

*North Dakota Higher Education Challenge Fund
June 24, 2022, Committee Meeting Minutes*

The North Dakota Higher Education Challenge Fund Committee met on Friday, June 24th, at 8:30 a.m. CST.

LT. Governor Sanford called the meeting to order at 8:30 a.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)
Senator Heckaman
Senator Karen Krebsbach
Representative Schmidt
Representative Martinson
Ms. Taya Spelhaug
Mr. Jeffry Volk
Mr. Burgum

Institutions and/or Foundation Representatives:

President Jensen, Ms. Knudson – BSC
Dean Migler, Ms. Stevens - DCB
President Easton, Mr. Orton – DSU
President Darling, Ms. Nord – LRSC
President Van Horn, Ms. Swenson, Mr. Workin – MaSU
President Shirley, Mr. Hedberg – MiSU
Ms. Nelson – NDSCS
Mr. John Glover, Ms. Monique Anderson – NDSU
Ms. Carlson-Zink – UND
Mr. Anderson – VCSU
President Hirning, Ms. Krista Lambrecht – WSC

Others Participating

Mr. David Krebsbach, NDUS
Ms. Mindy Sturn, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Jamie Wilke, NDUS
Mr. Eric Olson, AG Office

2. Approval of Agenda

Heckaman moved, Schmidt seconded, to approve the agenda.

Approved by consensus.

3. Approval of March 24, 2022, Meeting Minutes

Krebsbach moved, Spelhaug seconded, to approve the March 24th meeting minutes.

Approved by consensus.

4. [Approval of 2013-2015 Donation Pending Report](#)

Ms. Mindy Sturn explained the higher Education Challenge Fund rules of operation, procedure, and centric code, have seven years to collect private donation amounts. The committee discussed options for addressing funds not yet collected by the seventh year.

The committee agreed by consensus to allow the proposed deadlines to collect outstanding donations that exceed the seven-year deadline, as proposed by the institutions.

Martinson moved, Schmidt seconded, to approve the approval of 2013-2015 donation(s) pending money be refunded to the Challenge Grant by the campus or deduct from the following allocation.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

5. [Challenge Grant Fund Balances](#)

Ms. Mindy Sturn reviewed the challenge grant fund balances.

Regular Scope & Funding Application Approvals:

6. [WSC State Request: \\$350,000](#)

- a. Summary of Applications-For Information Only
- b. Health Sciences Advancements-Scope
- c. Health Sciences Advancements-Application

Heckaman moved, Krebsbach seconded, to approve the approval of 2013-2015 donation(s) pending money be refunded to the Challenge Grant by the campus or deduct from the following allocation.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

7. [UND State Request: \\$50,085](#)

- a. Summary of Applications (UND & UND SMHS)-For Information Only
- b. Scholarship Endowment-Greek-Application
- c. Scholarship Endowment-Academic Affairs-Application

Volk moved, Schmidt seconded, moved to approve UND's state request, item 7 a - c.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

8. [UND School of Medicine and Health Sciences State Request: \\$700,686](#)

- a. Scholarship Endowment-SMHS (app 07/14/2021)-Application
- b. Scholarship Endowment- SMHS (app 07/21/2021)-Application
- c. Scholarship Endowment- SMHS -1 (app 08/09/2021)-Application
- d. Scholarship Endowment- SMHS -2 (app 08/09/2021) -Application
- e. Scholarship Endowment- SMHS - (app 08/11/2021)-Application
- f. Scholarship Endowment- SMHS - (app 08/13/2021)-Application
- g. Scholarship Endowment- SMHS - (app 08/31/2021)-Application
- h. Scholarship Endowment- SMHS - (app 09/15/2021)-Application
- i. Scholarship Endowment- SMHS - (app 12/13/2021)-Application
- j. Scholarship Endowment- SMHS - (app 03/19/2022)-Application

- k. Scholarship Endowment- SMHS - (app 04/01/2022)-Application
- l. Scholarship Endowment- SMHS - (app 04/05/2022)-Application
- m. Family Medicine Program Endowment- SMHS (04/05/2022)-Scope
- n. Family Medicine Program Endowment- SMHS (04/05/2022)-Application

Krebsbach moved, Martinson seconded, to approve UND's School of Medicine and Health Sciences State request, item 8 a - l.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

Heckaman moved, Spelhaug seconded, to approve UND's School of Medicine and Health Sciences State request, item 8 m and n.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

9. [NDSCS State Request: \\$149,550](#)

- a. Summary of Applications-For Information Only
- b. Aldevron-Scope-Proposed new intent for prior approved project
- c. Roger & Donna Hentges Endowed Scholarship-Application
- d. Dakota Energy LLC-Application
- e. Edson & Margaret Larson Scholarship (Science of Leadership-SOL)-Application
- f. Foundation Endowments-Application
- g. Tools for Opportunity-Application

Volk moved, Spelhaug seconded, to approve NDSCS's state request, item 9 a – g.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

10. [MiSU State Request: \\$64,400](#)

- a. Summary of Applications-For Information Only
- b. Scholarship Endowment-14-Application
- c. Scholarship Endowment-15-Application
- d. Scholarship Endowment-16-Application
- e. Endowed Academic Scholarship Campaign-Application

Krebsbach moved, Martinson seconded, moved to approve MiSU's state request, item 10 a - e.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

11. [LRSC State Request: \\$19,982](#)

- a. Summary of Application-For Information Only
- b. Endowments for Scholarship Support-Application

Heckaman moved, Volk seconded, moved to approve LRSC's state request, item 11 a and b.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

12. [DSU State Request: \\$98,250](#)

- a. Summary of Applications-For Information Only
- b. Cornerstone Traditions Scholarships-Application
- c. College on the Hill Endowment Campaign-Application

Heckaman moved, Volk seconded, moved to approve DSU's state request, item 11 a - c.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

13. [DCB State Request: \\$31,603](#)

- a. Summary of Applications-For Information Only
- b. Nursing for the Future Initiative-Scope
- c. General Scholarship Campaign-Application

Volk moved, Spelhaug seconded, moved to approve DCBs state request, item 13 a - c.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

14. [BSC State Request: \\$60,770](#)

- a. Summary of Applications-For Information Only
- b. Endowment for Scholarships-Application

Martinson moved, Schmidt seconded, to approve BSC's state request, item 14.

Schmidt, Krebsbach, Spelhaug, Volk, Martinson, Heckaman, and Chair Sanford voted yes.

15. Open Discussion – Nursing shortage, rural community workforce needs, wages and inflation.

The meeting adjourned at 9:45 a.m. CT.

Approved September 26, 2022.