholarship Endowment – Engineering 58911 Application
- k) Scholarship Endowment – Engineering 58915 Application
- l) Scholarship Endowment – Honors 58978 Application
- m) Scholarship Endowment – NCoBPA 58912 Application

Schmidt moved, Krebsbach seconded, to approve UND scope request, item 12a.

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

Martinson moved, Spellhoug seconded, to approve UND application requests, items 12b-m.

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

13. **UND School of Law**

- a) School of Law Endowment 58952 Application
- b) School of Law Endowment 58950 Application
- c) School of Law Endowment 58951 Application

Neseť moved, Schmidt seconded, to approve UND Law School application requests, items 13a-c.

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

14. **VCSU**

- d) Cash Summary and Flow – Informational Only
- e) Endowed Scholarship Program – Scope Approval
- f) Endowed Scholarship Program – Application

Martinson moved, Schmidt seconded, to approve VCSU scope request, item 14e.

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

Martinson moved, Schmidt seconded, to approve VCSU application request, item 14f.

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

15. **Open Discussion**

The committee requested going back to IVN technology or using teams for better interaction between members at future meetings. The following items were requested to be placed on the June agenda:

- Allowing more flexibility/eliminating restrictions for institutions to receive grants/donations.
- Follow up discussion regarding donations that are committed to campuses/foundations, but not dispersed until the death of the donor.

The next scheduled Challenge Grant meeting is Tuesday, June 23, 2020, at 3:00 pm CT.

The meeting adjourned at 10:47 a.m. CT.

Approved June 23, 2020.