

***North Dakota Higher Education Challenge Fund
Committee Meeting Notice and Agenda***
June 23, 2020

The North Dakota Higher Education Challenge Fund Committee will meet on Tuesday, June 23, 2020, at 3:00 p.m. CT., originating from Bismarck State College, NECE, room 335, 1500 Edwards Avenue, Bismarck, ND, 58501.

Call to Order

1. Roll Call – Ms. Kristie Hetzler
2. Approval of Agenda – Lt. Governor
3. Approval of May 5, 2020 Meeting Minutes – Lt. Governor **pg. 3**
4. Fund Balance – Mr. David Krebsbach/Ms. Erin Maslowski **pg. 7**
5. Semi Annual Challenge Grant Report – Mr. David Krebsbach/Ms. Erin Maslowski **pg. 8**
6. Student Perspective – Mr. Kaleb Dschaak/Ms. Erica Solberg (SBHE Student Member) **pg. 15**
7. Attorney General Opinion (Athletics) – Mr. Eric Olson (AG office) **pg. 16**
8. Endowment and Challenge Grant Application Flexibility – Open Discussion

Regular Funding Application Approvals:

9. WSC
 - a) Alva J. Field Scholarships – **Scope Approval pg. 22**
 - b) Alva J. Field Scholarships Application **pg. 23**
10. UND
 - a) School of Law Endowment **pg. 25**
 - b) School of Law Endowment **pg. 30**
 - c) School of Law Endowment **pg. 35**
 - d) Scholarship Endowment – College of Arts and Sciences **pg. 40**
11. NDSCS
 - a) Halvor and Orma Nesheim Endowment Scholarship **pg. 44**
 - b) Foundation Endowment Scholarships **pg. 54**
12. MiSU **pg. 66**
Summary **pg. 66**
 - a) Scholarship Endowment – 8 Application **pg. 67**
 - b) Scholarship Endowment – 9 Application **pg. 71**
 - c) Scholarship Endowment – 10 Application **pg. 75**
 - d) The Endowed Academic Scholarship Campaign **pg. 81**
13. MaSU **pg. 83**
 - a) Annual Scholarship for Academic Excellence Campaign **pg. 83**
14. LRSC
 - a) 3-Endowments for Scholarship Support **pg. 94**

15. DSU pg. 101

- a) College on the Hill Endowment Campaign pg. 102

16. DCB pg. 104

- a) DCB General Scholarship Campaign – **Scope Approval** pg. 104
- b) DCB General Scholarship Campaign pg. 105
- c) Hometown Career Scholarship pg. 114

17. BSC pg. 116

- a) Bismarck State College Foundation Endowment for Scholarships pg. 116

18. Open Discussion

Adjourn

Future Meeting Dates/Times:

- Tuesday, December 15, 2020 at 3:00 pm CST



State Capitol – 600 E Boulevard Ave – Dept. 215
 Bismarck ND 58505-0230
 Phone: 701.328.2960 Fax: 701.328.2961
 E-mail: ndus.office@ndus.edu Web: ndus.edu

DRAFT
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.

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

3. **Meeting Minutes**

Hacker moved, Neset 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

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

Neset, 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, Neset, 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, Neset, 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

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

Krebsbach, Hacker, Neset, 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, Neset, 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, Neset, 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

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

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

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

Krebsbach, Schmidt, Martinson, Neset, 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.

**ND Higher Education Challenge Grant Fund
Balances Remaining**

		Regular Funding				
	Total Available per HB1003	Awarded 9/24/2019	Awarded 12/19/2019	Awarded 5/4/2020	Awarded 6/23/2020	Remaining Available
BSC	\$ 950,000	\$ 98,860	\$ 132,300	\$ 252,483	\$ 161,862	\$ 304,496
DCB	350,000	-	-	\$ -	111,988	238,012
DSU	700,000	305,920	389,080	\$ -	5,000	-
LRSC	350,000	-	-	\$ 126,216	26,911	196,873
MaSU	700,000	72,887	-	\$ 101,753	38,553	486,807
MiSU	950,000	147,140	178,000	\$ 247,157	151,917	225,786
NDSCS	950,000	177,500	-	\$ 77,000	55,800	639,700
NDSU	1,700,000	748,238	594,343	\$ 357,419	-	-
UND	1,700,000	135,000	1,164,652	\$ 365,522	34,826	-
VCSU	700,000	-	-	\$ 96,526	-	603,474
WSC	350,000	-	-	\$ -	350,000	-
UND School of Law	250,000	-	100,244	\$ 100,000	49,756	-
	\$ 9,650,000	\$ 1,685,545	\$ 2,558,619	\$ 1,724,076	\$ 986,613	\$ 2,695,147



**ND Higher Education Challenge Grant Fund
Semi-Annual Reporting
Activity Through June 23, 2020**

Introduction

For the 2013-2015 biennium, the 63rd Legislative Assembly initiated a program to enhance North Dakota University System institutions through a matching grant fund. As part of this program, the campuses are required to report semi-annually on the status of the projects that have received matching funds. The following information summarizes this data.

Note that when the program was initiated the related statute read “For purposes of this Act, projects dedicated to the advancement of enhanced academics include investments in research, scholarships, technology, endowed chairs, and investments in educational infrastructure, *including new capital construction projects that conform with the university system campus master plan and space utilization study.*” All capital construction awards are included in Educational Infrastructure for the purposes of this report. In the 2015-2017 biennium, the language was modified to exclude this type of activity from being eligible for award.

Campus Feedback

The campuses are provided an opportunity to describe how the ND Higher Education Challenge Grant Fund awards have benefitted the institution. Below is feedback received as of June 23, 2020.

BSC - Scholarships help attract students to Bismarck State College. Scholarships can reduce a student's cost of tuition by twenty-five percent or more. Scholarships are a reward for a student's hard work and good grades in high school or their freshman year at BSC. Students are encouraged to maintain credit hours and good grades to remain eligible for scholarship funding. The student will feel a lasting connection to BSC and will be more likely to consider giving back in the future. Endowed scholarships are a permanent source of funding for future generations of students.

DSU - The Challenge Grant allowed the DSU Heritage Foundation the opportunity to offer scholarships immediately and have an impact upon our students the same year the foundation was started. The Challenge Grant provided strong backing to the DSU Heritage Foundation

showing all donors new the foundation was backed by the State of North Dakota. The impact of the match has been seen for the last three years through annual scholarships and will be seen for many more years through the endowment side. Without the Challenge Grant the DSU HF would only be able to offer a fraction of the scholarships currently offered.

LRSC - The North Dakota Higher Education Challenge Grant Fund has benefitted Lake Region State College in many ways. The college's named endowment program has grown substantially with more than sixty new endowed funds providing funding for scholarships and instructional programming. In addition, many donors were inspired to boost the size of endowments they had already established. In 2019, funding from these endowments and other sources provided scholarships totaling \$327,510 for 298 students. Endowments providing program support enable our faculty to continuously improve student learning outcomes. In addition to new funding for the named endowment program, the match opportunity increased other private sector support for scholarships and programs and helped provide instructional technology for the new Bergstrom Technical Center. Programs such as the Dakota Nursing Program, Automotive Technology, Wind Energy Technician, Simulator Technology, American Sign Language and Interpreting Studies, and Precision Agriculture are utilizing new and improved technology, and the newly completed learning commons and the auditorium/lecture bowl have both received technology updates.

MaSU - The Challenge Grant has had a huge impact on Mayville State University and its students. The program has created the opportunity for additional scholarship assistance for students, helping to make the cost of higher education more affordable for them. In addition, it helps to ease the burden of student loan debt, giving graduates a head start as they begin their new careers and set out to make a difference in our state and in our world. We are truly grateful for the Challenge Grant resources that have been provided to Mayville State University during this biennium.

MiSU - The ND Higher Challenge Grant has been extremely beneficial for Minot State University and our students. We've been able to add 21 new endowments in FY20, all receiving challenge grant support. Time and time again, donors are stepping forward to take advantage of the matching funds. The wonderful thing about these endowments is that they will benefit students at Minot State University in perpetuity. There isn't a better program to assist in limiting student debt.

NDSU - Philanthropy is a powerful game-changer for those that benefit from its impact, and at North Dakota State University, it is our students that benefit the most. Since the inception of the North Dakota Challenge Grant Program, numerous scholarship funds have been established to directly impact undergraduate and graduate students. These resources directly assist students in their ability to obtain a degree from NDSU; for many, the lack of this kind of support would be a barrier to life transformation and making a difference in our society. Scholarships have been established to support students in every area of campus, including all academic programs, performing arts, entrepreneurship initiatives and leadership programs. This program has also been extremely attractive to benefactors, willing to partner with the state of North

Dakota and leverage a partnership for greater impact. We are hopeful for its continued funding and enhanced future impact for students, faculty, and programs at NDSU.

UND - Since the inception of the Challenge Grant in 2013, the University of North Dakota has utilized our entire \$17 million allocation from the state with \$34 million in gifts and commitments. Of the \$34 million raised in private support 69 percent of it came from donors outside the state who wanted to invest in higher education in the great state of North Dakota. These donors hail from 33 states and the District of Columbia. The investment is quite impressive, and the initiative extends beyond the borders of North Dakota. Since the North Dakota Challenge Fund began, 331 gifts funded 180 total projects including 142 endowed scholarship funds. The benefit of this Fund is impacting the lives of thousands of students; leaders in action who are making a difference in the state, country and world.

Many academic programs have also been enriched by private support. At the University of North Dakota, we have benefited by focusing on the University's strategic priorities and college-based initiatives—especially scholarships and academic programs. We have leveraged the challenge grant with our donors from all over the country.

VCSU - The North Dakota Challenge Grant program has been a key factor in our ability to grow our scholarship funds. The program has served as an incentive for donors to consider large gifts. The Challenge Grant program has increased giving from current donors and it has attracted new donors as well.

With the additional scholarship funds we have been able to increase our scholarship awards which has helped us increase enrollment at VCSU.

WSC - Williston State College has stayed constant to the original intent of the Challenge Grant initiative by using all fundraising and matching funds from legislative appropriations to support student scholarships. Local fundraising from donors and endowments, as well as appropriated matching funds have amounted to \$1.8 Million in scholarship support for students over the life of the Challenge Grant. In addition, funding and attending endowments form a cornerstone to a much larger scholarship program at Williston State College that in its totality provided \$2.3 Million in scholarship support to WSC students in the 2019-2020 school year. Simply put, the Challenge Grant program, along with all other regional scholarship programs offered by WSC, are transformational. These funds give many students the opportunity to pursue a 2 year education and/or technical certificate when it would otherwise have been beyond their means to afford.

Changes from October 31, 2019

Since the October 31, 2019 reporting date, excluding current biennium activity, an additional \$3.87 million in private donations have been collected by the campus foundations. Campus foundations have spent over \$3.77 million. Of the funds spent, \$760,252 was for educational infrastructure, \$34,059 was for research, \$2.82 million was for scholarships and \$169,670 was for technology.

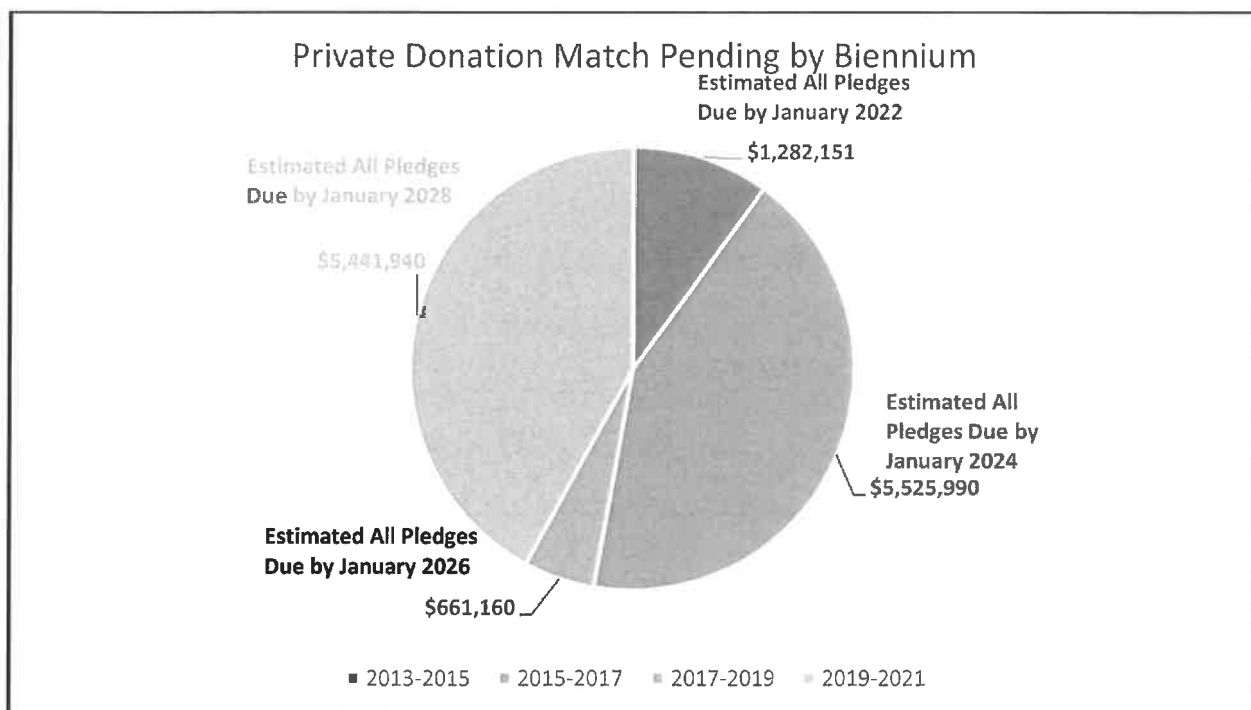
Awards at December 12, 2019 and May 4, 2020 meetings were given as follows:

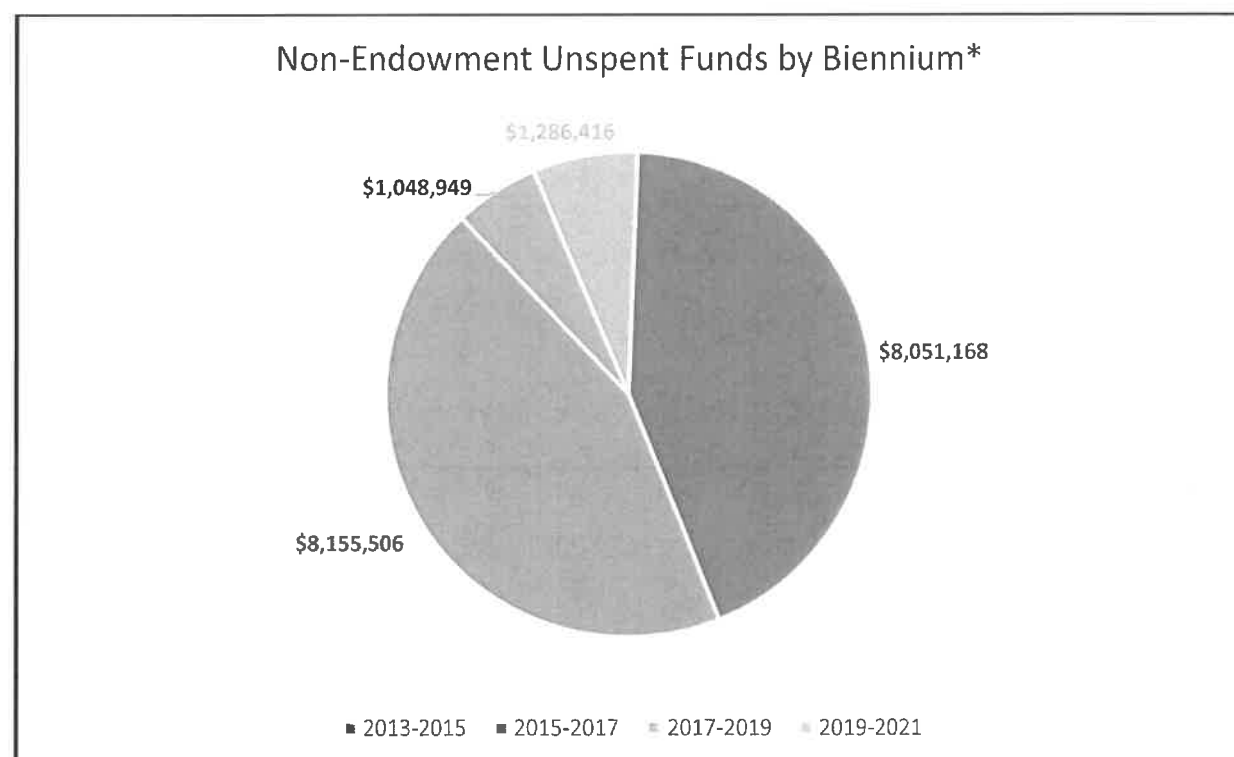
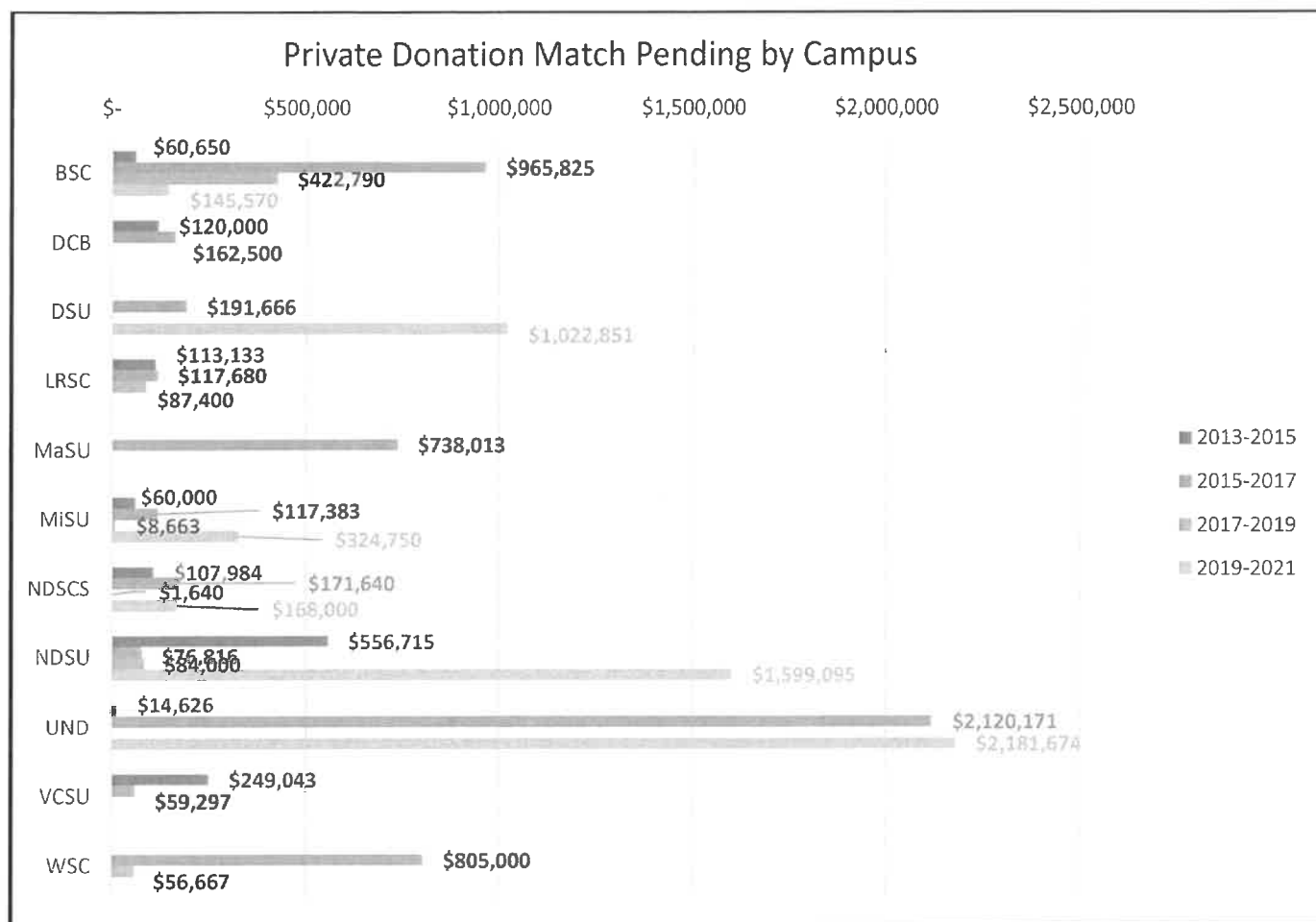
Since the October 31, 2019 reporting date, excluding current biennium activity, an additional \$3.87 million in private donations have been collected by the campus foundations. Campus foundations have spent over \$3.77 million. Of the funds spent, \$760,252 was for educational infrastructure, \$34,059 was for research, \$2.82 million was for scholarships and \$169,670 was for technology.

