

October 4, 2023

North Dakota Higher Education Challenge Fund Committee Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on Wednesday, October 4, 2023, at 8:30 a.m. CT.

Chair Mr. Jace Beehler called the meeting to order at 8:30 a.m. CT.

1. Roll Call

Committee Members present:

Chair Jace Beehler
Senator Karen Krebsbach
Senator Ronald Sorvaag
Rep. Bob Martinson
Rep. Emily O'Brien
Mr. Jeffry Volk
Mr. Kevin Black
Mr. Rick Burgum
Ms. Taya Spelhaug

Institutions and Institution Foundation representatives:

BSC: Kari Knudson/President Jensen
DCB: Leslie Stevens/Dean Simone
DSU: Ty Orton/President Easton
LRSC: Elonda Nord/President Darling
MaSU: Lon Jorgensen/President Van Horn
MiSU: Rick Hedberg/President Shirley
NDSCS: Kim Nelson/President Flanigan
NDSU: John Glover/President Cook
UND: DeAnna Carlson Zink/President Armacost
VCSU: Cory Anderson/President LaFave
WSC: Hunter Berg/President Hirning

North Dakota University System Office and Guests:

Mr. David Krebsbach
Ms. Mindy Sturn
Ms. Jamie Wilke
Ms. Terry Meyer
Mr. Mark Gorenflo

2. Approval of Agenda

The agenda was approved as presented, by consensus.

3. Meeting Minutes –

Martinson moved, O'Brien seconded, to approve the January 23, 2023, meeting minutes, as presented.

Approved by consensus.

4. **North Dakota Higher Education Challenge Fund Rules of Operation and Procedures** (pgs. 11-15).

Ms. Sturn reviewed the proposed changes to the North Dakota Higher Education Challenge Fund Rules of Operation and Procedures; they were updated to align with Century Code, based on the latest legislative session. The committee discussed if there should be changes made to the document requirements for the institutions and system office. The discussion will continue at the next committee meeting, and possible action taken, as needed. At the next Challenge Grant meeting the System Office will bring options forward to the committee for required documentation for requesting any of the challenge grant funds. The committee will consider if they want to provide clarification around pooled funding procedures in the Rules of Operation.

O'Brian moved, Black seconded, to approve the rules of operation and procedures with the addition of updating NDSU Research and Extension to NDSU Agriculture, Research, and Extension.

Krebsbach, Sorvaag, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum temporarily inaudible.

5. **2023-25 Challenge Grant Allocations** (pg. 16)

Ms. Sturn provided the 2023-2025 Challenge Grant allocations; the committee had no concerns.

Regular Scope & Funding Application Approvals

6. **BSC State Request: \$436,352**

- a) Summary of Applications-Informational only
- b) BSC Foundation Endowment for Scholarships-Application
- c) BSC Foundation Scholarships-Application

Martinson moved, Volk seconded, to approve BSC request, items 6(b and c).

Sorvaag, Krebsbach, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum temporarily inaudible.

7. **DSU State Request: \$452,632**

- a) Summary of Applications- Informational only
- b) Cornerstone Traditions Scholarship-Application
- c) College on the Hill Endowment Campaign-Application

Black moved, Spelhaug seconded, to approve DSU request, items 7(b and c).

Sorvaag, Krebsbach, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum temporarily inaudible.

8. **MaSU State Request: \$405,173**

- a) Summary of Applications- Informational only
- b) Endowment for Academic Excellence Campaign-Application

Volk moved, Martinson seconded, to approve MaSU request, items 7(b).

Sorvaag, Krebsbach, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum temporarily inaudible.

9. **MiSU State Request: \$661,504**

- a) Summary of Applications- Informational only
- b) Endowment-1-**SCOPE**
- c) Endowment-2- **SCOPE**
- d) Classroom Enhancements- **SCOPE**
- e) Deaf Mentor Project- **SCOPE**
- f) Looyenga Leadership Center- **SCOPE**

Martinson moved, Krebsbach seconded, to approve MiSU scope request, items 9(b -f).

