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**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, Spelhaug, 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.