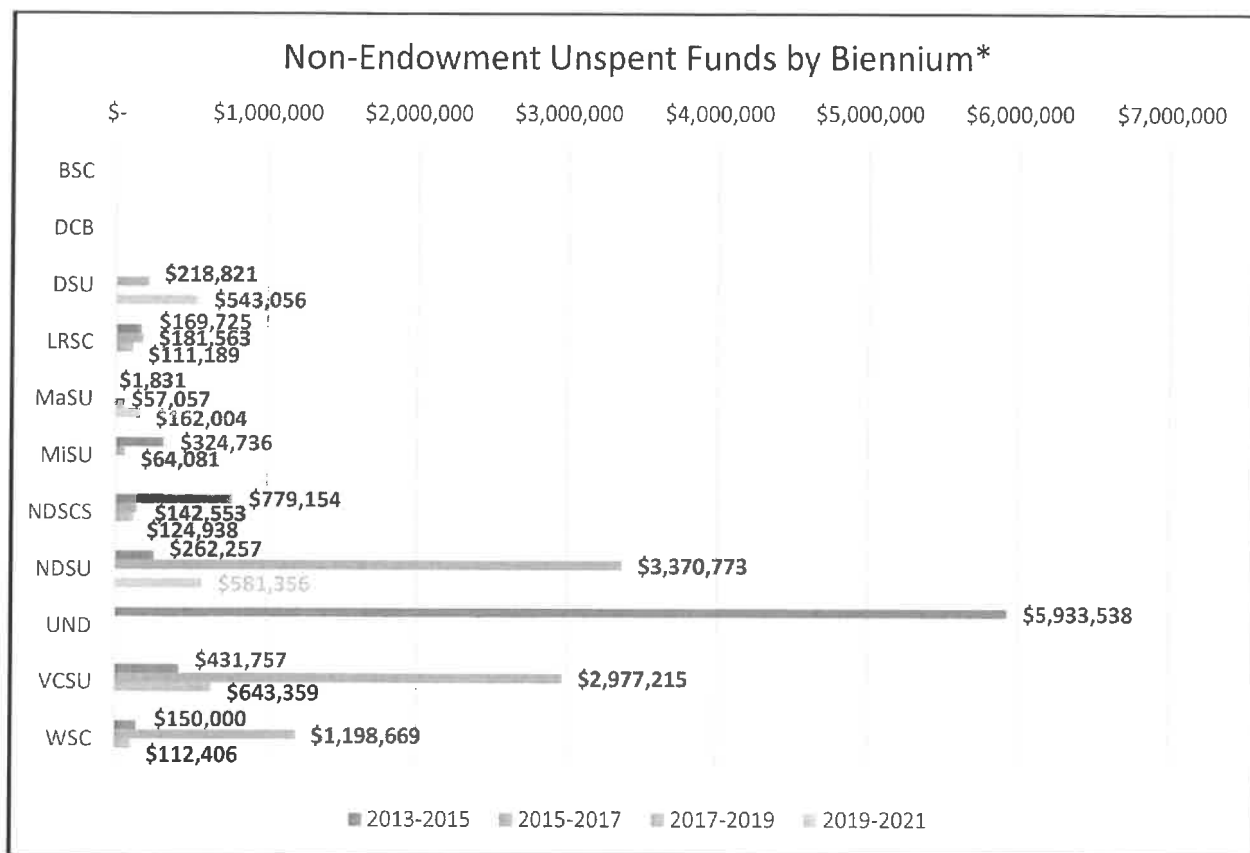
Awards at December 12, 2019 and May 4, 2020 meetings were given as follows:

Category	State Awards
Educational Infrastructure	\$247,494
Endowed Chair	\$250,000
Scholarships	\$3,702,533
Technology	\$82,668
Grand Total	\$4,282,695

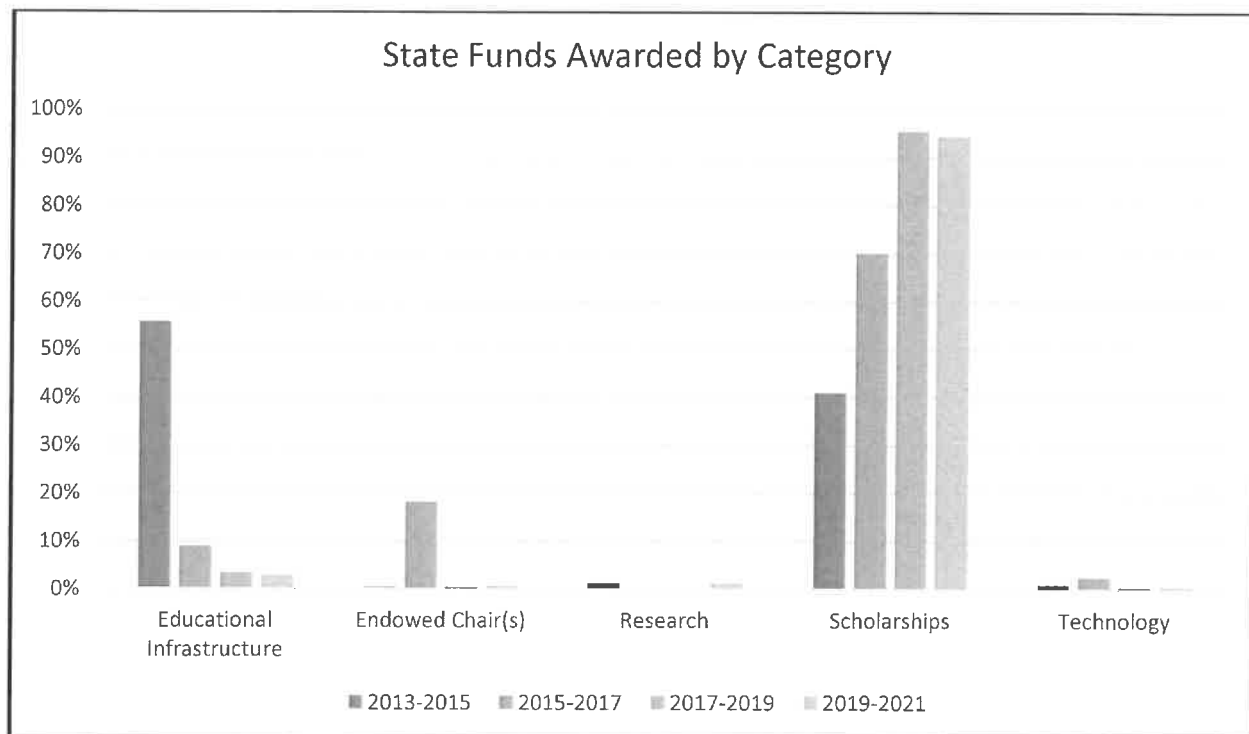
Fund and Project Activity

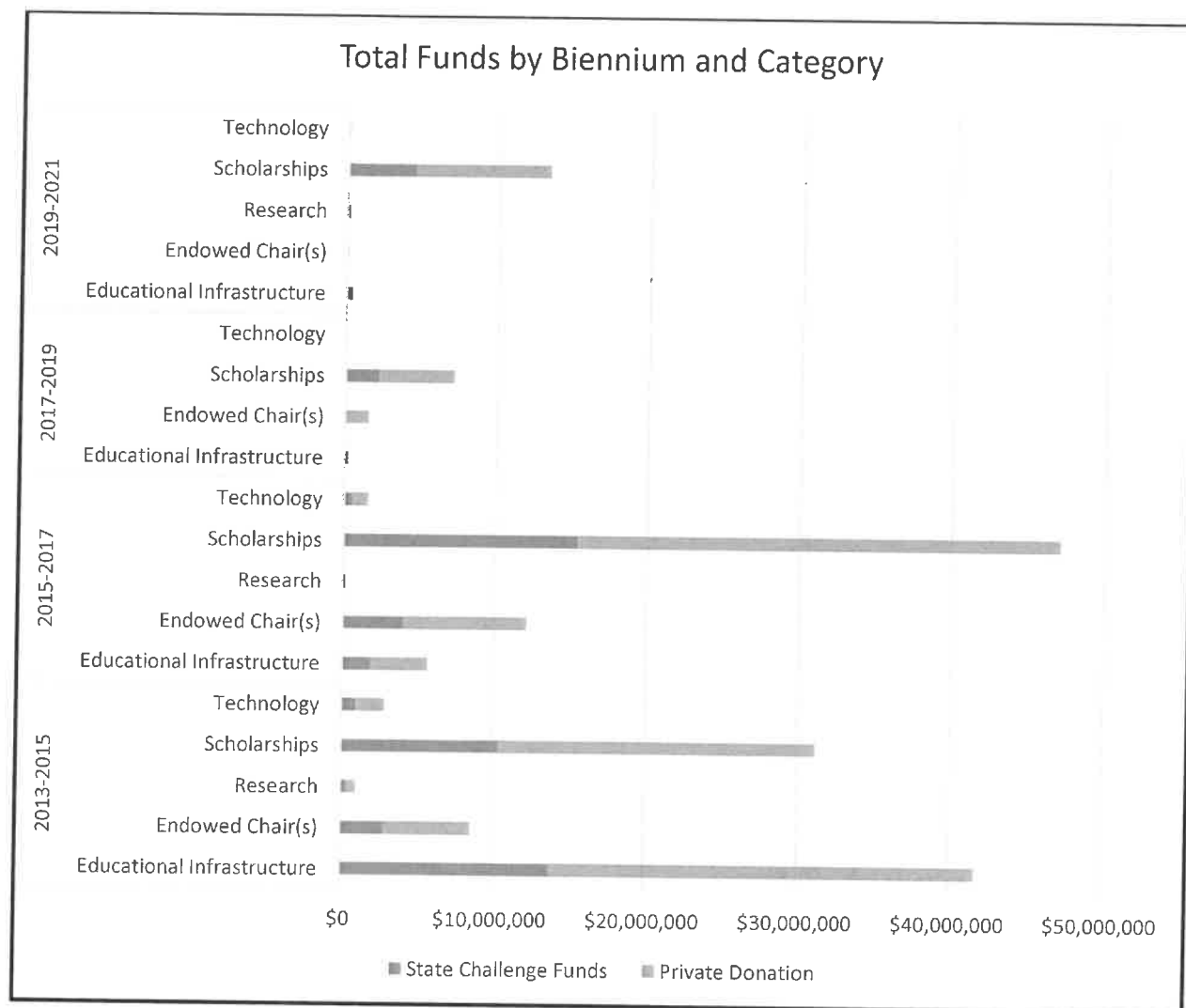






*Unspent funds are the net of state grant awarded plus private donation match regardless of match received less admin fee and spent funds. Categories remaining to be spent are scholarships, technology, research and educational infrastructure.







NDSA Supports the Challenge Fund Grant

NDSA supports increasing the Challenge Fund Grant back to at least its original \$30 million level.

The North Dakota Student Association has supported the Challenge Fund Grant since 2013 as the grant has been incredibly valuable for establishing student success.

By increasing the Challenge Fund Grant back to at least \$30 million, we can ensure that even more students are provided with opportunities for success.

“Scholarships have allowed me to go to school. The opportunities in that include meeting new friends, expanding my education, learning new skills, expanding on old skills, having the chance to try new things, learning to live on my own, grow in my faith, and so many more things.”

-Mayville State University Student

“Some financial aid via academic scholarship has helped ease the financial stress of paying for college on my own.”

-University of North Dakota Student

“Thank you for making North Dakota a reliable place to receive an education.”

-Lake Region State College Student



Wayne Stenehjem
ATTORNEY GENERAL

STATE OF NORTH DAKOTA
OFFICE OF ATTORNEY GENERAL

STATE CAPITOL
600 E BOULEVARD AVE DEPT 125
BISMARCK, ND 58505-0040
(701) 328-2210 FAX (701) 328-2226
www.ag.nd.gov

**LETTER OPINION
2020-L-01**

May 18, 2020

Lieutenant Governor Brent Sanford
Chair, North Dakota Higher Education
Challenge Grant Fund Committee
600 East Boulevard Avenue
Bismarck, ND 58505-0001

Dear Lieutenant Governor Sanford:

Thank you for your letter asking for clarification as to the correct interpretation of the North Dakota Higher Education Challenge Grant Fund statute. You asked how the Higher Education Challenge Grant Fund Committee must apply the athletics exclusion when distributing the state match for raised funds, based on the language of N.D.C.C. § 15-10-53, and how the exclusion applies to various scenarios. It is my opinion that the state match may indirectly benefit students who are also athletes, so long as the basis for the scholarship is academic, rather than athletic.

BACKGROUND

The Higher Education Challenge Grant Fund was established by the 63rd Legislative Assembly as part of S.B. 2003 – the North Dakota University System (NDUS) appropriations bill.¹ The Challenge Grant Fund was established to support “projects dedicated exclusively to the advancement of academics.”² The enrolled bill permitted the Challenge Grant Committee to award matching funds for:

investments in research, scholarships, technology, endowed chairs, and investments in educational infrastructure, including new capital construction projects that conform with the university system campus master plan and space utilization study.³

¹ S.B. 2003, 2013 N.D. Leg., § 2 (appropriating \$29,000,000 in matching funds for the 2013-2015 biennium); S.B. 2013, 2013 N.D. Leg., §§ 5-10 (establishing the Challenge Grant Committee and the terms for the disbursement of matching funds).

² S.B. 2003, 2013 N.D. Leg., § 5; S.B. 2003, N.D. Leg., § 6.

³ S.B. 2003, 2013 N.D. Leg., § 10.

LETTER OPINION 2020-L-01

May 18, 2020

Page 2

This definition would form the basis for N.D.C.C. § 15-10-53. The statute included a June 30, 2015, sunset date, and the NDUS was instructed to report on how the money was used.⁴

The 64th Legislative Assembly took up the Challenge Grant Fund during the 2015 legislative session. During hearings on H.B. 1151, concerns surfaced that Challenge Grant Fund match had been used to provide scholarships for athletes. This concern first appeared during a February 12, 2015, hearing before the Appropriations Committee, but the question was held over until more information could be gathered.⁵

The provision was next discussed during a committee discussion on February 16, 2015, after which the language permitting use of matching funds for capital construction projects was removed and the language at issue was added:

For purposes of Sections 15-10-48 through 15-10-52, projects dedicated to the advancement of enhanced academics include investments in research, scholarships, technology, endowed chairs, and investments in educational infrastructure, but *exclude scholarships intended solely for the benefit of athletics*, campus facility repair projects, and new capital construction projects. (Emphasis added.)⁶

The language in question was not altered during the 65th and 66th Legislative Assemblies.⁷

ANALYSIS

You ask whether and how to interpret the provision of N.D.C.C. § 15-10-53 which provides that state matching funds available from the North Dakota Higher Education Grant Fund may not be used for “scholarships intended solely for the benefit of athletics.” It is my opinion student athletes are eligible for matched academic scholarships, and therefore the state match may indirectly benefit athletics, so long as the basis for the scholarship is academic, rather than athletic.

The primary goal when interpreting a statute is to determine the legislative intent by first looking at the language of the statute.⁸ It is only appropriate to look beyond the words of

⁴ S.B. 2003, 2013 N.D. Leg.

⁵ *Hearing on H.B. 1151 Before the House Comm. on Approp.*, 2015 N.D. Leg. (Feb. 12).

⁶ *Hearing on H.B. 1151 Before the House Comm. on Approp.*, 2015 N.D. Leg. (Feb. 16); *Hearing on H.B. 1151 Before the House Comm. on Approp.*, 2015 N.D. Leg. (Feb. 20).

⁷ N.D.C.C. § 15-10-53.

⁸ *Nesdahl Survey'g & Eng'g v. Ackerland Corp.*, 507 N.W.2d 686, 688 (N.D. 1993) (citing, e.g., *Kim-Go v. J.P. Furlong Enters., Inc.*, 460 N.W.2d 694, 696 (N.D. 1990)).

LETTER OPINION 2020-L-01

May 18, 2020

Page 3

the statute where the language is ambiguous.⁹ When interpreting a statute, the words are to be understood according to their ordinary meaning,¹⁰ based on their context.¹¹ Statutes must be interpreted “to give meaning and effect to every word, phrase, and sentence,” thus avoiding “constructions which would render part of the statute mere surplusage.”¹²

“Generally, the law is what the Legislature says, not what is unsaid.”¹³ “It must be presumed that the Legislature intended all that it said, and that it said all that it intended to say. . . . that it made no mistake in expressing its purpose and intent.”¹⁴ It is therefore inappropriate to “indulge in speculation as to the probable or possible qualifications which might have been in the mind of the legislature, but the statute must be given effect according to its plain and obvious meaning, and cannot be extended beyond it.”¹⁵

In N.D.C.C. § 15-10-53, the Legislature has created a distinction between scholarships which “advance[] . . . academics” and those which “solely . . . benefit . . . athletics.”¹⁶ A literal reading of this language would imply that, so long as academics receives any benefit from a scholarship program, it is eligible for state matching funds. However, in context, that reading is not sensible, as scholarships go to “pay[] tuition regardless of who the student is, if they are a student athlete or not.”¹⁷ All athletes at North Dakota’s institutions of higher education are both students and athletes.¹⁸ As a result, every scholarship includes an academic benefit, so a literal construction would render the language at issue surplusage.

In the absence of a literal construction, there are multiple plausible readings of the statutory language, as your question indicates. The statute could be read to restrict the state match from: 1) all scholarships which would be provided to student athletes;

⁹ *Nesdahl*, 507 N.W.2d at 689; N.D.C.C. § 1-02-39; see also N.D.C.C. § 1-02-05. (“When the wording of a statute is clear and free of all ambiguity, the letter of it is not to be disregarded under the pretext of pursuing its spirit.”).

¹⁰ *Kim-Go*, 460 N.W.2d at 696 (citing N.D.C.C. §§ 01-02-02, 01-02-03).

¹¹ N.D.C.C. § 01-02-03.

¹² *Sorenson v. Felton*, 793 N.W.2d 799, 803 (N.D. 2011) (quoting *State v. Laib*, 644 N.W.2d 878, 882 (N.D. 2002)).

