North Dakota Higher Education Challenge Fund  
Committee Meeting Minutes  
January 26, 2021

The North Dakota Higher Education Challenge Fund Committee met on Tuesday, January 26, 2021, at 4:00 p.m. CST., via Teams/conference call.

LT. Governor called the meeting to order at 4:10 p.m. CT.

1. Roll Call

Committee Members Present:
Lieutenant Governor Brent Sanford (Chair)
Senator Heckaman
Senator Karen Krebsbach
Ms. Taya Spelhaug
Ms. Kathleen Neset
Mr. Rick Burgum
Dr. Jill Louters

Institutions and/or Foundation Representatives:
Ms. Knudson, Mr. Wrolstad – BSC
Dean Migler, Ms. Stevens - DCB
President Easton and Mr. Orton – DSU
Ms. Nord – LRSC
President Van Horn, Ms. Swenson, Mr. Workin – MaSU
President Shirley and Mr. Hedberg – MiSU
Ms. Nelson – NDSCS
President Bresciani – NDSU
Ms. Carlson-Zink, Ms. Ms. Beauchamp – 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
Mr. Eric Olson, AG Office

2. Agenda
Burgum moved, Spellhaug seconded, to approve the agenda.

Approved by consensus.

3. Meeting Minutes
Neset moved, Burgum seconded, to approve the December 16, 2020, meeting minutes.
Approved by consensus.

4. **Challenge Grant Fund Balances**
   Mr. Krebsbach reviewed the Challenge Grant fund balances.

**Regular Scope/Application Approvals**
5. DCB Educational Scope and Application
6. DCB Application Educational Infrastructure

   Neset moved, Burgum seconded, to approve DCB’s request.

   Approved by consensus.

7. LRSC 05 Academic Scholarship
8. LRSC 06 Academic Scholarship

   Burgum moved, Spellhaug seconded, to approve LRSC’s request.

   Approved by consensus.

9. **Pooled Fund Allocation Method**
   Krebsbach moved, Heckaman seconded, to approve disbursement of pooled funds as proposed.

   Heckaman, Krebsbach, Spellhaug, Neset, Louters, and Lieutenant Governor Sanford voted yes. Burgum voted no.

   Heckaman suggested that going into the next biennium the committee look into other options, a more equitable way to move forward.

**Pooled Scope/Applications**
10. BSC – Library Endowment Scope and Application
11. BSC – Scholarship Endowment

   Spellhaug moved, Louters seconded, to approve BSC’s requests.

   Approved by consensus.

12. DSU Summary Report
13. DSU College on the Hill Fund Application
14. DSU Cornerstone Fund Application

   Burgum moved, Neset seconded, to approve DSU’s requests.

   Approved by consensus.

15. MaSU Annual Scholarship Scope and Application
16. MaSU Annual Scholarship Gifts
17. MaSU Annual Scholarship Criteria
18. MaSU Endowed Scholarship Scope and Application
19. MaSU Endowed Scholarship Gifts

   Burgum moved, Spellhaug seconded, to approve MaSU’s.
Approved by consensus.

Spelhaug, Neset, Heckaman, Krebsbach, Burgum, Louters, and Lieutenant Governor Sanford.

20. MiSU Summary Report
21. MiSU Educational Infrastructure
22. MiSU End. Academic Scholarship Campaign
23. MiSU Scholarship Endowment – 15
24. MiSU Scholarship Endowment – 16
25. MiSU Scholarship Endowment – 17
26. MiSU Scholarship Endowment – 18
27. MiSU Scholarship Endowment – 19

Louters moved, Krebsbach seconded, to approve MiSU’s.

Approved by consensus.

28. VCSU Endowed Scholarship Program
   Heckaman moved, Krebsbach seconded, to approve VCSU’s request.

Approved by consensus.

29. WSC Alva J. Field Scholarship Program Scope and Application
   Neset moved, Spellhaug seconded, to approve WSC’s request.

Future Committee Business
30. ND Higher Education Challenge Grant Fund Semi-Annual Report
31. Future Meetings

The meeting adjourned at 5:00 p.m. CT.

Approved November 18, 2021.