Sorvaag, Krebsbach, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum voted no. Motion passed.

MiSU continued:

- g) Scholarship Endowment-1-Application
- h) Scholarship Endowment-2- Application
- i) Scholarship Endowment-3- Application
- j) Scholarship Endowment-4- Application
- k) Scholarship Endowment-5- Application
- l) Scholarship Endowment-6- Application
- m) Scholarship Endowment-7- Application
- n) Academic Scholarship Campaign- Application
- o) Endowment-1- Application
- p) Endowment-2- Application
- q) Classroom Enhancements- Application
- r) Deaf Mentor Project- Application
- s) Looyenga Leadership Center- Application

Krebsbach moved, Volk seconded, to approve MiSU application requests, items 9(g -s).

Martinson, O'Brien, Volk, Sorvaag, Krebsbach, Black, Spelhaug, Burgum, and Beehler voted yes.

10. **NDSCS State Request: \$43,232**

- a) Summary of Applications- Informational only
- b) Bremer Bank Theatre Project-**SCOPE**

Volk moved, Spelhaug seconded, to approve NDSCS scope request, item 10b.

Martinson, O'Brien, Volk, Sorvaag, Krebsbach, Black, Spelhaug, Burgum, and Beehler voted yes.

NDSCS continued:

- c) Jeff & Jo Ann Dietz Endowment Scholarship-Application
- d) Travers John & Alyce Endowment-Application
- e) Roger & Donna Hentges Endowment-Application

Burgum moved, Martinson seconded, to approve NDSCS application request, items 10 (c – e).

Volk, Sorvaag, Krebsbach, Martinson, O'Brien, Black, Spelhaug, Burgum, and Beehler voted yes.

11. **NDSU State Request: \$2,112,812**

- a) Summary of Applications (NDSU & NDSU SBARE)- Informational only
- b) Family IME Fellowship-30512-**SCOPE**
- c) Endowment Fund-40140-**SCOPE**

Volk moved, O'brian seconded, to approve NDSU scope request, items 11(b and c).

Martinson, O'Brien, Black, Spelhaug, Burgum, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

- d) College of Engineering General Scholarship-11310-Application
- e) Family IME Scholarship-11381- Application
- f) Scholarship-11393- Application
- g) Family Scholarship-11463- Application
- h) Construction Management or Construction Engineering Scholarship-11505- Application
- i) Scholarship Endowment Fund-20108- Application
- j) Endowed Scholarship-20280- Application
- k) Agricultural Leadership Fund-20298- Application
- l) Construction Management and Engineering Endowment-20312- Application
- m) Plant Sciences Scholarship Endowment-20346- Application
- n) Pharmacy Scholarship-20351- Application
- o) Scholarship Endowment-20454- Application
- p) Family Scholarship-20478- Application
- q) Family Scholarship Endowment-20546- Application
- r) Scholarship Endowment-20552- Application
- s) Engineering Scholarship Endowment-20611- Application
- t) Health Professions Scholarship Endowment-20612- Application
- u) Animal Sciences Scholarship-20647- Application
- v) (71 & 74) Civil Engineering Memorial Scholarship-20660- Application
- w) CHA Endowment-20677- Application
- x) Family Scholarship Endowment-20713- Application
- y) Business Scholarship-20720- Application
- z) Family Scholarship Endowment for Risk and Trade-20727- Application
- aa) Endowed Scholarship-20750- Application
- bb) Endowed Scholarship-20774- Application
- cc) Endowed Scholarship-20784- Application
- dd) Award for University Leadership-20797- Application
- ee) Scholarship Endowment-20830- Application
- ff) Endowed Nursing Scholarship-20838- Application
- gg) Trust Endowment-20840- Application
- hh) HDFS Scholarship-20851- Application
- ii) Family Endowment-20879- Application
- jj) Agronomy Scholarship-20882- Application
- kk) Endowed Scholarship-20932- Application
- ll) IME Scholarship-20945- Application
- mm) Family Scholarship Endowment-20949- Application
- nn) Family Endowed Scholarship-20950- Application
- oo) Family Scholarship-20953- Application
- pp) Family Legacy Endowment Scholarship-20967- Application
- qq) Scholarship Endowment-20970- Application
- rr) Agricultural Engineering Scholarship Endowment-20971- Application
- ss) Memorial Scholarship Endowment-20973- Application
- tt) Family Agriculture Scholarship Endowment-20974- Application
- uu) Family Music Scholarship Endowment-20975- Application