¹³ *Little v. Tracy*, 497 N.W.2d 700, 705 (N.D. 1993).

¹⁴ *Little*, 497 N.W.2d at 705 (citing *City of Dickinson v. Thress*, 290 N.W. 653, 657 (1940)).

¹⁵ *Dickinson*, 290 N.W. at 657.

¹⁶ N.D.C.C. § 15-10-53.

¹⁷ *Hearing on H.B. 1151 Before the Comm. on Approp.*, 2015 N.D. Leg. (Feb. 16) (Statement of Brady Larson).

¹⁸ *Hearing on H.B. 1151 Before the Comm. on Approp.*, 2015 N.D. Leg. (Mar. 10) (Statement of Lt. Gov. Drew Wrigley). (“A student athlete must be two things: a student and an athlete. Someone must pay and the scholarships go to pay solely for the academic component . . . those dollars are going completely to education, which every student athlete has to have. It has to be paid for like any other student.”).

LETTER OPINION 2020-L-01

May 18, 2020

Page 4

2) scholarships that require athletic participation to be eligible; 3) scholarships where athletic participation is preferred; or 4) scholarships where the department recommending the scholarship is the athletics department. “When a statute’s language is ambiguous because it is susceptible to differing but rational meanings,” interpretation may be guided by “extrinsic aids, including legislative history, along with the language of the statute, to ascertain the Legislature’s intent.”¹⁹

Here, the legislative history of N.D.C.C. § 15-10-53 is illuminating. The first discussion of the athletics exclusion appeared during the February 16, 2015, hearing of the Education and Environment Division of the House Appropriations Committee. During that hearing, legislators discussed how to best address scholarships for athletes.²⁰

The athletics exclusion was proposed by Representative Mark Dosch as part of H.B. 1151, who served on the Challenge Grant Fund Committee during the previous biennium.²¹ Representative Dosch was concerned that NDUS institutions had submitted athletics-based scholarships, and expressed his belief that the Challenge Grant should not be used for athletics.²² Representative Bob Martinson, who also served on the Challenge Grant Fund Committee during the prior biennium, explained that the point of the athletics exclusion was to make clear that scholarships must be academically-based to be eligible for the match, though student athletes may receive an eligible scholarship.²³ The point of the Challenge Grant Fund was not to offer scholarships to entice athletes to attend an institution to play sports, according to Representative Martinson, but that there was no reason to bar a student athlete from receiving an otherwise-eligible scholarship.²⁴ Chairman Monson made the point that many athletics departments have their own foundation to fund scholarships.²⁵ After some debate about how to achieve this goal through legislative language, the athletics exclusion was approved by voice vote, in its current form, which was also approved by the full Appropriations Committee.²⁶

After H.B. 1151 was passed to the Senate, it was assigned to the Senate Education Committee, which held a first hearing on the bill on March 10, 2015. The bill was introduced by its primary sponsor, Representative Nathe, who agreed that students who

¹⁹ *State v. Laib*, 644 N.W.2d 878, 882 (N.D. 2002) (citing *State v. Rambousek*, 479 N.W.2d 832, 834 (N.D. 1992)).

²⁰ *Hearing on H.B. 1151 Before the House Comm. on Approp.*, 2015 N.D. Leg. (Feb. 16).

²¹ *Id.*

²² *Id.*

²³ *Id.*

²⁴ *Id.*

²⁵ *Id.*

²⁶ *Id.*

LETTER OPINION 2020-L-01

May 18, 2020

Page 5

are athletes should not be barred from receiving a matched scholarship.²⁷ Chairman Flakoll emphasized, based on contemporary consultation with Legislative Council, that scholarships based on academics would be eligible for the match, even if the student was also an athlete.²⁸

Lieutenant Governor Drew Wrigley, the chair of the Challenge Grant Committee, testified that the athletics exclusion would “discriminate against student athletes.”²⁹ When Senator Oban stated her reading of the language was that it did not bar student athletes from receiving eligible scholarships, Lieutenant Governor Wrigley agreed.³⁰ The written testimony of Lloyd Halvorson, Vice President of Academic and Student Affairs at Lake Region State College made a similar point.³¹ The Senate Education Committee later approved a “Do Pass” recommendation on H.B. 1151, with one unrelated amendment.³²

Later, when H.B. 1151 came before the Senate Appropriations Committee on March 27, 2015, Lieutenant Governor Wrigley responded to questions about the functioning of the athletics exclusion from Senator Heckaman, one of the Senators on the Challenge Grant Committee:

It’s a good question; I don’t know whether they would have to go through and call that out. I think the house languages said to exclude scholarships exclusively intended to promote athletics. It’s clear what the House was trying to do; I don’t think they accomplished it with their language but [our] committee has never sought to split hairs, it’s clear they don’t want athletic scholarships themselves named to go to the students. When you say exclusively for the promotion of athletics, that’s not what the scholarships are for so we could parse that. But we aren’t going to; if the legislative judgment is to extract those, we won’t be sponsoring programs through the athletic program.³³

Later, North Dakota State University President Dean Bresciani emphasized, similar to Lieutenant Governor Wrigley’s testimony before the Senate Education Committee, that making matched scholarships based on academics unavailable to students who happen to

²⁷ *Hearing on H.B. 1151 Before the Senate Comm. on Educ.*, 2015 N.D. Leg. (Mar. 10) (Statement of Rep. Nathe).

²⁸ *Hearing on H.B. 1151 Before the Senate Comm. on Educ.*, 2015 N.D. Leg. (Mar. 10).

²⁹ *Hearing on H.B. 1151 Before the Senate Comm. on Educ.*, 2015 N.D. Leg. (Mar. 10) (Statement of Lt. Gov. Wrigley).

³⁰ *Id.*

³¹ *Hearing on H.B. 1151 Before the Senate Comm. on Educ.*, 2015 N.D. Leg. (Mar. 10) (Written Statement of Lloyd Halvorson).

³² *Hearing on H.B. 1151 Before the Senate Comm. on Educ.*, 2015 N.D. Leg. (Mar. 11).

³³ *Hearing on H.B. 1151 Before the Senate Comm. on Approp.*, 2015 N.D. Leg. (Mar. 27) (Statement of Lt. Gov. Wrigley).

LETTER OPINION 2020-L-01

May 18, 2020

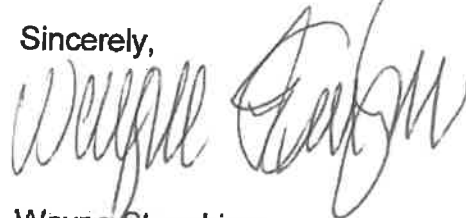
Page 6

be in athletics would be "ironic," as student athletes are some of the highest-performing students on campus.³⁴ House Bill 1151 received a "Do Pass" recommendation on April 10, 2015³⁵, with the athletics exclusion's current language included. It then went into effect after passing the House and Senate on April 21, 2015, and was signed by the Governor on April 23, 2015.

Based on the foregoing, it is my opinion that the athletics exclusion was intended by the Legislative Assembly to prohibit the promotion of athletics programs to prospective athletes using Challenge Grant matching funds, but that scholarships which indirectly benefit athletics remain eligible for the state match. As a result, any scholarships which require participation in athletics or which are otherwise intended to entice athletes to attend an institution to play sports are not eligible for the state match under N.D.C.C. § 15-10-53.

It is my further opinion that the statute does not disqualify student athletes from receiving a matched scholarship based on that student athlete's academic merits; nor does it bar the state match for a scholarship which is administered by the athletics department, provided that the scholarship is based on the student's academics, rather than athletic participation.

Sincerely,



Wayne Stenehjem
Attorney General

edo

This opinion is issued pursuant to N.D.C.C. § 54-12-01. It governs the actions of public officials until such time as the question presented is decided by the courts.³⁶

³⁴ *Hearing on H.B. 1151 Before the Senate Comm. on Approp.*, 2015 N.D. Leg. (Mar. 27) (Statement of Dean Bresciani).

³⁵ *Hearing on H.B. 1151 Before the Senate Comm. on Approp.*, 2015 N.D. Leg. (Apr. 10).

³⁶ See *State ex rel. Johnson v. Baker*, 21 N.W.2d 355 (N.D. 1946).



ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL
 NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60559 (6-2015)

Date Submitted 4/29/2020		Name of College or University Williston State College	
Name of Contact Terry Olson		Daytime Telephone Number 701-770-1354	Email Address tolson@wscfoundation.com
Name of Project Alva J. Field Scholarship Program (additional pledge 1/9/2020)			
Description of Project Tuition, fees and books scholarship program for Williams County High School graduates.			
Briefly explain how this project advances the academic mission of the institution. These scholarships reduce the cost of school for our local students.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$1,050,000.00		Total Private/Nonprofit Donation \$700,000.00	
State Grant Request \$350,000.00		Other Sources (if applicable)	
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111
David.Krebsbach@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
 NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 4/29/2020	Name of College or University Williston State College		
Name of Contact Terry Olson	Daytime Telephone Number 701-770-1354	Email Address tolson@wscfoundation.com	
Name of Project Alva J. Field Scholarship Program (Additional pledge 1/9/2020)			
Description of Project Tuition, fees and book scholarship program for Williams County High School graduates.			
Briefly explain how this project advances the academic mission of the institution. These scholarships reduce the cost of school for our local students			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$1,050,000.00	Total Private/Nonprofit Donation Pledge Amount \$700,000.00 Cash Amount		
State Grant Request \$350,000.00	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review	Budget Section Approval Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

IN THE MATTER OF THE ALVA J. FIELD MEMORIAL TRUST

RESOLUTION UPON THE FALL BOARD MEETING

OCTOBER 15, 2019

The Board of Trustees upon holding their annual fall meeting October 15, 2019 at 1:30 p.m. at the law office of Neff Eiken & Neff, P.C. at 111 East Broadway, Williston, North Dakota met to consider and act upon the request of the Williston State College Foundation for the extension of the current funding commitment by the Alva J. Field Memorial Trust.

The Williston State College Foundation did then make a presentation that matching fund dollars was still currently available for any extension of the current tuition funding commitment by the Alva J. Field Memorial Trust should the Trust wish to extend its initial commitment of an additional five (5) years through the college year of 2018. The Trust is currently under a commitment for funding Williston State College Foundation as a priority for gifting by the Trust through the school year 2023. The partnership with Williston State college Foundation has been the most successful scholarship program serving students from Williams County ever undertaken by the Alva J. Field Memorial Trust. By extending the program commitment now for the additional years through 2028, would lock in the matching grant money through the State of North Dakota now ensuring such funding would not be cut in the future under State budget guidelines; and

Whereas, the Board of Trustees did discuss how such a proposal was in conformity with the mission, powers, purpose and intent of the Alva J. Field Memorial Trust; and

Whereas, the extension of funding of the scholarships through Williston State College Foundation would allow a percentage matching funds to be available through the North Dakota Higher Education Challenge Fund to thus allow qualified recipients from the Alva J. Field Memorial Trust to access more funds for education and reach more qualified students from Williams County; and for other good cause shown;


UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED; IT WAS:

RESOLVED that the Alva J. Field Memorial Trust does pledge priority funding to the Williston State College Foundation in the sum of \$200,000.00 per academic school year until the school year of 2028 to be used for scholarships and in the manner set forth in the proposal by Williston State College, attached here to and by this reference, incorporated as part of this funding resolution is in all things **APPROVED**.



Martin Hanson

Managing Trustee
January 9th, 2020



Jeffrey Thake

Trustee
January 9th, 2020



Beau Anderson

Trustee
January 9th, 2020



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2017)

Date Submitted 6/8/20	Name of College or University University of North Dakota		
Name of Contact President Andrew Armacost		Daytime Telephone Number 701-777-2121	Email Address andrew.armacost@und.edu
Name of Project School of Law Endowment			
Description of Project The Foundation shall distribute allocations from the fund each year for faculty support in the area of Energy Law at the discretion of the Dean.			
Briefly explain how this project advances the academic mission of the institution. This endowment gift ensures necessary financial support of the University of North Dakota's Educators well into the future.			
Project is advancing academics through: <input type="checkbox"/> Research <input type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input checked="" type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$25,000	Cash Amount \$0
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. To be paid in equal payments over five years beginning December 2020			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
erin.stockert@ndus.edu

Erin Maslowski
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4129

GIFT AGREEMENT

Thank you for your gift to the University of North Dakota. It will help lead and strengthen UND. This form is to help you provide information about your gift to ensure that it will be used in accordance with your wishes.

GIFT INFORMATION

I/we pledge to UND through the UND Alumni Association & Foundation a gift of: **\$25,000.00**

GIFT DESIGNATION:

\$25,000.00 to the [REDACTED] Endowment

To be paid in equal payments over 5 years, annually.

For pledge reminder purposes, first payment to be made on: 12/31/2020

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience. Donor Advised Funds cannot be used to make payments on personal pledges per IRS guidelines.

PRIMARY DONOR CONTACT INFORMATION

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

RECOGNITION PREFERENCE

☐ **I/We prefer this gift to be ANONYMOUS.** With anonymous gifts, your name will be excluded from all recognition lists and naming opportunities.

Public: With public recognition, your name will be included in recognition lists as applicable (e.g. website, magazine, brochures, digital displays, recognition walls, etc.)

Please publish my/our name(s) as follows: [REDACTED]

[REDACTED]

6/8/2020

Date

Signature

Date

All gifts to UND through the University of North Dakota Alumni Association and Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.

The University of North Dakota Alumni Association and Foundation is a recognized North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

(See next page for matching gifts and payment information) →



MATCHING GIFTS

If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated on this form.

PLEASE AUTOMATE MY PAYMENT

- ☐ ACH from Checking/Savings Account (Please attach a voided check/savings deposit slip.)
☐ Debit/Credit Card (You will be contacted to set up payment.)
All automatic payments are processed on the 1st and 15th of the month.

----- For internal use only -----

Additional agreements may be required. Check any additional boxes that apply:

- ☐ New Endowment ☐ Building/Naming Opportunities ☐ Trust/Gift Annuity ☐ New Donor Advised Fund

DO1: Tom Dosch
DO2:



Return completed form to:
3501 University Ave. Stop 8157 | Grand Forks, ND 58202
giftplanning@UNDfoundation.org | 701.777.2611 | UNDAumni.org

ENDOWMENT AGREEMENT


Endowment

1. **DONOR AND ENDOWMENT:** [REDACTED] hereinafter referred to as "the Donor", desiring to support the ongoing growth and development of the University of North Dakota ("the University"), hereby establishes the [REDACTED] Endowment ("the Fund") within the UND Alumni Association and Foundation ("the Foundation"). It is the intent of the Donor to make periodic contributions to the Fund until the aggregate amount of such contributions ("the contribution total") reaches the minimum amount required for the Fund to be administered as an endowment according to the Foundation's gift acceptance policy ("the minimum amount"). Until the contribution total reaches the minimum amount (\$25,000), no annual allocations shall be distributed from the Fund, and the Foundation shall have discretion as to whether and how to invest the assets of the Fund. At such time as the contribution total reaches the minimum amount, the Fund shall be administered as an endowment by the Foundation according to the following provisions of this Agreement. If the contribution total has not reached the minimum amount within five years after the initial contribution to it, however, the Foundation shall combine the Fund with a similar existing endowment or spend for the purposes designated.
2. **PURPOSE:** When the contribution total reaches the minimum amount and the Fund becomes an endowment, the Foundation shall distribute allocations from the Fund each year for faculty support in the area of Energy Law at the discretion of the Dean.
3. **PAYOUT POLICY:** The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation's endowment spending policy, as adopted by its Board of Directors ("the Board").
4. **ENDOWMENT MANAGEMENT:** When the Fund becomes an endowment, the Foundation shall commingle the assets of the Fund with the Foundation's other endowments and manage the Fund's assets as part of the Foundation's investment portfolio, if the Foundation has not already done so. That investment portfolio is part of the annual audit of the Foundation conducted by an independent public accounting firm as approved by the Foundation's Audit Committee and the Board. That portfolio shall be managed in accordance with the investment policy adopted by the Board.
The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation's schedule of fees in effect at the time such services are rendered.

 Endowment

The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 ("UPMIFA"). The Fund constitutes an "institutional fund" within the meaning of UPMIFA. The Fund is not a trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

- 5. ADDITIONAL CONTRIBUTION:** The Donor or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.
- 6. PUBLICITY:** The Donor agrees that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.
- 7. AGREEMENT MODIFICATION:** If a change in circumstances makes the use of the Fund designated by the Donor in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donor's original intent.
- 8. ACCEPTANCE OF AGREEMENT:** For purposes of UPMIFA, this Agreement constitutes the entire "gift instrument" with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donor and any other persons with respect to the Fund, contributions to it, and its administration.



6/8/2020

 Date

DocuSigned by:



D4C02218E4BD4CB...

 Nancy Pederson
 VP of Finance
 UND Alumni Association and
 Foundation

6/8/2020

 Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
 NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 5/15/20	Name of College or University University of North Dakota		
Name of Contact President Andrew Armacost		Daytime Telephone Number 701-777-2121	Email Address andrew.armacost@und.edu
Name of Project School of Law Endowment			
Description of Project The Foundation shall distribute allocations from the fund each year for faculty support in the UND School of Law.			
Briefly explain how this project advances the academic mission of the institution. This endowment gift ensures necessary financial support of the University of North Dakota's Educators well into the future.			
Project is advancing academics through: <input type="checkbox"/> Research <input type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input checked="" type="checkbox"/> Educational Infrastructure			
Total Project Amount \$292,573.87		Total Private/Nonprofit Donation \$27,000	
		Pledge Amount \$27,000	Cash Amount \$0
State Grant Request \$12,256		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. To be paid by the end of 2020			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 erin.stockert@ndus.edu

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

Move Money

Non-Retirement

Check to a Third Party or Alternate Address

TPC

Instructions: Use this form to request a check distribution from an LPL Financial ("LPL") account.

Please note: This form must be processed by your Financial Advisor using the Move Money Tool. This form is not eligible for fax, email, iDoc, or postal mail submission.

1. Account Holder Information

Account Registration

Social Security Number

2. Distribution Instructions

Check Payable to Third Party Payee (leave blank if yourself)

UNIVERSITY OF NORTH DAKOTA ,

For Benefit of (Name of Person)

UNIVERSITY OF NORTH DAKOTA , ,

Specify Relationship to Account Holder if using Third Party Payee

BENEFICIARY

Special Instructions (optional - name not printed on check / for charitable donations)

BENEFICIARY OF

Third party checks made payable to an individual or an institution for the benefit of an individual other than the account owner that exceeds \$14,000 may require additional information and/or documentation which is subject to review.

Note: Checks made payable to an individual cannot be delivered to a financial professional's office.

3. Distribution Frequency

☒ On Demand Instructions

This feature allows your financial advisor to request a Check from this account on your behalf, based on the instructions defined above.

☒ One Time Distribution:

☐ Distribution Amount: \$ or ☒ Total Amount Approximately \$27,000

Note: Ensure cash and/or equivalent available in the account prior to submitting this request. For Optimum Market Portfolios necessary cash will be made available after submitting the request. Additional processing time required for advisory accounts.

Check Mailing Options - First Class Mail (no fee) is the default option for Checks.

To expedite delivery, make a selection below. Additional fees will apply.

