

North Dakota Higher Education Challenge Fund

September 22, 2020, Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on Tuesday, September 22, 2020 at 3:00 p.m. CST., via IVN/conference call, originated from Bismarck State College, NECE, Room 415.

LT. Governor called the meeting to order at 3:08 p.m. CT.

1. Roll Call

Ms. Hetzler called roll.

Committee Members Present:

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

Institutions and/or Foundation Representatives:

President Jenson and Ms. Knudson – BSC
President Easton and Mr. Orton – DSU
President Darling and Ms. Nord – LRSC
President Van Horn and Ms. Swenson – MaSU
President Shirley and Mr. Hedberg – MiSU
Dean Migler and Ms. Stevens – DCB
President Richman and Dr. Vangsness Frisch – NDSCS
Mr. Glover – NDSU
President Armacost and Ms. Carlson Zink – UND
Mr. Robinson – VCSU
President Miller and Mr. Berg – WSC

Others Participating

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

2. **Agenda**

Agenda amendment to remove NDSU's request, item #23.

Martinson moved, Spellhaug seconded, to approve agenda with amendment to remove item

23, NDSU request.

3. Meeting Minutes

Neset moved, Burgum seconded to approve the September 22, 2020, meeting minutes.

Burgum, Krebsbach, Neset, Spellhough, Martinson, and Lt. Governor Sandford voted yes.

4. Challenge Grant Fund Balances

Mr. Krebsbach reviewed the challenge grant fund balances.

Regular Scope/Application Approvals

5. BSC Bismarck State College Foundation Endowment for Scholarships
6. LRSC 4-Educational Infrastructure
7. MaSU MSU Endowment for Academic Excellence Campaign
8. MiSU Cover Page
9. MiSU Endowed Academic Scholarship Campaign
10. MiSU Lecture Series
11. MiSU Scholarship Endowment – 11
12. MiSU Scholarship Endowment – 12
13. NDSCS LeRoy A Anderson Endowment
14. NDSCS Brian H Buchholtz Endowment Scholarship
15. NDSCS Natalie & Harold Bruschein Scholarship
16. NDSCS NDSCS Foundation Endowment Scholarships
17. NDSCS Gloria (Traynor) Helms Endowed Scholarship
18. NDSCS Roger & Donna Hentges Endowment Scholarship
19. NDSCS Craig Machacek & Brenda Bossard Machacek
20. NDSCS Kim & Brian Nelson Scholarship Endowment
21. NDSCS Gary Welharticky Endowment Scholarship
22. NDSCS Worner Family Endowment
23. Removed-NDSU item removed

The committee discussed the possible need for an additional meeting in January 2021 and future meetings will be via Teams. The committee also requested a balance report of pledges remaining in the rears.

The meeting adjourned at 3:40 p.m. CT.

Approved December 15, 2020.