- vv) Agriculture Scholarship Endowment-20976- Application
- ww) Mechanical Engineering Scholarship-20977- Application
- xx) Student Retention Endowment-20978 -Application
- yy) Endowed Engineering Scholarship-20979- Application
- zz) Family Endowed Scholarship for Entrepreneurship in STEM-20980- Application
- aaa) Family Scholarship Endowment-20981- Application
- bbb) Performing Arts Scholarship Endowment-20982- Application
- ccc) HNES Scholarship Endowment-20983- Application
- ddd) Scholarship Endowment-20984- Application
- eee) Entrepreneurship Scholarship-20990- Application
- fff) Memorial Scholarship – 25785- Application
- ggg) Scholarship-26014- Application
- hhh) Civil Engineering Scholarship-26232- Application
- iii) Memorial Accounting Scholarship-26280- Application
- jjj) Scholarship-26518- Application
- kkk) Family IME Fellowship-30512- Application
- lll) Endowment Fund-40140-Application

Martinson moved, Burgum seconded, to approve NDSU application request, items 11(d and III).

O'Brien, Black, Spelhaug, Burgum, Martinson, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

12. NDSU SBARE State Request: \$205,000

- a) Quentin Burdick Center for Cooperatives-40017-**SCOPE**
- b) Center for Risk and Trade Endowment Fund-40139- **SCOPE**
- c) Livestock Evaluation Faculty Fund-40265- **SCOPE**
- d) Endowed Potato Breeder Professorship-44007- **SCOPE**

Volk moved, Spellhaug seconded, to approve NDSU SBARE State Scope request, items 12(a - d).

Burgum, Martinson, Volk, Sorvaag, Krebsbach, O'Brien, Black, Spelhaug and Beehler voted yes.

- e) Quentin Burdick Center for Cooperatives-40017-Application
- f) Center for Risk and Trade Endowment Fund-40139-Application
- g) Endowed Potato Breeder Professorship-44007-Application

Black moved, Sorvaag seconded, to approve NDSU SBARE application request, items 11(e and g).

O'Brien, Black, Spelhaug, Burgum, Martinson, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

13. UND State Request: \$1,733,686

- a) Summary of Applications (UND, UND School of Law, and UND SMHS)- Informational only
- b) Scholarship Endowment-College of Engineering and Mines (07/01/2023)-Application
- c) Scholarship Endowment-Nistler College of Business and Public Administration (07/01/2023) -Application
- d) Scholarship Endowment-UND Greek Life Students (07/01/2023) -Application
- e) Scholarship Endowment-Nistler College of Business and Public Administration (07/05/2023) -Application
- f) Faculty Endowment-College of Engineering Mines (07/06/2023)-**SCOPE**
- g) Faculty Endowment-College of Engineering and Mines (07/06/2023) -Application
- h) Scholarship Endowment-John D. Odegard School of Aerospace Sciences (07/07/2023) -Application
- i) Scholarship Endowment-John D. Odegard School of Aerospace Sciences (07/07/2023)-2-Application
- j) Scholarship Endowment-College of Education and Human Development (07/07/2023) -Application
- k) Scholarship Endowment-College of Engineering and Mines (07/07/2023) -Application