- ☐ FedEx - Overnight (Monday - Friday delivery - Street address only, no P.O. Box)
- ☐ USPS - Express Mail (2-3 days)
- ☐ FedEx - Saturday Overnight (Saturday delivery is not applicable to rural areas - Street address only, no P.O. Box)
- ☐ International FedEx

Charge the overnight fee to:

- ☐ LPL Financial Advisor
- ☐ Account Holder

Signature Required:

- ☐ Yes ☐ No



3. Distribution Frequency (continued)

☐ Periodic Distribution - New Set of Instructions

For Periodic Distribution, the check will be mailed by first class mail.

Periodic Amount \$ or for income distributions only, check all that apply below:

Note: Amount must be at least \$25 for Optimum Market Portfolio (OMP), Model Wealth Portfolio (MWP), and Personal Wealth Portfolio.

☐ Dividends ☐ Interest* ☐ Capital Gains ☐ Partnership Distributions ☐ Redemptions ☐ Principal Payments

*ICA interest is not available for income distributions

Periodic Frequency

If no frequency is selected, monthly distributions will be set up. If no start date is indicated, the first day of the next month will be selected.

☐ Daily* ☐ Weekly* ☐ Biweekly*
(Every other week) ☐ Bimonthly*
(Every other month)

☐ Semimonthly*
(Twice each month) ☐ Monthly*
(Last Day of the Month) ☐ Monthly ☐ Quarterly

☐ Semiannually
(Twice each year) ☐ Annually

First Payment Date:

Last Payment Date (optional):

This date must fall on a business day

*Not available for OMP, MWP, or PWP accounts

4. Authorization form must be signed by all account holders, authorized corporate officers or the outside custodian.

I/We hereby authorize LPL to remit monies as indicated above and to process debit entries and adjustments as needed.

If this is a Custodial account, I/we acknowledge and agree that any funds or securities transferred out of the account and into the account of the custodian shall be used or applied solely for the benefit of the minor.

If the minor has reached the age of majority per state guidelines then he/she is required to sign the request. A copy of the birth certificate will be required.

By selecting On Demand and signing this form, I/we understand that I/we am/are giving my/our LPL Financial Advisor authorization to remit monies per the instructions provided for the above referenced account without any additional written authority. I/We hereby finally and irrevocably release and discharge LPL Financial and my/our LPL Financial Advisor of any claims by me/us or your legal representatives with reference to the foregoing, including the proceeds of the sale or other disposition thereof. This authorization and indemnity will expire if not used for a period of 24 months and may be earlier revoked by me/us via written notice addressed and delivered to LPL. Such expiration or revocation shall not affect any liability in any way resulting from transactions initiated prior to such expiration or revocation. Upon expiration, your LPL Financial Advisor may confirm with you verbally that these instructions are eligible for renewal and will have the ability to renew said instructions without a new form.

Account Holder Signature

Account Holder Name (print)

Date

Account Holder Signature

Account Holder Name (print)

Date

5. Validation of Account Holder Signature

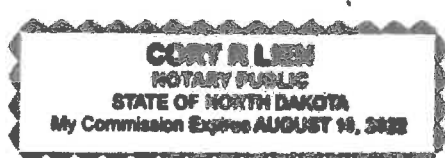
My customer(s) is/are well known to me, and I validate that the signature(s) on the attached document is/are genuine. I agree for myself and my successors, assigns, heirs, executors, and administrators to at all times indemnify and hold harmless LPL Financial LLC ("LPL") and all LPL staff and third-party providers, acting as Authorized Agents of LPL, from and against any and all claims, losses, liabilities, taxes, damages, actions, charges, and expenses, including attorney fees, resulting from your compliance with this request. LPL reserves the right to verify the authenticity of any signature.

I understand and agree that I cannot process any on demand transfer request without first verbally confirming the amount, timing and payee instructions with the customer.

Financial Advisor / Authorized Person Signature

Financial Advisor / Authorized Person Name (print)

Date



State of North Dakota
County of Grand Forks
Sworn to and Subscribed before me
this 15th May 2021.

My Commission expires 08/16/2022

CM205
Revised 1219



Law School Builders of the Profession Endowment

The Law School Builders of the Profession Endowment (“the Fund”) has been established within the University of North Dakota Foundation (“the Foundation”) to support the ongoing growth and development of the University of North Dakota (“the University”).

The Foundation shall distribute allocations from the Fund each year for support to the faculty of the University of North Dakota School of Law. The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation’s endowment spending policy, as adopted by its Board of Directors (“the Board”).

When the Fund becomes an endowment, the Foundation shall commingle the assets of the Fund with the Foundation’s other endowments and manage the Fund’s assets as part of the Foundation’s investment portfolio, if the Foundation has not already done so. That investment portfolio is part of the annual audit of the Foundation conducted by an independent public accounting firm as approved by the Foundation’s Audit Committee and the Board. That portfolio shall be managed in accordance with the investment policy adopted by the Board.

The Donor or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.

The Donor agrees that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.


The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation’s schedule of fees in effect at the time such services are rendered.

If a change in circumstances makes the use of the Fund designated by the Donor in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donor’s original intent.

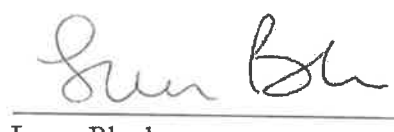
The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 (“UPMIFA”). The Fund constitutes an “institutional fund” within the meaning of UPMIFA. The Fund is not a

trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

For purposes of UPMIFA, this Agreement constitutes the entire "gift instrument" with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donor and any other persons with respect to the Fund, contributions to it, and its administration.

 6/23/16
DeAnna Carlson Zink
Chief Executive Officer
University of North Dakota Foundation

Date

 6/23/16
Laura Block
Chief Financial Officer
University of North Dakota Foundation

Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2017)

Date Submitted 5/11/20	Name of College or University University of North Dakota		
Name of Contact President Andrew Armacost	Daytime Telephone Number 701-777-2121	Email Address andrew.armacost@und.edu	
Name of Project School of Law Endowment			
Description of Project The Foundation shall distribute allocations from the fund each year for faculty support in the area of Energy Law at the discretion of the Dean.			
Briefly explain how this project advances the academic mission of the institution. This endowment gift ensures necessary financial support of the University of North Dakota's Educators well into the future.			
Project is advancing academics through: <input type="checkbox"/> Research <input type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input checked="" type="checkbox"/> Educational Infrastructure			
Total Project Amount \$75,000	Total Private/Nonprofit Donation \$50,000		
	Pledge Amount \$50,000	Cash Amount \$0	
State Grant Request \$25,000	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. To be paid in equal payments over seven years beginning December 2020			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
erin.stockert@ndus.edu

Erin Maslowski
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4129

GIFT AGREEMENT

Thank you for your gift to the University of North Dakota. It will help lead and strengthen UND. This form is to help you provide information about your gift to ensure that it will be used in accordance with your wishes.

GIFT INFORMATION

I/we pledge to UND through the UND Alumni Association & Foundation a gift of: **\$50,000.00**

GIFT DESIGNATION:

\$50,000.00 to the

To be paid in equal payments over 7 years, annually.

For pledge reminder purposes, first payment to be made on: **12/21/2020**

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience. Donor Advised Funds cannot be used to make payments on personal pledges per IRS guidelines.

PRIMARY DONOR CONTACT INFORMATION

RECOGNITION PREFERENCE

☐ **I/We prefer this gift to be ANONYMOUS.** With anonymous gifts, your name will be excluded from all recognition lists and naming opportunities.

Public: With public recognition, your name will be included in recognition lists as applicable (e.g. website, magazine, brochures, digital displays, recognition walls, etc.)

Please publish my/our name(s) as follows:

5/11/20
Date

5-11-20
Date

All gifts to UND through the University of North Dakota Alumni Association and Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.

The University of North Dakota Alumni Association and Foundation is a recognized North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

(See next page for matching gifts and payment information) →



MATCHING GIFTS

If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated on this form.

PLEASE AUTOMATE MY PAYMENT

- ☐ ACH from Checking/Savings Account (Please attach a voided check/savings deposit slip.)
- ☐ Debit/Credit Card (You will be contacted to set up payment.)
- All automatic payments are processed on the 1st and 15th of the month.*

----- For internal use only -----

Additional agreements may be required. Check any additional boxes that apply:

- ☐ New Endowment ☐ Building/Naming Opportunities ☐ Trust/Gift Annuity ☐ New Donor Advised Fund

DO1: Mike Mannausau
DO2:

ENDOWMENT AGREEMENT

Endowment

1. DONOR AND ENDOWMENT:

[REDACTED] hereinafter referred to as "the Donors", desiring to support the ongoing growth and development of the University of North Dakota ("the University"), hereby establish the [REDACTED] Endowment ("the Fund") within the UND Alumni Association and Foundation ("the Foundation"). It is the intent of the Donors to make periodic contributions to the Fund until the aggregate amount of such contributions ("the contribution total") reaches the minimum amount required for the Fund to be administered as an endowment according to the Foundation's gift acceptance policy ("the minimum amount"). Until the contribution total reaches the minimum amount (\$25,000), no annual allocations shall be distributed from the Fund, and the Foundation shall have discretion as to whether and how to invest the assets of the Fund. At such time as the contribution total reaches the minimum amount, the Fund shall be administered as an endowment by the Foundation according to the following provisions of this Agreement. If the contribution total has not reached the minimum amount within five years after the initial contribution to it, however, the Foundation shall combine the Fund with a similar existing endowment or spend for the purposes designated.

2. PURPOSE: When the contribution total reaches the minimum amount and the Fund becomes an endowment, the Foundation shall distribute allocations from the Fund each year for faculty support in the area of Energy Law at the discretion of the Dean.

3. PAYOUT POLICY: The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation's endowment spending policy, as adopted by its Board of Directors ("the Board").

4. ENDOWMENT MANAGEMENT: When the Fund becomes an endowment, the Foundation shall commingle the assets of the Fund with the Foundation's other endowments and manage the Fund's assets as part of the Foundation's investment portfolio, if the Foundation has not already done so. That investment portfolio is part of the annual audit of the Foundation conducted by an independent public accounting firm as approved by the Foundation's Audit Committee and the Board. That portfolio shall be managed in accordance with the investment policy adopted by the Board.

The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation's schedule of fees in effect at the time such services are rendered.

 Endowment

The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 ("UPMIFA"). The Fund constitutes an "institutional fund" within the meaning of UPMIFA. The Fund is not a trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

5. **ADDITIONAL CONTRIBUTION:** The Donors or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.
6. **PUBLICITY:** The Donors agree that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.
7. **AGREEMENT MODIFICATION:** If a change in circumstances makes the use of the Fund designated by the Donors in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donors' original intent.
8. **ACCEPTANCE OF AGREEMENT:** For purposes of UPMIFA, this Agreement constitutes the entire "gift instrument" with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donors and any other persons with respect to the Fund, contributions to it, and its administration.



DocuSigned by:
Nancy Pederson

Nancy Pederson
VP of Finance
UND Alumni Association and
Foundation

5/11/20
Date

5-11-20
Date

4/30/2020

Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2017)

Date Submitted 5/18/20	Name of College or University University of North Dakota		
Name of Contact President Andrew Armacost		Daytime Telephone Number 701-777-2121	Email Address andrew.armacost@und.edu
Name of Project Scholarship Endowment - College of Arts and Sciences			
Description of Project The Foundation shall distribute allocations from the Fund each year for scholarships for students majoring in psychology with a preference given to females.			
Briefly explain how this project advances the academic mission of the institution. This endowment gift ensures necessary financial support of the University of North Dakota's Scholarships well into the future.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$484,275.78		Total Private/Nonprofit Donation \$100,000	
		Pledge Amount \$0	Cash Amount \$100,000
State Grant Request \$34,826		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:

erin.stockert@ndus.edu

Erin Maslowski
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4129



8500 Normandale Lk Blvd
Suite #210
Bloomington MN 55437-3815

Check Date 05/13/2020
Check Number 0010975206
Normal Dist - Partial



000029 UBSCXCD6
IND Alumni Assoc Foundation
3501 UNIVERSITY AVE STOP 8157
GRAND FORKS ND 58202

[Signature]

Activity	Description	Amount
WITHDRAWAL NET AMOUNT	WITHDRAWAL FROM ACCOUNT	\$100,000.00 \$100,000.00

The attached check is in payment for items described above. Detach and retain this stub for your records.

UND ALUMNI ASSOCIATION FOUNDATION

3501 University Ave. Stop 8157 | Grand Forks, ND 58202
800.543.8764 | fax: 701.777.4054 | www.undalumni.org

Scholarship Endowment

[REDACTED] hereinafter referred to as “the Donors”, desiring to support the ongoing growth and development of the University of North Dakota (“the University”), hereby establish the [REDACTED] Endowment (“the Fund”) within the University of North Dakota Foundation (“the Foundation”).

It is the intent of the Donors to make periodic contributions to the Fund until the aggregate amount of such contributions (“the contribution total”) reaches the minimum amount required for the Fund to be administered as an endowment according to the Foundation’s gift acceptance policy (“the minimum amount”). Until the contribution total reaches the minimum amount, no annual allocations shall be distributed from the Fund, and the Foundation shall have discretion as to whether and how to invest the assets of the Fund. At such time as the contribution total reaches the minimum amount, the Fund shall be administered as an endowment by the Foundation according to the following provisions of this Agreement. If the contribution total has not reached the minimum amount within five years after the initial contribution to it, however, the Foundation shall spend the then-existing Fund balance for the purpose stated in this Agreement to the extent practical.

When the contribution total reaches the minimum amount and the Fund becomes an endowment, the Foundation shall distribute allocations from the Fund each year for scholarships for students majoring in psychology with a preference given to females. The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation’s endowment spending policy, as adopted by its Board of Directors (“the Board”).

When the Fund becomes an endowment, the Foundation shall commingle the assets of the Fund with the Foundation’s other endowments and manage the Fund’s assets as part of the Foundation’s investment portfolio, if the Foundation has not already done so. That investment portfolio is part of the annual audit of the Foundation conducted by an independent public accounting firm as approved by the Foundation’s Audit Committee and the Board. That portfolio shall be managed in accordance with the investment policy adopted by the Board.

The Donors or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.


The Donors agree that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.

The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation's schedule of fees in effect at the time such services are rendered.

If a change in circumstances makes the use of the Fund designated by the Donors in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donors' original intent.


The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 ("UPMIFA"). The Fund constitutes an "institutional fund" within the meaning of UPMIFA. The Fund is not a trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

For purposes of UPMIFA, this Agreement constitutes the entire "gift instrument" with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donors and any other persons with respect to the Fund, contributions to it, and its administration.

 6/6/16

DeAnna Carlson Zink
Chief Executive Officer
University of North Dakota Foundation

Date

 6/6/16

Date

 6/6/16

Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted June 5, 2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Halvor and Orma Nesheim Endowment Scholarship			
Description of Project These funds will add to the current Halvor and Orma Nesheim Endowment for students enrolled in the Auto Technology or Electrical Technology programs, resident of ND. Gift of \$10,000 with additional \$40,000 pledge from Gwen Howard and \$25,000 pledge from Patricia Kaald. Daughters of Halvor and Orma.			
Briefly explain how this project advances the academic mission of the institution. These funds will continue to be beneficial in helping students with financial needs.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$112,500		Total Private/Nonprofit Donation \$75,000	
		Pledge Amount \$65,000	Cash Amount \$10,000
State Grant Request \$37,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. <small>Gwen Howard will pay \$10,000 per year next four years, completing in August of 2024 and Patricia Kaald will pay \$5000 per year starting in December of 2020 and complete in December 2025</small>			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111


NDSCS Alumni/Foundation


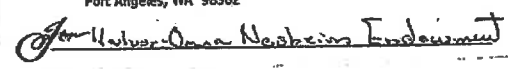
Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	5/29/2020	Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>	
Name	Gwen Howard		
Address	Port Townsend WA		
Cash	Check 2092	Credit Card (Form attached)	Money Order
Gift Amount	\$10,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Nesheim Endowment		
Fund – Donor 2	Nesheim Halvor & Orma Endowment		
Gift Campaign – Donor 2	2020 Endowment		
Business Office			
Fund Number	89911	<div style="text-align: center;"> RECEIVED MAY 29 2020 Per _____  Ms. Gwen M. Howard </div>	
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			

GWEN M HOWARD	2092
98-7084/3251	
5-28-20	
Pay to the order of North Dakota State College of Science	\$ 10,000 00/100
Ten thousand	
 First Federal ourfirstfed.com (360) 417-3204 P.O. Box 351 Port Angeles, WA 98362	
	



Gift Agreement

Between

Gwen M. Howard

and

North Dakota State College of Science Foundation

Gift Agreement between Gwen M. Howard and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between **Gwen M. Howard** and the North Dakota State College of Science Foundation (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the **NDSCS Foundation**.

(I) THE GIFT

The Donor commits **\$50,000** to the **Halvor & Orma Nesheim Endowment** at NDSCS in the form five \$10,000 gifts as pledged by her signature on this form.

(II) PURPOSE

The gift will be used to fund the **Halvor & Orma Nesheim Scholarship Endowment** at NDSCS which will provide Scholarships to students that attend NDSCS. The endowment earnings and only the earnings may be used for Scholarships. There is a scholarship criteria document attached to this pledge agreement.

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement. The identity of any named funds will be retained and will always bear the name indicated by the Donor(s).

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor agrees to fulfill this commitment with gifts of cash, securities or other assets over five years, according to the following schedule:

Payment Amount:	Due Date
\$10,000	7/01/2020
\$10,000	8/01/2021
\$10,000	8/01/2022
\$10,000	8/01/2023
\$10,000	8/01/2024

The Donor or other contributors may add to this endowment with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement. However, IRS regulations preclude this pledge from being satisfied by a community foundation or family foundation.

(IV) RECOGNITION

In grateful recognition of **Gwen M. Howard's** generosity, the NDSCS Foundation asks for permission to publicly recognize her commitment. The Foundation will, however, clear any press releases with the Donor before issuing such release.

(V) ADMINISTRATION

The Foundation may, for investment purposes, commingle the property comprising this gift with any of its investment assets; however, the gift shall be entered on the Foundation's books and records as the **Halvor & Orma Nesheim Scholarship Endowment**. The Foundation will invest the fund and may reinvest some or all of the earnings at its discretion in accordance with policies and procedures established by the Foundation's Board of Directors. Donor gifts intended for Endowment purposes may be subject to an eight percent administrative fee currently in place. Any future gifts will be subject to the fee policy in place at such time. The fund and all accounting of the fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor dies prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by the NDSCS Alumni Foundation, not the donor.

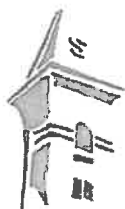
For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Gwen M. Howard
Gwen M. Howard (Donor)

5-18-20
Date

Kim Nelson
Kim Nelson Executive Director
NDSCS Foundation

5-13-2020
Date



Alumni/Foundation



800 Sixth Street North, Wahpeton, ND 58076

The Halvor & Orma Nesheim Endowment Scholarship Agreement

In consideration of a gift(s) from the Nesheim Family, North Dakota State College of Science Alumni/Foundation hereby continues a permanent endowment fund which is known as the **Halvor & Orma Nesheim Endowment Scholarship**.

The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office. Selection will be based on one or more of the following criteria set forth by the donors:
2. Scholarship criteria:
 - Full-time, First or Second-year student
 - Enrolled in the Auto Technology or Electrical Technology Programs
 - Must be a North Dakota resident
 - Maintain a GPA of 2.0 or above
3. The Scholarship was first awarded in the 2006-2007 academic year with revisions and current award being completed in 2015.
4. The fund will be held and administered by North Dakota State College of Science Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:

Gwen Howard


9. The NDSCS Foundation reserves the right to review the criteria as the need necessitates.

(Donor)

12-12-15
(Date)

(NDSCS Foundation)

(Date)



Rekindle The Passion

6.30.15

www.ndscsalumni.com



Gift Agreement

Between

Patricia Kaald

and

North Dakota State College of Science Foundation

Gift Agreement between Patricia Kaald and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between **Patricia Kaald** and the North Dakota State College of Science Foundation (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the **NDSCS Foundation**.

(I) THE GIFT

The Donor commits \$25,000 to the **Halvor & Orma Nesheim Endowment** at NDSCS in the form five \$5000 gifts as pledged by her signature on this form.

(II) PURPOSE

The gift will be used to partially fund the **Halvor & Orma Nesheim Scholarship Endowment** at NDSCS which will provide Scholarships to students that attend NDSCS. There is a scholarship criteria document attached to this pledge agreement. The endowment earnings and only the earnings may be used for Scholarships.

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement. The identity of any named funds will be retained and will always bear the name indicated by the Donor(s).

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor agrees to fulfill this commitment with gifts of cash, securities or other assets over five years, according to the following schedule:

Payment Amount:	Due Date
\$5000	12/2020
\$5000	12/2021
\$5000	12/2022
\$5000	12/2023
\$5000	12/2024

The Donor or other contributors may add to this endowment with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement. However, IRS regulations preclude this pledge from being satisfied by a community foundation or family foundation.

(IV) RECOGNITION

In grateful recognition of **Patricia Kaald's** generosity, the NDSCS Foundation asks for permission to publicly recognize her commitment. The Foundation will, however, clear any press releases with the Donor before issuing such release.


(V) ADMINISTRATION

The Foundation may, for investment purposes, commingle the property comprising this gift with any of its investment assets; however, the gift shall be entered on the Foundation's books and records as the **Halvor & Orma Nesheim Scholarship Endowment**. The Foundation will invest the fund and may reinvest some or all of the earnings at its discretion in accordance with policies and procedures established by the Foundation's Board of Directors. Donor gifts intended for Endowment purposes may be subject to an eight percent administrative fee currently in place. Any future gifts will be subject to the fee policy in place at such time. The fund and all accounting of the fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donors die prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor's Will or Trust Agreements or shall otherwise constitute an enforceable claim against the Donor's estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:


 Patricia Kaald (Donor)

May 23, 2020
 Date


 Kim Nelson Executive Director
 NDSCS Foundation

June 1, 2020
 Date




Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Halvor & Orma Nesheim Endowment Scholarship Agreement

In consideration of a gift(s) from the **Nesheim Family**, North Dakota State College of Science Alumni/Foundation hereby continues a permanent endowment fund which is known as the **Halvor & Orma Nesheim Endowment Scholarship**.

The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office. Selection will be based on one or more of the following criteria set forth by the donors:
2. Scholarship criteria:
 - Full-time, First or Second-year student
 - Enrolled in the Auto Technology or Electrical Technology Programs
 - Must be a North Dakota resident
 - Maintain a GPA of 2.0 or above
3. The Scholarship was first awarded in the 2006-2007 academic year with revisions and current award being completed in 2015.
4. The fund will be held and administered by North Dakota State College of Science Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:
 Patricia Kaald

9. The NDSCS Foundation reserves the right to review the criteria as the need necessitates.


 (Donor)

Dec. 28, 15
 (Date)


 (NDSCS Foundation)

12/31/15
 (Date)

Rekindle The Passion

6.30.15

www.ndscsalumni.com





ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted June 5, 2020		Name of College or University North Dakota State College of Science	
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Foundation Endowment Scholarships			
Description of Project The following donations are all made to Endowment Scholarships: \$5000 from James Kralcy for the Florence Lane Endowment serving Electrical Students, \$5000 from Wedges Fore Welders for the Shawn Falter Endowment serving Welding, Robotics & Manufacturing students, \$11,600 from KB & Esther Trust for the KB & Ester Memorial Endowment, serving ND students and \$15,000 from Leo Seeba for the Seeba Electrical Trade Endowment serving Electrical Technology Students.			
Briefly explain how this project advances the academic mission of the institution. All of these are gifts given to new or current scholarships that will support student financial needs.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$54,900		Total Private/Nonprofit Donation \$36,600	
		Pledge Amount	Cash Amount \$36,600
State Grant Request \$18,300		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	5/15/2020		Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>
Name	James Kieley		
Address	Christiansburg VA		
Cash	Check 4675	Credit Card (Form attached)	Money Order
Gift Amount	\$5,000.00		
Motive - Donor 2	ND Challenge Grant 4 -Lane Florence I Endowment		
Fund - Donor 2	Lane Florence I Scholarship Endowment		
Gift Campaign - Donor 2	2020 Endowment		
Business Office			
Fund Number	89911	MAY 15 2020	
Department Number	7400	Per _____	
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			

JAMES D KIELEY OR
MARY A KIELEY

4675

32-34250140

Pay to the
Order of

NDSCS ALUMNI FOUNDATION \$5000.00
FIVE THOUSAND AND NO

Dollars




USAA FEDERAL SAVINGS BANK
10700 MCINERNEY Fwy
SAN ANTONIO, TEXAS 78290-0544
(210) 486-6000 1-800-452-0794

For

12

1



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

Florence I Lane Endowment Scholarship Agreement

In consideration of several gifts totaling gift of \$17,680 from James and Mary Kieley, North Dakota State College of Science Alumni/Foundation hereby continues a permanent endowment fund which is known as the Florence I Lane Endowed Scholarship. The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One scholarship will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time student
 - First or second-year student
 - Student enrolled in the NDSCS Nursing Program
 - Should the recipient drop from the program or college, all remaining scholarship dollars will go toward the following year's scholarship
 - The student must maintain a GPA of 2.0 or above.
3. The scholarship was first awarded in the academic year 2009 – 2010 and has been continuously since then.
4. The fund will be held and administered by North Dakota State College of Science Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Foundation. The fund may be commingled with other funds of similar character for investment purposes.
5. The award amount shall be distributed each year in accordance with the endowment spending policy established by the North Dakota State College of Science Foundation. **Should the donor wish for an additional specific amount to be awarded, they will be notified annually to be given the opportunity to fund the shortage from the endowment.**
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor's original interests and intent.
7. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently 8%. The fund and all accounting of the Fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:

Name	James Kieley
Address	245 Melody Drive NW
City State Zip	Christiansburg, VA 24973
Phone & email	(540) 382-1859 jmkieley54@gmail.com

James Kieley - Sponsor

Date

Kim Nelson

NDSCS Alumni/Foundation

Date



NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	3/4/2020	Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>	
Name	Wedges Fore Welders		
Address	West Fargo ND		
Cash	Check 1004	Credit Card (Form attached)	Money Order
Gift Amount	\$5,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Shawn D Faller Endowment		
Fund – Donor 2	Faller Shawn D Endowment		
Gift Campaign – Donor 2	2020 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			

WEDGES FORE WELDERS

FD-1052
REV 8/10

1004

WEST FARGO, ND 58078

DATE 2/25/20

PAY TO THE
ORDER OF

NDSCS Alumni Foundation \$ 5000.00

Five Thousand +00/100

DOLLARS

Bell Bank

bellbank.com

MEMO Endowment deposit

[Signature]



800 Sixth Street North, Wahpeton, ND 58076

The Shawn D. Faller Endowment Scholarship Agreement

In consideration of a gift of \$15,000 from DeAnna Faller and the Wedges for Welders Golf Event, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Shawn D. Faller Endowment Scholarship.

The fund will be administered by North Dakota State College of Science Alumni Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria
 - Full-time or Part-time
 - Second-year student
 - Enrolled in the Welding, Robotics, Manufacturing
 - Must maintain a GPA of 2.5 or above
3. The scholarship will first be awarded in the academic year FY21 (2020-2021).
4. The fund will be held and administered by North Dakota State College of Science Alumni Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Alumni Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Alumni Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Alumni Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The guidelines, also, pertain to the allocation of income, loss, fees and expenses associated with endowment funds, as well as securing the administration of the funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the College to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Alumni Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:
DeAnna Faller
[Redacted]
[Redacted]
[Redacted]
9. The NDSCS Alumni Foundation reserves the right to review the criteria as the need necessitates.

[Signature]
(Donor)

5/24/18
(Date)

[Signature]
(NDSCS Alumni Foundation)

5/23/18
(Date)



Rekindle The Passion

6.30.15, Revised 6.14.2016

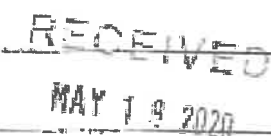
NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	5/19/2020	Solicitor	
Name	Wieman, KB & Esther Trust		
Address	Mantador ND		
Cash:	Check: 31503438	Credit Card (Form attached)	Money Order
Gift Amount	\$ 2,900.00		
Motive - Donor 2	ND Challenge Grant IV - Wieman Endowment		
Fund - Donor 2	Wieman, KB & Esther Trust Endowment		
Gift Campaign - Donor 2	2020 Endowment		
Business Office			
Fund Number	89911	 Per _____	
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			

WM NC-PHILANTHROPIC CTO1
100 N MAIN ST 6TH FLOOR

WELLS FARGO BANK, N.A.

CHECK NO: 31503438

VOID 6 MONTHS AFTER ISSUE DATE

1001

©2017 WELLS FARGO

Account Number:
XXXXXXXX2400Account Name:
WIEMAN, K B & ESTHER CHARITABLE U/W

Pay

Date:
May 15, 2020

Two Thousand Nine Hundred and 00/100 Dollars

To the Order Of:

ND STATE COLLEGE OF SCIENCE
ATTN ALUMNI FND DIRECTOR
800 6TH ST N
WAHPETON ND 58076-0002

Amount

*****\$2,900.00

QUARTERLY INCOME DISTRIBUTION


 Authorized Signature


NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval	
Kim	_____
Barb	_____

Date	2/24/2020	Solicitor	
Name	Wieman, KB & Esther Trust		
Address	Mantador ND		
Cash:	Check: 31427394	Credit Card (Form attached)	Money Order
Gift Amount	\$ 2,900.00		
Motive - Donor 2	ND Challenge Grant IV - Wieman Endowment		
Fund - Donor 2	Wieman, KB & Esther Trust Endowment		
Gift Campaign - Donor 2	2020 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			

Memo:

WELLS FARGO	WIM NC PHILANTHROPIC CTO1 WINSTON-SALEM, NC 27161	CHECK NO: 31427394 VOID 6 MONTHS AFTER ISSUE DATE
--------------------	--	--

Account Number:
XXXXXXXXX2400

Account Name:
WIEMAN, K B & ESTHER CHARITABLE UW

Date:
February 18, 2020

Pay
Two Thousand Nine Hundred and 00/100 Dollars

To the Order Of:
ND STATE COLLEGE OF SCIENCE

Amount
*****\$2,900.00

QUARTERLY INCOME DISTRIBUTION

WAMPETON ND 58076-0002


 Authorized Signature


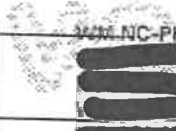
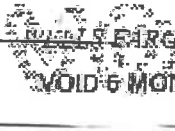


NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval


Kim _____

Barb _____

Date	11/18/2019	Solicitor	
Name	Wieman, KB & Esther Trust		
Address	Mantador ND		
Cash:	Check: 31337977	Credit Card (Form attached)	Money Order
Gift Amount	\$ 2,900.00		
Motive - Donor 2	ND Challenge Grant # Wieman, KB & Esther Trust Endowment		
Fund - Donor 2	Wieman, KB & Esther Trust Endowment		
Gift Campaign - Donor 2	2020 Endowment		
Business Office			
Fund Number	89909 //		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:	    		

 Account Number:
 XXXXXXXX2400

 Account Name:
 WIEMAN, K B & ESTHER CHARITABLE UW

 Pay: 
 Two Thousand Nine Hundred and 00/100 Dollars

 Date:
 November 15, 2019

To the Order Of:

 ND STATE COLLEGE OF SCIENCE
 ATTN ALUMNI FND DIRECTOR
 800 6TH ST N
 WAHPETON ND 58076-0002

Amount

*****\$2,900.00

QUARTERLY INCOME DISTRIBUTION


 Authorized Signature

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	8/19/2019	Solicitor
Name	Wieman, KB & Esther Trust	
Address	Mantador ND	
Cash:	Check: 31249281	Credit Card (Form attached)
		Money Order
Gift Amount	\$ 2,900.00	
Motive - Donor 2	ND Challenge Grant IV Wieman, KB & Esther Trust Endowment	
Fund - Donor 2	Wieman, KB & Esther Trust Endowment	
Gift Campaign - Donor 2	2020 Endowment	
Business Office		

Fund Number	8990911
Department Number	7400
Campus TCC CODE	478005
Foundation Office	
Acknowledgment Letter	

Memo:

WELLS
FARGO

WIS NC PHILANTHROPIC CTO1

WELLS FARGO BANK, N.A.

CHECK NO: 31249281

VOID 6 MONTHS AFTER ISSUE DATE

8-21
1021

4993024237

Account Number:

XXXXXXXX2400

Account Name:

WIEMAN, K B & ESTHER CHARITABLE UMW

Pay

Two Thousand Nine Hundred and 00/100 Dollars

Date:

August 15, 2019

To the Order Of:

ND STATE COLLEGE OF SCIENCE
ATTN ALUMNI FND DIRECTOR
800 6TH ST N
WAHPETON ND 58076-0002

Amount

*****\$2,900.00

QUARTERLY INCOME DISTRIBUTION

Richard Leung
Authorized Signature



NDSCS
ALUMNI / FOUNDATION
North Dakota State College of Science

Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The KB & Esther Wieman Memorial Endowment Scholarship Agreement

In consideration of a gift of \$10,787 from KB & Ester Wieman Estate, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the **KB & Esther Weiman Memorial Endowment Scholarship**.

The fund will be administered by North Dakota State College of Science Alumni Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time or Part-time
 - First-year student or Second-year
 - Be a student from North Dakota, who plans to live and work in ND
 - Must maintain a GPA of 2.5 or above.
3. The scholarship will first be awarded in the academic year FY 10 (2009-2010).
4. The fund will be held and administered by North Dakota State College of Science Alumni Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Alumni Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Alumni Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Alumni Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The guidelines, also, pertain to the allocation of income, loss, fees and expenses associated with endowment funds, as well as securing the administration of the funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the College to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Alumni Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:
Wells Fargo Wealth Management Group - [REDACTED]
Thank you: ATTN: Diann Fischer
[REDACTED]
[REDACTED]
[REDACTED]
9. The NDSCS Alumni Foundation reserves the right to review the criteria as the need necessitates.

(Donor)

(Date)

(NDSCS Alumni Foundation)

(Date)



Rekindle The Passion

6.30.15, Revised 6.14.2016

www.ndscsalumni.com

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	5/5/2020		Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>
Name	Leo Seeba		
Address	Aurora CO		
Cash	Check 1512	Credit Card (Form attached)	Money Order
Gift Amount	\$15,000.00		
Motive - Donor 2	ND Challenge Grant 4 - Seeba Electrical Trade Endowment		
Fund - Donor 2	Seeba Electrical Trade Scholarship Endowment		
Gift Campaign - Donor 2	2020 Endowment		
Business Office			
Fund Number	89911	<div style="text-align: center;"> RECEIVED MAY 05 2020 Per _____ </div>	
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			

LEO G SEEBA

1512

Date Apr 15 2020 22-7090/2001

Pay to the Order of NDSCS Foundation \$ 15,000.00
fifteen thousand 00 Dollars

Ent

P.O. Box 15813 - Colorado Springs, CO 80925-0813
(719) 574-1100 • 800-525-6623 • Ent.comFor Seeba Electrical Trade Leo Seeba



COPY

The Seeba Electrical Trade Scholarship Endowment Agreement

In consideration of a gift of \$15,000 from Leo G Seeba, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Seeba Electrical Trade Scholarship Endowment.

The fund will be administered by North Dakota State College of Science Alumni Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time
 - First-year student or Second-year student
 - Enrolled in Electrical Technology Program
 - Be a student from North Dakota (resident for at least 3 years)
 - Must maintain a GPA of 2.5 or above
3. The scholarship will first be awarded in the academic year (FY22 (2021-2022)).
4. The fund will be held and administered by North Dakota State College of Science Alumni Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Alumni Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Alumni Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Alumni Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The guidelines, also, pertain to the allocation of income, loss, fees and expenses associated with endowment funds, as well as securing the administration of the funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the College to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Alumni Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:
 Leo Seeba
 [Redacted]
 [Redacted]
 [Redacted]
9. The NDSCS Alumni Foundation reserves the right to review the criteria as the need necessitates.

Leo Seeba
(Donor)

Apr. 26, 2020
(Date)

Kevin Nelson
(NDSCS Alumni Foundation)

1-27-20
(Date)

Minot State University Applications				
Application	College/Program	Donor Gift	State Grant Request	Total Project Amount
Scholarship Endowment - 8	Open to any area	\$103,334	\$51,667	\$155,001
Scholarship Endowment - 9	College of Business	\$100,000	\$50,000	\$150,000
Scholarship Endowment - 10	Division of Music	\$75,000	\$37,500	\$112,500
Endowed Academic Scholarship Campaign	Various colleges/programs	\$25,500	\$12,750	\$38,250
		\$303,834	\$151,917	\$455,751



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6-23-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project Scholarship Endowment - 8			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$155,001		Total Private/Nonprofit Donation \$103,334	
		Pledge Amount \$103,334	Cash Amount
State Grant Request \$51,667		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:

patty.schock@ndus.edu

Patty Schock
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129



Minot State UNIVERSITY

Bequest Intention

We recognize and honor donors who have confirmed testamentary gifts with the Minot State University Development Foundation for the benefit of the university.

Name _____ Date of Birth _____

Address _____ City _____ State _____ Zip _____

Home Phone _____ Cell Phone _____ E-mail Address _____

Yes, it is my intent to leave a legacy by naming the Minot State University Development Foundation as a primary beneficiary through my:

- ☐ Will
 ☐ Living Trust
 ☒ Life Insurance Plan
☐ Retirement Plan, e.g., 401(k), IRA
 ☐ Charitable Remainder Trust
☐ Employee Stock Option Plan (ESOP)
 ☐ Other _____

I wish to inform the Minot State University Development Foundation, that as of this date, the current value of my estate gift is: \$ 103,334.00 *, however, I may choose to modify or revoke this provision at any time. I will notify the Minot State University Development Foundation if provisions are changed. (If your gift is a percentage of your estate, please indicate the present value of that percentage.)

I would like my gift to be used:

- ☐ Where the need is greatest
☒ As a gift to benefit the following college or program: _____

The Minot State University Development Foundation appreciates the opportunity to recognize your testamentary gift and honor your spirit of philanthropy in donor recognition listings. Please indicate here if you chose to opt out of such listings. ☐

Signature _____ Date 5/10/2020

* We hope you will share the approximate amount of your gift with us so the benefitting college or program will know of your generosity and we can recognize you appropriately. It is also helpful for us to have supporting documentation on file. Please attach if possible. The details of your testamentary gift will remain confidential.

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

Return completed form to Minot State University Development Foundation, 500 University Ave W, Minot, ND 58707.
1-800-777-0750 www.minotstateu.edu

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

THE SCHOLARSHIP

ENDOWMENT FUND AGREEMENT

BY THIS WRITING, _____ (hereinafter referred to as the Donors) desire to establish the
 “ _____ Scholarship Endowment” (hereinafter referred to as the Fund) for the benefit of
 Minot State University. The Minot State University Development Foundation wishes to express its deepest
 appreciation and gratitude for their generosity and interest in establishing this endowment fund.