- l) Scholarship Endowment-UND (general) (07/08/2023) -Application
- m) Student Assistance Endowment-UND (general) (07/12/2023) -Application
- n) Program Endowment-College of Education and Human Development (07/24/2023)- **SCOPE**
- o) Program Endowment-College of Education and Human Development (07/24/2023) -Application
- p) Scholarship Endowment-UND (general) (07/26/2023) -Application
- q) Scholarship Endowment-College of Arts and Sciences (08/04/2023) -Application
- r) Scholarship Endowment-College of Nursing and Professional Disciplines (08/10/2023) -Application
- s) Department/Program Endowment-College of Arts and Sciences (08/14/2023)- **SCOPE**
- t) Department/Program Endowment-College of Arts and Sciences (08/14/2023) -Application
- u) Scholarship Endowment-College of Arts and Sciences (08/15/2023) -Application
- v) Scholarship Endowment-College of Arts and Sciences (08/15/2023)-2-Application
- w) Scholarship Endowment-College of Arts and Sciences (08/16/2023) -Application
- x) Scholarship Endowment-College of Education and Human Development (08/16/2023) -Application
- y) Scholarship Endowment-Nistler College of Business and Public Administration (08/16/2023) -Application
- z) Scholarship Endowment-Nistler College of Business and Public Administration (08/16/2023)-2-Application
- aa) Scholarship Endowment-College of Arts and Sciences (08/24/2023) -Application
- bb) Scholarship Endowment-College of Arts and Sciences (08/28/2023) -Application
- cc) Scholarship Endowment-College of Engineering and Mines (08/28/2023) -Application
- dd) Scholarship Endowment-College of Engineering and Mines (08/28/2023)-2-Application
- ee) Scholarship Endowment-College of Arts and Sciences (08/30/2023) -Application
- ff) Scholarship Endowment-College of Arts and Sciences (09/01/2023) -Application

- gg) Scholarship Endowment-College of Nursing and Professional Disciplines (09/01/2023) -Application
- hh) Scholarship Endowment-College of Nursing and Professional Disciplines (09/12/2023) -Application

Burgum moved, Krebsbach seconded, to approve UND scope request, items 13f, 13n, and 13s.

O'Brien, Black, Spelhaug, Burgum, Martinson, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

Burgum moved, Krebsbach seconded, to approve UND application request, items 13(b – e, g – m, o – r, and t - hh).

Burgum, Martinson, Volk, Sorvaag, O'Brien, Black, Spelhaug, Krebsbach, and Beehler voted yes.

14. UND School of Medicine and Health Sciences (UND SMHS): \$300,970

- a) Scholarship Endowment-UND SMHS (07/06/2023)-Application
- b) Scholarship Endowment-UND SMHS (07/06/2023)-2-Application
- c) Scholarship Endowment-UND SMHS (07/10/2023) -Application
- d) Scholarship Endowment-UND SMHS (08/02/2023) -Application
- e) Scholarship Endowment-UND SMHS (08/04/2023) -Application
- f) Scholarship Endowment-UND SMHS (08/18/2023) -Application
- g) Scholarship Endowment-UND SMHS (09/11/2023) -Application

- h) Scholarship Endowment-UND SMHS (09/14/2023)-Application

Martinson moved, Black seconded, to approve UND School of Medicine and Health Science application request, items 14(a – h).

Black, Spelhaug, Burgum, O'Brien, Martinson, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

15. UND School of Law: \$77,500

- a) Scholarship Endowment-UND School of Law (07/08/2023)-Application
- b) Scholarship Endowment-UND School of Law (07/13/2023)-Application
- c) Scholarship Endowment-UND School of Law (09/07/2023)-Application

Volk moved, Martinson seconded, to approve UND School of Law application request, items 15(a – c).

O'Brien, Martinson, Black, Spelhaug, Burgum, Volk, Sorvaag, Krebsbach, and Beehler voted yes.

16. WSC State Request: \$30,000

- a) Summary of Applications-For Information Only
- b) Endowed Scholarships-Application

Black moved, Krebsbach seconded, to approve WSC application request, item 16b.

Spelhaug, Burgum, Volk, Sorvaag, O'Brien, Martinson, Black, Krebsbach, and Beehler voted yes.

Other Committee Business

- 17. Semi-Annual Report June 30, 2023, was provided by Ms. Sturn.
- 18. Future Meeting Dates: To be determined.
- 19. Open Discussion -

Volk moved, Black seconded, to adjourn at 9:40 a.m. CT.

Approved December 4, 2023.