The Fund was established May 2020. It is understood that only the allocations from the Fund shall be awarded each year for purposes as designated in this Agreement. The endowment shall be held in perpetuity, and monies in this special account may be commingled with other funds for investment purposes, and in a manner consistent with state law. Investments shall be made in a prudent fashion, and in keeping with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total rate of return which provides

provides for long-term growth in the endowment, to keep pace with future inflation, thereby preserving the Fund's original purchasing power. The MSU Development Foundation—as Trustee of this endowment—shall be entitled to reasonable compensation for services provided hereunder, in accordance with Trustee's schedule of charges in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support scholarships to be awarded through the MSU Financial Aid Office on the basis of the following criteria:

1. Recipients must be full-time students.
2. Recipients must possess a 2.5 or greater GPA.

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine

Academic Catalogs

Annual Reports

Press Releases/News Stories

ACCEPT _____ DECLINE _____
(Donor should initial intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this _____ day of _____



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6-23-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley	Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu	
Name of Project Scholarship Endowment - 9			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$150,000	Total Private/Nonprofit Donation \$100,000		
	Pledge Amount \$100,000	Cash Amount	
State Grant Request \$50,000	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
patty.schock@ndus.edu

Patty Schock
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

The Scholarship Endowment Fund Agreement

BY THIS WRITING, _____ (hereinafter referred to as "Donors") desire to establish the " _____ Scholarship Endowment" (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude to _____ for their generosity and interest in establishing this endowment fund.

The Fund was established in May 2020. It is understood that only the allocations from the Fund shall be awarded each year for purposes as designated in this Agreement. The endowment shall be held in perpetuity, and monies in this special account may be commingled with other funds for investment purposes, and in a manner consistent with state law. Investments shall be made in a prudent fashion, and in keeping with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total rate of return which provides for long-term growth in the endowment, to keep pace with future inflation, thereby preserving the Fund's original purchasing power. The MSU Development Foundation—as Trustee of this endowment—shall be entitled to reasonable compensation for services provided hereunder, in accordance with Trustee's schedule of charges in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support scholarships to be awarded through the MSU Financial Aid Office on the basis of the following criteria:

1. Must be a student within the College of Business
2. Preference will be given to a member of the MSU Baseball program

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine

Academic Catalogs

Annual Reports

Press Releases/News Stories

ACCEPT TR

DECLINE _____

(Donor should initial intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this 5 day of May 2020

Rick Hedberg

Rick Hedberg
Development Foundation
Minot State University



**Minot State
UNIVERSITY**

Bequest Intention

We recognize and honor donors who have confirmed testamentary gifts with the Minot State University Development Foundation for the benefit of the university.

Name _____ Date of Birth _____
 Address _____ City _____ State _____ Zip _____
 Home Phone _____ Cell Phone _____ E-mail _____

Yes, it is my intent to leave a legacy by naming the Minot State University Development Foundation as a primary beneficiary through my:

- ☐ Will ☐ Living Trust ☒ Life Insurance Plan
☐ Retirement Plan, e.g., 401(k), IRA ☐ Charitable Remainder Trust
☐ Employee Stock Option Plan (ESOP) ☐ Other _____

I wish to inform the Minot State University Development Foundation, that as of this date, the current value of my estate gift is: \$ 150,000 *, however, I may choose to modify or revoke this provision at any time. I will notify the Minot State University Development Foundation if provisions are changed. (If your gift is a percentage of your estate, please indicate the present value of that percentage.)

I would like my gift to be used:

- ☐ Where the need is greatest
☒ As a gift to benefit the following college or program: Scholarship Endowment

The Minot State University Development Foundation appreciates the opportunity to recognize your testamentary gift and honor your spirit of philanthropy in donor recognition listings. Please indicate here if you chose to opt out of such listings. ☐

Signature _____

Date 2/4/2020

* We hope you will share the approximate amount of your gift with us so the benefitting college or program will know of your generosity and we can recognize you appropriately. It is also helpful for us to have supporting documentation on file. Please attach if possible. The details of your testamentary gift will remain confidential.

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

Return completed form to Minot State University Development Foundation, 500 University Ave W, Minot, ND 58707.
 1-800-777-0750 www.minotstateu.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6-23-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project Scholarship Endowment - 10			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$112,500		Total Private/Nonprofit Donation \$75,000	
		Pledge Amount \$75,000	Cash Amount
State Grant Request \$37,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:

patty.schock@ndus.edu

Patty Schock
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 25,000

Names _____

Address _____ City _____ State _____ Zip _____

PLEDGE SCHEDULE

We will make a cash gift of \$5,000 in 2020 and pledge \$5,000 in each of the following years: 2021, 2022, 2023, and 2024. Payments are due December 31 of each year.

GIFT DESIGNATION

Gifts are designated to the _____ Scholarship Endowment.

SIGNATURES

03/19/2020
Date

3-19-2020
Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Minot State UNIVERSITY

Bequest Intention

We recognize and honor donors who have confirmed testamentary gifts with the Minot State University Development Foundation for the benefit of the university.

Name _____ Date of Birth _____ Name _____ Date of Birth _____
 Address _____ City _____ State _____ Zip _____
 Home Phone _____ Cell Phone _____ E-mail Address _____

Yes, it is our intent to leave a legacy by naming the Minot State University Development Foundation as a primary beneficiary through our:

- ☐ Will ☒ Living Trust ☐ Life Insurance Plan
☐ Retirement Plan, e.g., 401(k), IRA ☐ Charitable Remainder Trust
☐ Employee Stock Option Plan (ESOP) ☐ Other _____

We wish to inform the Minot State University Development Foundation, that as of this date, the current value of our estate gift is: \$ 50,000.00 *, however, we may choose to modify or revoke this provision at any time. We will notify the Minot State University Development Foundation if provisions are changed. (If your gift is a percentage of your estate, please indicate the present value of that percentage.)

We would like our gift to be used:

- ☐ Where the need is greatest
☒ As a gift to benefit the following college or program: Scholarship Endowment

The Minot State University Development Foundation appreciates the opportunity to recognize your testamentary gift and honor your spirit of philanthropy in donor recognition listings. Please indicate here if you chose to opt out of such listings. ☐

Signature [Signature] Date 3/19/2020 Signature [Signature] Date 3-19-2020

* We hope you will share the approximate amount of your gift with us so the benefitting college or program will know of your generosity and we can recognize you appropriately. It is also helpful for us to have supporting documentation on file. Please attach if possible. The details of your testamentary gift will remain confidential.

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

Return completed form to Minot State University Development Foundation, 500 University Ave W, Minot, ND 58707

1-800-777-0750

www.minotstate.edu

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION**THE****SCHOLARSHIP ENDOWMENT FUND AGREEMENT**

BY THIS WRITING, _____ (hereinafter referred to as the Donor) desires to establish the " _____ Scholarship Endowment" (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude to _____ for her generosity and interest in establishing this endowment fund.

The Fund was established December 2014 with contributions totaling \$10,000. It is understood that only the allocations from the fund shall be awarded each year for purposes as designated in this agreement. This endowment shall be held in perpetuity. Funds in this special account may be commingled with other funds for investment purposes in a manner consistent with law. Investments shall be made to bring maximum return and shall be consistent with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total return which allows for consistent endowment growth to at least keep pace with inflation, to preserve the Funds original purchasing power into the future, and to provide an annual allocation to be used according to the terms of this agreement. The MSU Development Foundation, as trustee of this endowment, shall be entitled to compensation for services herein under according to the trustee's schedule of fees in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The allocation from the Fund will be awarded through the Financial Aid Office with a recommendation from the Department of Music on the basis of the following criteria:

1. Recipient is a full-time Minot State University student
2. Recipient is from North Dakota
3. Recipient is an instrumental music major in piano or organ

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine

Academic Catalogs

Annual Reports

Press Releases/News Stories

ACCEPT GCM

DECLINE _____

(Donor should initial their intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this 8th day of December, 2014



Marv Semrau
Vice President of Advancement
Minot State University
Advancement Office

Endowed Academic Scholarship Campaign

50055

1. Students must be from the counties of Bottineau, Burke, McHenry, Mountrail, Pierce, Renville, Rolette, Sheridan, Ward or Wells; and/or evidence interest to work in one of the eleven counties.
2. Students must be enrolled in the Social Work, Nursing or CD Program.
3. Academic performance, financial need(not based on federal guidelines), financial circumstance, family status and other factors determined by the department to affect the ability of a student to attain a degree.

87338

1. Recipient must be a Minot State University full-time music major.

87170

1. Demonstrates excellence in scholarship - the initiators of this fund want to reward good scholarship and they specify that the scholarship not be given solely on the basis of financial need
2. Displays attributes of being a dedicated, qualified student of professional nursing - in selecting the recipient (s), consideration may be given to attributes reflecting Tracy's professional skill and interest in the nursing care of children
3. Junior or senior status in the nursing program at the time of selection for the scholarship

87262

1. Scholarships to be awarded through the MSU Department of Nursing
2. Resident of Mountrail or Ward County, ND
3. Maintains a GPA of 3.0 or higher
4. Preference given to a student intending to stay in ND following graduation



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6-23-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project The Endowed Academic Scholarship Campaign			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$38,250		Total Private/Nonprofit Donation \$25,500	
		Pledge Amount	Cash Amount \$25,500
State Grant Request \$12,750		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:

patty.schock@ndus.edu

Patty Schock
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

Endowed Academic Scholarship Campaign

Donor name	Date of Gift/Pledge	Cash	Pledge	Fund
	4/14/202	\$ 10,500.00		50055
	5/1/2020	\$ 2,000.00		50055
	4/28/2020	\$ 2,000.00		50055
	3/4/2020	\$ 5,000.00		87338
	5/27/2020	\$ 1,000.00		87170
	5/25/2020	\$ 5,000.00		87262
		\$ 25,500.00		



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6/5/20	Name of College or University Mayville State University		
Name of Contact Andrew Workin		Daytime Telephone Number 701-788-4687	Email Address andrew.j.workin.2@mayvillestate.edu
Name of Project Annual Scholarship for Academic Excellence Campaign			
Description of Project Our Annual Scholarship for Academic Excellence campaign would increase the number and amount of annual scholarships to incoming freshmen and transfer students. We expect to gain new philanthropic partnerships in the process. We would raise these dollars from alumni and friends nationwide and through scholarship fundraising events.			
Briefly explain how this project advances the academic mission of the institution. We can increase recruitment and retention of quality students through a special campaign to increase the number and amount of annual awards based on academic performance. By increasing the number of dollars we can allocate to academic scholarships, students are retained better and have a better rate of graduation. We also help them lower the cost of their education so worries of indebtedness are lower, focus on studies is greater, and academic performance is higher.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$1,050,000.00		Total Private/Nonprofit Donation \$77,105.24	
		Pledge Amount \$500.00	Cash Amount \$76,605.24
State Grant Request \$38,553.00		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 erin.stockert@ndus.edu

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

Pledge Form for Multi-Year Gift (\$Minimum \$500 per year for match)

Pledge Date: 5/1/2020

Period Pledge covers: 5/1/2020 – 9/1/2020

Name(s) of Benefactor(s): [REDACTED]

Address of Benefactors: [REDACTED]

Annual Pledge Amount \$500 over X 1 yr 2 yr 3 yr 4 yr 5 yr 6 yr.
 7 yr.

Total of Pledge Total Amount over the number of years selected:

Any Initial Gift Amount Received with this Pledge Form:

Current Pledge Balance after any initial gifts:

Preferred Funding is X Cash Stock Property IRA Insurance Trust
(can use any option from year to year based on individual preference.)

Fund(s) or Area(s) for Application of Pledged Money (describe)/Percentage to area(s):

		19-20	20-21	20-22	22-23	23-24	24-25	
Area	GL Code (internal)	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Total for each fund
Area 1/PCT	A50070	\$200.00	\$300.00					\$500
Area 2/Pct								
Area 3/Pct								
Area 4/Pct								
Area 5/Pct								
TOTAL Pledged Amount								

Send Pledge Reminder Each Year? Yes X No

If yes, Month/Date Foundation should send Pledge Reminder:

I/We the undersigned agree to this pledge as written.

[REDACTED] _____ **Date** 5/1 2020

Benefactor(s)

Andrew W. [Signature]

Mayville State University Foundation Representative

Gift/Pledge Detail Report

Gift dates from '03/01/2020' to '05/31/2020'

<i>General Ledger</i>	<i>One-Time</i>	<i>Pledge</i>
<hr/>		
Music Makers/MSU Music Scholarship		
	100.00	0.00
	<hr/>	<hr/>
	100.00	0.00
Academic /Honor Scholarships		
	20.00	0.00
	25.00	0.00
	15.00	0.00
	25.00	0.00
	100.00	0.00
	125.00	0.00
	100.00	0.00
	50.00	0.00
	100.00	0.00
	500.00	0.00
	200.00	0.00
	50.00	0.00
	100.00	0.00
	100.00	0.00
	100.00	0.00
	50.00	0.00
	50.00	0.00
	50.00	0.00
	100.00	0.00
	50.00	0.00
	50.00	0.00
	100.00	0.00
	100.00	0.00
	100.00	0.00
	1,000.00	0.00
	50.00	0.00
	100.00	0.00
	50.00	0.00
	100.00	0.00
	50.00	0.00
	30.00	0.00
	300.00	0.00

100.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
100.00	0.00
250.00	0.00
50.00	0.00
25.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
25.00	0.00
50.00	0.00
40.00	0.00
50.00	0.00
100.00	0.00
100.00	0.00
20.00	0.00
200.00	0.00
1,000.00	0.00
100.00	0.00
100.00	0.00
0.00	0.00
50.00	0.00
100.00	0.00
200.00	0.00
50.00	0.00
35.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
500.00	0.00
50.00	0.00
20.00	0.00
25.00	0.00
500.00	0.00
100.00	0.00
20.00	0.00
100.00	0.00
50.00	0.00
100.00	0.00

100.00	0.00
20.00	0.00
25.00	0.00
50.00	0.00
50.00	0.00
300.00	0.00
1,000.00	0.00
100.00	0.00
2,000.00	0.00
100.00	0.00
22,000.00	0.00
0.00	500.00
50.00	0.00
50.00	0.00
50.00	0.00
50.00	0.00
50.00	0.00
10.00	0.00
500.00	0.00
25.00	0.00
20.00	0.00
100.00	0.00
200.00	0.00
200.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
0.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
50.00	0.00
25.00	0.00
200.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
75.00	0.00
25.00	0.00
100.00	0.00

100.00	0.00
150.00	0.00
250.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
200.00	0.00
50.00	0.00
100.00	0.00
25.00	0.00
200.00	0.00
20.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
125.00	0.00
1,000.00	0.00
25.00	0.00
25.00	0.00
50.00	0.00
25.00	0.00
50.00	0.00
200.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
50.00	0.00
100.00	0.00
100.00	0.00
50.00	0.00
25.00	0.00
50.00	0.00
50.00	0.00
75.00	0.00
110.00	0.00
100.00	0.00
100.00	0.00
50.00	0.00
50.00	0.00
100.00	0.00
100.00	0.00
25.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00

50.00	0.00
100.00	0.00
100.00	0.00
25.00	0.00
100.00	0.00
50.00	0.00
100.00	0.00
100.00	0.00
100.00	0.00
-----	-----
43,480.00	500.00

Frances & Joseph Nelson Memorial

1,360.24	0.00
-----	-----
1,360.24	0.00

Edson & Margaret Larson Annual

30,000.00	0.00
-----	-----
30,000.00	0.00

Jenny (Rettig) Karboviak Scholarship

100.00	0.00
-----	-----
100.00	0.00

Giving Hearts Day Nursing Scholarship

1,000.00	0.00
75.00	0.00
50.00	0.00
-----	-----
1,125.00	0.00

MSU Online Transfer Student Sc

40.00	0.00
100.00	0.00
-----	-----
140.00	0.00

Education Department Scholarship

100.00	0.00
100.00	0.00
100.00	0.00
-----	-----
300.00	0.00

Grand Total:	76,605.24	500.00	77,105.24
--------------	-----------	--------	-----------

Match Request:	38,553.00
----------------	-----------

Gift/Pledge Detail Report

Gift dates from '03/01/2020' to '05/31/2020'

<i>General Ledger</i>	<i>One-Time</i>	<i>Pledge</i>
Barrie Koering Scholarship	10.00	0.00
	500.00	0.00
	510.00	0.00
Kenneth Carlson Science Scholarship	100.00	0.00
	100.00	0.00
Richard & Eleanor Forseth Mathematics	10.00	0.00
	10.00	0.00
Stanley Dakken Scholarship	25.00	0.00
	25.00	0.00
Paul Holkesvig Memorial Scholarship	130.00	0.00
	130.00	0.00
Clenora Quanbeck Library Scholarship	50.00	0.00
	50.00	0.00
James McMullen Memorial Scholarship	100.00	0.00
	100.00	0.00
	200.00	0.00
Robert Ralston Memorial Scholarship	10.00	0.00
	10.00	0.00
Carl & Nettie Bagstad Scholarship	250.00	0.00
	250.00	0.00

Worner-Schuler Scholarship

25.00	0.00
100.00	0.00
25.00	0.00
10.00	0.00
276.50	0.00
<hr/>	
436.50	0.00

Lyng Family Scholarship

40.00	0.00
25.00	0.00
<hr/>	
65.00	0.00

Bob & Gayle Brown Endowment

20.00	0.00
10.00	0.00
25.00	0.00
20.00	0.00
913.00	0.00
20.00	0.00
25.00	0.00
10.00	0.00
25.00	0.00
10.00	0.00
30.00	0.00
20.00	0.00
100.00	0.00
20.00	0.00
50.00	0.00
10.00	0.00
10.00	0.00
50.00	0.00
25.00	0.00
20.00	0.00
30.00	0.00
15.00	0.00
25.00	0.00
40.00	0.00
20.00	0.00
50.00	0.00
50.00	0.00
30.00	0.00
160.00	0.00
100.00	0.00

	20.00	0.00
	25.00	0.00
	20.00	0.00
	25.00	0.00
	10.00	0.00
	50.00	0.00
	30.00	0.00
	25.00	0.00
	2,138.00	0.00

Semmens Family Endowment

	95.00	0.00
	95.00	0.00

Campus Crusade for Christ Scholarship

	60.00	0.00
	60.00	0.00

Laurie Berry Scholarship Fund

	25.00	0.00
	25.00	0.00

Terry Kemmer Business Administration

	600.00	0.00
	50.00	0.00
	650.00	0.00

Diversity Scholarship

	100.00	0.00
	100.00	0.00

Paul & Jean Moen Family Music

	100.00	0.00
	70.00	0.00
	20.00	0.00
	190.00	0.00

Lisa (Karaim) Knudson Memorial

	100.00	0.00
	100.00	0.00
	200.00	0.00

Gerszewski Family Scholarship

	10.00	0.00
	10.00	0.00

Veterans Scholarship Fund

	500.00	0.00	
	300.00	0.00	
	800.00	0.00	
Grand Total:	6,054.50	0.00	6,054.50
		Match Request:	3,027.00



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 06-18-2020	Name of College or University Lake Region State College		
Name of Contact Elonda Nord		Daytime Telephone Number 701 665-4639	Email Address elonda.nord@lrsc.edu
Name of Project 3-Endowments for Scholarship Support			
Description of Project The Community College Foundation of Devils Lake, North Dakota, which is dedicated to providing support for Lake Region State College, will increase its pool of endowed funds by seeking contributions and commitments from donors. The goal is to increase the number of scholarships as well as the average size of scholarship awards.			
Briefly explain how this project advances the academic mission of the institution. Scholarships help to make a college education more affordable for students. Access to scholarship support is especially important for LRSC students, many of whom are first-generation and/or low-income students. Scholarship support makes it possible for students to take smaller loans and/or work fewer hours at part-time jobs which in turn allows them to be more fully engaged in the learning process. Scholarships often recognize and reward students who worked hard in high school, and they incent students to work hard in college. Scholarship offers often influence students' decisions to enroll, increase their affinity for LRSC, and prompt decisions to give back through gifts for future students. Endowed scholarships are permanent funding sources.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$80,732.25		Total Private/Nonprofit Donation \$53,821.50	
		Pledge Amount \$0.00	Cash Amount \$53,821.50
State Grant Request \$26,910.75		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 erin.stockert@ndus.edu

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

ND Higher Education Challenge Funding Application Lake Region State College

Project: Endowments for Scholarship Support

- **Community Support:** Through the years, the Lake Region community has shown strong support for Lake Region State College and its students. Support for scholarships has been a long-standing priority. The college's foundation has worked to increase the number and size of scholarships in the endowment program. The North Dakota Higher Ed Challenge Match Fund is having the effect of creating renewed interest in endowments. All of the donors who have made gifts to endowments (new or established) have inquired about the matching program and expressed appreciation that the match will enhance their personal investment. Over and over again, staff who work with donors hear stories about their desire to "pay it forward" by making it easier for students to get a great education at a reasonable cost.
- **Student Support:** Students welcome and appreciate the support provided through scholarship endowments. They assist with gift stewardship by writing notes of appreciation to donors, preparing testimonials for publications, and by working side-by-side with foundation board members and community volunteers at fund-raising events. The annual Named Endowment Recognition Event provides an opportunity for donors to meet the students who benefit from their endowed funds. Together, they get acquainted over a meal and jointly build their commitment for philanthropy in education.
- **Private or Nonprofit Donation:** The attached provides a listing of donor ID numbers, the amounts of their gifts/pledges to endowments, and the endowment names. The names of individual donors are redacted and will be provided only as required by open records rules.

3-Endowments for Scholarship Support June 18, 2020

Donor ID	Date	Gift	Pledge	Fund	Program
701	02/17/2020	\$ 25.00		88003	9526
701	04/13/2020	\$ 25.00		88003	9526
701	04/20/2020	\$ 25.00		88003	9526
4971	04/19/2020	\$ 50.00		88003	9532
426	02/11/2020	\$ 150.00		88003	9540
1998	03/31/2020	\$ 300.00		88003	9547
6449	02/12/2020	\$ 50.00		88003	9587
6449	04/04/2020	\$ 25.00		88003	9587
6449	04/04/2020	\$ 25.00		88003	9587
26854	02/18/2020	\$ 135.00		88003	9594
26867	02/17/2020	\$ 50.00		88003	9594
26876	03/02/2020	\$ 50.00		88003	9594
26886	03/02/2020	\$ 20.00		88003	9594
16979	03/11/2020	\$ 50.00		88003	9594
10337	02/21/2020	\$ 10.00		88003	9594
15849	02/17/2020	\$ 100.00		88003	9594
2441	02/24/2020	\$ 10.00		88003	9594
8462	02/20/2020	\$ 50.00		88003	9594
17876	02/24/2020	\$ 50.00		88003	9594
26874	02/19/2020	\$ 50.00		88003	9594
22041	02/21/2020	\$ 50.00		88003	9594
2562	02/22/2020	\$ 25.00		88003	9594
26904	03/21/2020	\$ 100.00		88003	9594
5862	02/21/2020	\$ 25.00		88003	9594
2117	02/24/2020	\$ 25.00		88003	9594
3151	03/05/2020	\$ 46.00		88003	9594
74	03/06/2020	\$ 25.00		88003	9594
26897	03/10/2020	\$ 40.00		88003	9594
11213	02/19/2020	\$ 50.00		88003	9594
26869	02/20/2020	\$ 10.00		88003	9594
26884	02/19/2020	\$ 25.00		88003	9594
4955	02/18/2020	\$ 25.00		88003	9594
21203	02/20/2020	\$ 20.00		88003	9594
612	02/17/2020	\$ 100.00		88003	9594
7374	03/02/2020	\$ 25.00		88003	9594
1404	02/22/2020	\$ 30.00		88003	9594
26896	02/22/2020	\$ 25.00		88003	9594
22000	02/22/2020	\$ 30.00		88003	9594
18501	02/21/2020	\$ 40.00		88003	9594

Donor ID	Date	Gift	Pledge	Fund	Program
1386	02/21/2020	\$ 20.00		88003	9594
21205	02/21/2020	\$ 100.00		88003	9594
1078	02/20/2020	\$ 25.00		88003	9594
162	02/19/2020	\$ 50.00		88003	9594
21440	02/19/2020	\$ 20.00		88003	9594
3756	02/18/2020	\$ 15.00		88003	9594
11300	02/19/2020	\$ 100.00		88003	9594
10097	03/28/2020	\$ 25.00		88003	9594
26905	02/21/2020	\$ 20.00		88003	9594
15843	02/19/2020	\$ 20.00		88003	9594
8058	03/11/2020	\$ 50.00		88003	9594
26868	02/17/2020	\$ 100.00		88003	9594
520	03/17/2020	\$ 30.00		88003	9594
26903	02/21/2020	\$ 30.00		88003	9594
5882	02/21/2020	\$ 25.00		88003	9594
26872	02/21/2020	\$ 15.00		88003	9594
9905	02/21/2020	\$ 25.00		88003	9594
26902	02/16/2020	\$ 40.00		88003	9594
969	02/20/2020	\$ 40.00		88003	9594
26889	03/06/2020	\$ 50.00		88003	9594
4739	02/18/2020	\$ 50.00		88003	9594
3283	02/14/2020	\$ 50.00		88003	9594
26852	02/14/2020	\$ 250.00		88003	9594
4308	02/17/2020	\$ 10.00		88003	9594
26882	02/21/2020	\$ 25.00		88003	9594
47	02/20/2020	\$ 25.00		88003	9594
26864	02/21/2020	\$ 100.00		88003	9594
5739	02/22/2020	\$ 100.00		88003	9594
4423	02/21/2020	\$ 25.00		88003	9594
13148	03/02/2020	\$ 100.00		88003	9594
9779	02/21/2020	\$ 50.00		88003	9594
26085	03/06/2020	\$ 40.00		88003	9594
26910	02/28/2020	\$ 15.00		88003	9594
11508	02/21/2020	\$ 100.00		88003	9594
16197	02/21/2020	\$ 20.00		88003	9594
16888	03/02/2020	\$ 10.00		88003	9594
26879	03/03/2020	\$ 50.00		88003	9594
6365	02/21/2020	\$ 25.00		88003	9594
7824	03/02/2020	\$ 50.00		88003	9594
26866	02/17/2020	\$ 150.00		88003	9594
26899	02/21/2020	\$ 75.00		88003	9594

Donor ID	Date	Gift	Pledge	Fund	Program
26895	02/22/2020	\$ 100.00		88003	9594
1158	02/24/2020	\$ 50.00		88003	9594
11152	02/17/2020	\$ 100.00		88003	9594
21548	02/21/2020	\$ 25.00		88003	9594
18196	02/22/2020	\$ 50.00		88003	9594
26673	02/22/2020	\$ 100.00		88003	9594
6998	02/20/2020	\$ 100.00		88003	9594
4799	02/22/2020	\$ 50.00		88003	9594
9804	02/20/2020	\$ 30.00		88003	9594
15209	02/22/2020	\$ 25.00		88003	9594
2094	02/18/2020	\$ 10.00		88003	9594
26858	02/21/2020	\$ 25.00		88003	9594
5942	02/24/2020	\$ 1,910.00		88003	9594
397	02/28/2020	\$ 1,470.00		88003	9594
21990	03/02/2020	\$ 50.00		88003	9594
397	03/05/2020	\$ 2,000.00		88003	9594
21052	02/22/2020	\$ 15.00		88003	9594
26871	02/21/2020	\$ 10.00		88003	9594
26870	02/20/2020	\$ 25.00		88003	9594
18059	02/22/2020	\$ 25.00		88003	9594
8173	02/19/2020	\$ 100.00		88003	9594
15320	02/16/2020	\$ 20.00		88003	9594
24865	03/24/2020	\$ 40.00		88003	9594
4662	02/21/2020	\$ 100.00		88003	9594
26865	02/24/2020	\$ 20.00		88003	9594
453	02/21/2020	\$ 25.00		88003	9594
16042	02/22/2020	\$ 100.00		88003	9594
21996	02/17/2020	\$ 200.00		88003	9594
26900	02/21/2020	\$ 25.00		88003	9594
1212	04/01/2020	\$ 20.00		88003	9594
1217	02/20/2020	\$ 50.00		88003	9594
6453	02/21/2020	\$ 100.00		88003	9594
26873	02/21/2020	\$ 20.00		88003	9594
21939	02/22/2020	\$ 25.00		88003	9594
11495	02/21/2020	\$ 250.00		88003	9594
6511	03/29/2020	\$ 50.00		88003	9594
8778	02/21/2020	\$ 25.00		88003	9594
18225	03/31/2020	\$ 18.00		88003	9629
26683	03/31/2020	\$ 12.50		88003	9629
22526	03/31/2020	\$ 12.00		88003	9629
10941	03/31/2020	\$ 12.00		88003	9629

Donor ID	Date	Gift	Pledge	Fund	Program
15847	03/31/2020	\$ 30.00		88003	9672
801	02/08/2020	\$ 25.00		88003	9673
633	04/25/2020	\$ 50.00		88003	9731
22864	04/15/2020	\$ 25.00		88003	9731
291	04/20/2020	\$ 20.00		88003	9731
633	04/25/2020	\$ 50.00		88003	9800
734	01/26/2020	\$ 200.00		88003	9821
17	03/15/2020	\$ 10.00		88003	9833
7132	12/30/2019	\$ 100.00		88003	9833
6451	01/21/2020	\$ 25.00		88003	9833
2088	02/04/2020	\$ 20.00		88003	9833
26846	02/03/2020	\$ 25.00		88003	9833
520	03/17/2020	\$ 15.00		88003	9833
2082	12/31/2019	\$ 40,800.00		88003	9835
TOTALS		\$ 53,821.50	\$ -		
		Total =	\$ 53,821.50		

Program Number Key

Fund 8803 = Endowments for Scholarship Support

Program #	Program Description	Matchable total
9526	Klemetsrud Family Endowment	\$ 75.00
9532	Rodney Brown Endowment	\$ 50.00
9540	Debbie Stromme Memorial Endowment	\$ 150.00
9547	Darling Family Endowment	\$ 300.00
9587	Masonic Lodge #21 of Devils Lake Endowment	\$ 100.00
9594	Duane and Linda Schwab Family Scholarship Endowment	\$ 10,751.00
9629	Campus Clan and Kin Endowment	\$ 385.50
9632	Leevers Family Endowment	\$ 20.00
9633	AAUW Endowment	\$ 50.00
9637	Patrick Kavanaugh Memorial Endowment	\$ 150.00
9641	Altru Clinic Lake Region Endowment	\$ 20.00
9653	G. Bruce Fairgrieve Memorial Endowment	\$ 50.00
9655	Brian Duchscherer Memorial Endowment	\$ 50.00
9665	Shirley Kienast Memorial Endowment	\$ 275.00
9672	Donald E. Grinolds Military Educator of the Year Endowment	\$ 30.00
9673	Herman and Emma Oehlke Memorial Endowment	\$ 25.00
9731	Dakota Bull Session Endowment	\$ 95.00
9800	Toofawn Simhai Memorial Scholarship Endowment	\$ 50.00
9821	Leon A. Timboe Memorial Scholarship Endowment	\$ 200.00
9833	Beverly Dalziel Memorial Nursing Scholarship Endowment	\$ 195.00
9835	Brian and Deb Houkom Scholarship Endowment	\$ 40,800.00
		\$ 53,821.50



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2017)

Date Submitted 6-6-20	Name of College or University Dickinson State University (DSU)		
Name of Contact Steve Easton	Daytime Telephone Number 701-483-2326	Email Address Steve.Easton@dickinsonstate.edu	
Name of Project College on the Hill Endowment Campaign			
Description of Project The College on the Hill Endowment Campaign is designed to provide long-term scholarship support for deserving students. The Campaign is intended to develop academic endowments for long-term scholarship support for DSU.			
Briefly explain how this project advances the academic mission of the institution. The College on the Hill Endowment Campaign is developed to support all academic programs at DSU. These endowments provide long-term support for DSU. These scholarships assist DSU in recruiting and retaining students.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$15,000	Total Private/Nonprofit Donation \$10,000		
	Pledge Amount \$0	Cash Amount \$10,000	
State Grant Request \$5,000	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
patty.schock@ndus.edu

Patty Schock
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4129



ENDOWED SCHOLARSHIP

Criteria:

To be eligible, a student must:

- a. Be a full-time student in good academic standing at Dickinson State University
- b. Be worthy, deserving and of good moral character
- c. Be considered a good role-model for the youth of Dickinson
- d. Must be a Junior or Senior
- e. Overall GPA of 3.5
- f. Be pursuing a Degree from the Department of Nursing
- g. If no qualified applicants are found scholarship is given to Education department

Preference area for student qualification:

Selection Process:

1. The recipient of the _____ shall be recommended by the Department of Nursing and shall be approved by the DSU Heritage Foundation Scholarship Committee.
2. The scholarship application deadline will be no later than February 1 with the award being announced by May of any given year.
3. The DSU Heritage Foundation Investment Committee will annually establish the number and award amount.

Please sign to indicate you have agreed to the Criteria above. This criteria will be used by all committees involved when awarding this scholarship.

_____	_____	_____
Signature	Printed Name/Title	Date
_____	_____	_____
Signature	Printed Name/Title	Date



ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60559 (6-2015)

Date Submitted 6/4/2020	Name of College or University Dakota College at Bottineau		
Name of Contact Dr. Jerry Migler	Daytime Telephone Number 701-228-5403	Email Address jerome.migler@dakotacollege.edu	
Name of Project DCB General Scholarship Campaign			
Description of Project Allocations from the fund will provide scholarships for students in programs across the college.			
<p>Briefly explain how this project advances the academic mission of the institution.</p> <p>This project will increase the amount of funds in the college's general college scholarship fund to provide financial support for students in a wide variety of academic programs who have demonstrated strong academic potential. By supporting these students, it is anticipated that they will be more likely to be retained and will complete their programs of study.</p>			
Project is advancing academics through:			
<input type="checkbox"/> Research	<input checked="" type="checkbox"/> Scholarships	<input type="checkbox"/> Technology	<input type="checkbox"/> Endowed Chair(s)
<input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$156,976.29	Total Private/Nonprofit Donation \$156,976.29		
State Grant Request \$78,488.15	Other Sources (if applicable)		
Date of Committee Review		Budget Section Approval Required	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129
erin.stockert@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 6/4/2020	Name of College or University Dakota College at Bottineau		
Name of Contact Dr. Jerry Migler	Daytime Telephone Number 701-228-5403	Email Address jerome.migler@dakotacollege.edu	
Name of Project DCB General Scholarship Campaign			
Description of Project Allocations from the fund will provide scholarships for students in programs across the college.			
Briefly explain how this project advances the academic mission of the institution. This project will increase the amount of funds in the college's general college scholarship fund to provide financial support for students in a wide variety of academic programs who have demonstrated strong academic potential. By supporting these students, it is anticipated that they will be more likely to be retained and will complete their programs of study.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$156,976.29	Total Private/Nonprofit Donation \$156,976.29		
	Pledge Amount	Cash Amount \$156,976.29	
State Grant Request \$78,488.15	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 erin.stockert@ndus.edu

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

Date	Gift	Funds
7/1/2019	\$ 150.00	A 6010/A6040
7/13/2019	\$ 175.00	A 6010/A6040
7/15/2019	\$ 150.00	A 6010/A6040
7/22/2019	\$ 50.00	A 6010/A6040
7/29/2019	\$ 750.00	A6010
7/30/2019	\$ 250.00	A 6010/A6040
7/31/2019	\$ 225.00	A 6010/A6040
8/1/2019	\$ 75.00	A 6010/A6040
8/2/2019	\$ 100.00	A 6010/A6040
8/3/2019	\$ 150.00	A 6010/A6040
8/5/2019	\$ 110.00	A 6010/A6040
8/19/2019	\$ 100.00	A 6010/A6040
8/31/2019	\$ 25.00	A 6010/A6040
9/1/2019	\$ 75.00	A 6010/A6040
9/4/2019	\$ 29.00	A6010
9/10/2019	\$ 100.00	A6050
9/15/2019	\$ 100.00	A 6010/A6040
9/26/2019	\$ 25.00	A6040
9/26/2019	\$ 16.00	A6075
10/1/2019	\$ 32.00	A6075
10/3/2019	\$ 16.00	A6075
10/9/2019	\$ 168.00	A6075
10/14/2019	\$ 75.00	A 6010/A6040
10/15/2019	\$ 905.00	A 6010/A6040
10/15/2019	\$ 64.00	A6075
10/16/2019	\$ 1,371.00	A 6010/A6040
10/18/2019	\$ 1,435.00	A 6010/A6040
10/20/2019	\$ 100.00	A 6010/A6040
10/22/2019	\$ 2,110.00	A 6010/A6040
10/23/2019	\$ 300.00	A 6010/A6040
10/25/2019	\$ 75.00	A6040
10/25/2019	\$ 16.00	A6075
10/28/2019	\$ 635.00	A 6010/A6040
10/29/2019	\$ 120.00	A 6010/A6040
10/30/2019	\$ 375.00	A 6010/A6040
11/6/2019	\$ 1,010.00	A 6010/A6040
11/7/2019	\$ 325.00	A 6010/A6040
11/8/2019	\$ 75.00	A 6010/A6040
11/12/2019	\$ 605.00	A 6010/A6040
11/13/2019	\$ 100.00	A 6010/A6040
11/14/2019	\$ 170.00	A 6010/A6040
11/17/2019	\$ 10.00	A6010
11/18/2019	\$ 250.00	A 6010/A6040
11/19/2019	\$ 65.00	A6010
11/21/2019	\$ 295.00	A 6010/A6040
11/22/2019	\$ 270.00	A 6010/A6040

11/25/2019		\$ 345.00	A 6010/A6040
11/26/2019		\$ 245.00	A 6010/A6040
11/29/2019		\$ 150.00	A 6010/A6040
12/2/2019		\$ 315.00	A 6010/A6040
12/3/2019		\$ 180.00	A 6010/A6040
12/9/2019		\$ 325.00	A 6010/A6040
12/17/2019		\$ 125.00	A 6010/A6040
12/19/2019		\$ 150.00	A 6010/A6040
12/23/2019		\$ 25.00	A6040
12/26/2019		\$ 150.00	A 6010/A6040
12/27/2019		\$ 50.00	A 6010/A6040
1/2/2020		\$ 50.00	A 6010/A6040
1/7/2020		\$ 175.00	A 6010/A6040
1/9/2020		\$ 50.00	A 6010/A6040
1/30/2020		\$ 20.00	A6010
2/9/2020		\$ 1,630.00	A6065
2/13/2020		\$ 50.00	A 6010/A6040
3/3/2020		\$ 50.00	A 6010/A6040
3/9/2020		\$ 25.00	A6050
3/9/2020		\$ 50.00	A 6010/A6040
3/16/2020		\$ 100.00	A 6010/A6040
4/3/2020		\$ 75.00	A 6010/A6040
5/1/2020		\$ 26.00	A6035
5/1/2020		\$ 50.00	A6050
5/7/2020		\$ 50.00	A6035
5/7/2020		\$ 25.00	A6040
5/11/2020		\$ 25.00	A6040
5/12/2020		\$ 50.00	A 6010/A6040
5/19/2020		\$ 25.00	A6040
5/19/2020		\$ 75.00	A 6010/A6040
		\$ 18,288.00	

Event Fundraisers for Scholarships			
Date	Donor	Gift	Funds
10/21/2019		\$ 5,312.77	F6220
3/16/2020		\$ 978.50	F6225
9/21/2019		\$ 34,195.03	F6050
		\$ 40,486.30	
Business Support for Scholarships			
Date	Donor	Gift	Funds
7/16/2019		\$ 250.00	F6030
9/3/2019		\$ 500.00	F6030
11/7/2019		\$ 600.00	F6030
12/23/2019		\$ 2,500.00	F6030
3/16/2020		\$ 95.00	F6030
5/12/2020		\$ 237.50	F6030
		\$ 4,182.50	
TOTAL:		\$ 69,862.58	

Logroller Donations for Academic Scholarships 7/1/2019-5/31/2020				
Date		Gift		Fund
Scholarship Raffle Fundraiser 1				
7/15/2019		\$ 50.04		L6230
8/15/2019		\$ 38.67		L6230
8/31/2019		\$ 62.47		L6230
9/4/2019		\$ 100.00		L6230
9/15/2019		\$ 67.47		L6230
9/17/2019		\$ 100.00		L6230
9/30/2019		\$ 67.47		L6230
10/15/2019		\$ 67.47		L6230
10/31/2019		\$ 67.47		L6230
11/7/2019		\$ 100.00		L6230
11/15/2019		\$ 67.47		L6230
11/29/2019		\$ 67.47		L6230
12/15/2019		\$ 67.47		L6230
12/17/2019		\$ 300.00		L6230
12/23/2019		\$ 400.00		L6230
12/27/2019		\$ 100.00		L6230
12/31/2019		\$ 67.47		L6230
1/2/2020		\$ 1,000.00		L6230
1/7/2020		\$ 95.00		L6230
1/8/2020		\$ 100.00		L6230
1/9/2020		\$ 190.00		L6230
1/17/2020		\$ 346.17		L6230
1/23/2020		\$ 665.00		L6230
1/29/2020		\$ 95.00		L6230
1/30/2020		\$ 95.00		L6230
1/31/2020		\$ 63.30		L6230
2/3/2020		\$ 380.00		L6230
2/7/2020		\$ 190.00		L6230
2/10/2020		\$ 1,425.00		L6230
2/17/2020		\$ 95.00		L6230
2/18/2020		\$ 167.47		L6230
2/24/2020		\$ 1,045.00		L6230
2/25/2020		\$ 1,520.00		L6230
2/26/2020		\$ 1,545.00		L6230
3/1/2020		\$ 190.00		L6230
3/2/2020		\$ 157.95		L6230
3/3/2020		\$ 570.00		L6230
3/4/2020		\$ 190.00		L6230
3/5/2020		\$ 285.00		L6230
3/9/2020		\$ 4,575.00		L6230
3/10/2020		\$ 475.00		L6230
3/11/2020		\$ 950.00		L6230
3/12/2020		\$ 285.00		L6230
3/13/2020		\$ 285.00		L6230
3/16/2020		\$ 1,022.47		L6230
3/17/2020		\$ 285.00		L6230
3/19/2020		\$ 95.00		L6230
3/20/2020		\$ 190.00		L6230
3/24/2020		\$ 190.00		L6230
3/25/2020		\$ 190.00		L6230
3/26/2020		\$ 570.00		L6230
3/27/2020		\$ 475.00		L6230
4/1/2020		\$ 285.00		L6230

4/2/2020	\$	190.00	L6230
4/3/2020	\$	1,710.00	L6230
4/6/2020	\$	3,182.50	L6230
4/7/2020	\$	380.00	L6230
4/13/2020	\$	2,945.00	L6230
4/14/2020	\$	67.47	L6230
4/15/2020	\$	95.00	L6230
4/21/2020	\$	95.00	L6230
4/23/2020	\$	1,235.00	L6230
4/27/2020	\$	1,302.47	L6230
5/6/2020	\$	67.47	L6230
5/7/2020	\$	380.00	L6230
5/19/2020	\$	1,045.00	L6230
	\$	34,768.21	
Donations for Scholarships			
7/1/2019	\$	650.00	L6120
7/2/2019	\$	100.00	L6120
7/3/2019	\$	250.00	L6120
7/8/2019	\$	300.00	L6120
7/12/2019	\$	350.00	L6120
7/13/2019	\$	4,900.00	L6120
7/15/2019	\$	50.00	L6120
7/17/2019	\$	50.00	L6120
8/2/2019	\$	50.00	L6120
8/6/2019	\$	525.00	L2000
8/12/2019	\$	50.00	L6120
8/13/2019	\$	250.00	L6120
12/17/2019	\$	525.00	L2000
1/9/2020	\$	95.00	L6120
1/27/2020	\$	95.00	L6120
2/7/2020	\$	475.00	L6120
3/2/2020	\$	237.50	L6120
3/3/2020	\$	47.50	L6120
3/11/2020	\$	95.00	L6120
3/16/2020	\$	95.00	L6120
5/12/2020	\$	95.00	L6120
5/15/2020	\$	912.50	L6190
	\$	10,197.50	
Membership Drive for Scholarships			
7/1/2019	\$	500.00	L6030
7/13/2019	\$	125.00	L6030
7/15/2019	\$	300.00	L6030
7/17/2019	\$	500.00	L6030
7/22/2019	\$	325.00	L6030
7/23/2019	\$	75.00	L6030
7/31/2019	\$	125.00	L6030
8/1/2019	\$	50.00	L6030
8/2/2019	\$	125.00	L6030
8/5/2019	\$	250.00	L6030
8/7/2019	\$	1,050.00	L6030
8/12/2019	\$	380.00	L6030
8/15/2019	\$	13.99	L6030
8/19/2019	\$	50.00	L6030
8/29/2019	\$	150.00	L6030

8/31/2019	\$ 25.89	L6030
9/3/2019	\$ 700.00	L6030
9/4/2019	\$ 125.00	L6030
9/5/2019	\$ 500.00	L6030
9/6/2019	\$ 375.00	L6030
9/10/2019	\$ 300.00	L6030
9/15/2019	\$ 328.39	L6030
9/17/2019	\$ 900.00	L6030
9/30/2019	\$ 28.39	L6030
10/15/2019	\$ 378.39	L6030
10/22/2019	\$ 125.00	L6030
10/31/2019	\$ 28.39	L6030
11/7/2019	\$ 500.00	L6030
11/12/2019	\$ 250.00	L6030
11/15/2019	\$ 28.39	L6030
11/21/2019	\$ 50.00	L6030
11/25/2019	\$ 230.00	L6030
11/29/2019	\$ 28.39	L6030
12/3/2019	\$ 150.00	L6030
12/12/2019	\$ 50.00	L6030
12/15/2019	\$ 28.39	L6030
12/23/2019	\$ 550.00	L6030
12/27/2019	\$ 250.00	L6030
12/31/2019	\$ 28.39	L6030
1/8/2020	\$ 47.50	L6030
1/9/2020	\$ 475.00	L6030
1/23/2020	\$ 47.50	L6030
1/28/2020	\$ 950.00	L6030
1/31/2020	\$ 28.39	L6030
2/18/2020	\$ 28.39	L6030
3/2/2020	\$ 28.39	L6030
3/3/2020	\$ 237.50	L6030
3/4/2020	\$ 142.50	L6030
3/11/2020	\$ 237.50	L6030
3/16/2020	\$ 147.14	L6030
4/14/2020	\$ 28.39	L6030
4/27/2020	\$ 28.39	L6030
5/6/2020	\$ 28.39	L6030
5/12/2020	\$ 475.00	L6030
	\$ 12,906.98	
Scholarship Raffle Fundraiser 2		
7/15/2019	\$ 4.99	L6200
7/31/2019	\$ 4.99	L6200
8/15/2019	\$ 10.60	L6200
8/19/2019	\$ 50.00	L6200
8/31/2019	\$ 17.59	L6200
9/4/2019	\$ 20.00	L6200
9/6/2019	\$ 20.00	L6200
9/15/2019	\$ 18.59	L6200
9/17/2019	\$ 40.00	L6200
9/30/2019	\$ 18.59	L6200
10/15/2019	\$ 58.59	L6200
10/31/2019	\$ 18.59	L6200
11/7/2019	\$ 200.00	L6200
11/15/2019	\$ 18.59	L6200

11/21/2019	\$ 140.00	L6200
11/22/2019	\$ 20.00	L6200
11/25/2019	\$ 2,005.00	L6200
11/26/2019	\$ 200.00	L6200
11/29/2019	\$ 2,308.59	L6200
12/2/2019	\$ 800.00	L6200
12/3/2019	\$ 40.00	L6200
12/4/2019	\$ 520.00	L6200
12/6/2019	\$ 860.00	L6200
12/9/2019	\$ 20.00	L6200
12/10/2019	\$ 700.00	L6200
12/11/2019	\$ 80.00	L6200
12/12/2019	\$ 60.00	L6200
12/13/2019	\$ 200.00	L6200
12/15/2019	\$ 18.59	L6200
12/16/2019	\$ 320.00	L6200
12/19/2019	\$ 200.00	L6200
12/23/2019	\$ 220.00	L6200
12/26/2019	\$ 20.00	L6200
12/27/2019	\$ 140.00	L6200
12/30/2019	\$ 40.00	L6200
12/31/2019	\$ 178.59	L6200
1/2/2020	\$ 200.00	L6200
1/3/2020	\$ 100.00	L6200
1/8/2020	\$ 76.00	L6200
1/9/2020	\$ 133.00	L6200
1/9/2020	\$ 95.00	L6205
1/16/2020	\$ 38.00	L6200
1/28/2020	\$ 95.00	L6200
1/31/2020	\$ 18.59	L6200
2/10/2020	\$ 57.00	L6200
2/18/2020	\$ 18.59	L6200
2/25/2020	\$ 38.00	L6200
2/26/2020	\$ 133.00	L6200
3/2/2020	\$ 18.59	L6200
3/16/2020	\$ 151.59	L6200
4/3/2020	\$ 38.00	L6200
4/14/2020	\$ 18.59	L6200
4/27/2020	\$ 18.59	L6200
5/6/2020	\$ 18.59	L6200
5/12/2020	\$ 95.00	L6200
	\$ 10,953.02	
TOTAL:		
	\$ 68,825.71	



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 5/4/2020	Name of College or University Dakota College At Bottineau		
Name of Contact Dr. Jerry Migler		Daytime Telephone Number 701-228-5403	Email Address jerome.migler@dakotacollege.edu
Name of Project Hometown Career Scholarship			
Description of Project This is a new scholarship is available to students from a five contiguous county area that are interested in Dakota College at Bottineau's career and technical education programs.			
Briefly explain how this project advances the academic mission of the institution. Scholarship funds are generated by contributions made to the Dakota College at Bottineau's Foundation from the County Economic Development Corporation and the matching Challenge Grant Funds. The purpose of the scholarship is to provide graduating students to grow our local and regional workforce.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$100,500.00		Total Private/Nonprofit Donation \$67,000.00	
		Pledge Amount	Cash Amount
State Grant Request \$33,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved 5/4/2020	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



bottineau
economic
development
corporation
519 Main Street
Bottineau, ND 58318

BOTTINEAU ECONOMIC DEVELOPMENT CORP.

519 MAIN STREET
BOTTINEAU, ND 58318
(701) 228-3922



STATE BANK
OF BOTTINEAU
105 11th St. E
Bottineau, ND 58318
701-228-2204
www.statebankofbottineau.com

77-387/913



5/27/2020

PAY TO THE
ORDER OF

Dakota College at Bottineau Foundation

\$ **67,000.00

Sixty-Seven Thousand and 00/100*****

DOLLARS

Dakota College at Bottineau Foundation

MEMO

Foundation



[Signature]
AUTHORIZED SIGNATURE



Security features, Details on back.

2377



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 06/05/2020	Name of College or University Bismarck State College		
Name of Contact Larry Skogen		Daytime Telephone Number 701-224-5430	Email Address Larry.Skogen@bismarckstate.edu
Name of Project Bismarck State College Foundation Endowment for Scholarships			
Description of Project Increase the Bismarck State College Foundation endowed scholarship pool by seeking contributions and commitments from donors for named scholarship funds as well as the general scholarship fund. The goal is to increase the number of scholarships offered as well as the average size of scholarship awards.			
Briefly explain how this project advances the academic mission of the institution. Scholarships help attract students to BSC. Scholarships reduce a student's cost of tuition by twenty-five percent or more. It is a reward for their hard work and good grades in high school or their freshman year at BSC. Students are encouraged to maintain credit hours and good grades to remain eligible for scholarship funding. The student will feel a lasting connection to BSC and will be more likely to consider giving back in the future. Endowed scholarships are a permanent source of funding for future generations of students.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$485,584.82		Total Private/Nonprofit Donation \$323,723.21	
		Pledge Amount \$10,000.00	Cash Amount \$313,723.21
State Grant Request \$161,861.61		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See Attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
erin.stockert@ndus.edu

Erin Maslowski
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

**BISMARCK STATE COLLEGE
CHALLENGE FUND APPLICATION
JUNE 2020**

PLEDGES:

Pledge #1 (2020-2021)	\$ 10,000.00
-----------------------	--------------

Cash Donations	<u>\$ 313,723.21</u> See attached
----------------	-----------------------------------

TOTAL	<u><u>\$ 323,723.21</u></u>
-------	-----------------------------

**BISMARCK STATE COLLEGE
CASH DONATIONS
JUNE 2020**

Date	Amount	Donor ID
10/1/2019	\$ 300.00	1086
10/9/2019	\$ 1,000.00	35222
11/1/2019	\$ 200.00	1106
11/15/2019	\$ 5,000.00	2195
12/2/2019	\$ 5,000.00	28306
12/23/2019	\$ 100.00	39024
12/27/2019	\$ 1,000.00	32127
12/31/2019	\$ 500.00	535
2/13/2020	\$ 100.00	35231
2/14/2020	\$ 2,000.00	2274
3/31/2020	\$ 785.71	43134
4/24/2020	\$ 4,737.50	33126
4/30/2020	\$ 270,000.00	30219
6/2/2020	\$ 23,000.00	272
 TOTAL	 \$ 313,723.21	



SCHOLARSHIP FUND PERMANENT ENDOWMENT AGREEMENT

The Bismarck State College Foundation is duly incorporated as a nonprofit corporation under the laws of the State of North Dakota to be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, but not limited to, the managing of endowment assets for the benefit of Bismarck State College, and is authorized to receive gifts and bequests, and to make contracts of investment, sales and disposition.

This permanent endowment agreement is between _____ (Donor) of _____, and the Bismarck State College Foundation (Foundation), 1255 Schafer Street, PO Box 5587, Bismarck, North Dakota (tax ID# _____)

The name of this endowment shall be the _____ Scholarship Endowment Fund. This endowment is established with a direct gift from the Donor to the Foundation. The direct gift hereby made is declared to be irrevocable for the purpose of establishing an endowment. The Donor or any other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the Foundation to be added to the _____ Scholarship Endowment Fund. The assets of this endowment shall be held in perpetuity by the Foundation.

Distribution will commence when the fund reaches \$25,000 in contributions/earnings. A distribution from this fund shall be made for the purpose of supporting scholarships per the established guidelines.

Distributions will be made at the discretion of the Foundation Board of Trustees and shall be for purposes identified in this Agreement. Such purposes shall fall within the funding purposes identified in the Bylaws of the Foundation. If the purposes identified in this Agreement no longer exist, the Foundation Board of Trustees shall first work with the Donor to establish a new purpose. If the Donor is not living or capable of making a change of purpose, the Foundation Board of Trustees shall endeavor to distribute funds at the annual distribution rate for a purpose that is as close as possible to the original purpose of the endowment.

No part of the corpus or net income of this endowment shall be diverted from exclusively educational purposes. It is specifically agreed that any endowment losses must be applied against the value of this endowment and not against the net unrestricted assets of the Foundation. It is the intention of this Agreement that the gifted funds shall be managed as an endowment fund subject to the *North Dakota Uniform Prudent Management of Institutional Funds Act* and/or any amendments. The Foundation hereby agrees to faithfully administer this endowment in accordance with the terms and provisions of this Agreement. This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of North Dakota.

♦ ♦ ♦

I pledge to the Bismarck State College Foundation a gift of \$10,000 paid in full over two installments of \$5,000 in the year 2020 and \$5,000 in 2021. Funds received by the BSC Foundation should be designated to the : Scholarship Endowment Fund.

*Please make checks payable to Bismarck State College Foundation,
PO Box 5587, Bismarck, ND 58506-5587*

Name(s) _____

Address _____

City _____ State _____ Zip _____

Home Phone _____ Cell Phone _____ E-mail address _____

Donor _____ Date 3 June 2020

Development Manager _____ Date 6-3-20
BISMARCK STATE COLLEGE FOUNDATION

BISMARCK STATE COLLEGE
PLEDGE CASH FLOW SCHEDULE - JUNE 2020

	<u>Received</u>		<u>2021</u>		<u>TOTAL</u>	
Pledge #1	\$	5,000	\$	5,000	\$	10,000
TOTAL	\$	5,000	\$	5,000	\$	10,000

**BISMARCK STATE COLLEGE
CHALLENGE FUND APPLICATION - SCHOLARSHIP CRITERIA
JUNE 2020**

	Amount	Donor ID Scholarship Criteria
Pledge # 1	\$ 10,000.00	43032 In process of finalizing guidelines
CASH DONATIONS:		
10/1/2019	\$ 300.00	1086 GPA > 3.0, 15 credit hours
10/9/2019	\$ 1,000.00	35222 GPA > 3.0, preference for HVAC students
11/1/2019	\$ 200.00	1106 GPA > 3.0, 15 credit hours
11/15/2019	\$ 5,000.00	2195 GPA > 3.0, 15 credit hours
12/2/2019	\$ 5,000.00	28306 GPA > 3.0, 15 credit hours
12/23/2019	\$ 100.00	39024 GPA > 2.5, pref to Bis-Man students and OTA students
12/27/2019	\$ 1,000.00	32127 GPA > 3.0, preference for Education or Engineering
12/31/2019	\$ 500.00	535 GPA > 3.0, 15 credit hours
2/13/2020	\$ 100.00	35231 GPA > 3.0, 15 credit hours
2/14/2020	\$ 2,000.00	2274 GPA > 3.0, preference for Education or Engineering students
3/31/2020	\$ 785.71	43134 GPA > 3.0, 15 credit hours
4/24/2020	\$ 4,737.50	33126 GPA > 3.0, preference for History majors
4/30/2020	\$ 270,000.00	30219 GPA > 2.5, pref to Bis-Man students and OTA students
6/2/2020	\$ 23,000.00	272 Preference for relatives of BSC Alumnus
TOTAL	\$ 323,723.21	