

State Capitol – 600 E Boulevard Ave – Dept. 215 Bismarck ND 58505-0230

Phone: 701.328.2960 Fax: 701.328.2961 E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

North Dakota Higher Education Challenge Fund Committee Meeting Notice and Agenda June 7, 2024

The North Dakota Higher Education Challenge Fund Committee will meet on Friday, June 7, 2024, at 9:00 a.m. CST., via a hybrid meeting option of face-to-face and Microsoft Teams. The face-to-face option will be in the Governors' Conference room at the Bismarck Capitol Building. To join by audio only, call (701) 328-0950, passcode is 794479717#.

Call to Order

- 1) Roll Call Ms. Hetzler
- 2) Approval of Agenda-Mr. Beehler
- 3) Approval of March 20, 2024, Meeting Minutes-Mr. Beehler-pgs. 3-10
- 4) 2023-25 Current Challenge Grant Fund Balances-NDUS Staff-pg. 11

Regular Scope & Funding Application Requests:

5) UND SMHS State Request: \$633,530-pgs. 12-21

- a) Summary of Applications-Informational only
- b) Endowed Faculty-41163-Biomedical Science-SCOPE
- c) Endowed Faculty-44437-General-SCOPE
- d) Scholarship Endowment-45401-INMED-Application
- e) Endowed Faculty-41163-Biomedical Science-Application
- f) Scholarship Endowment-41166-Radiology-Application
- g) Scholarship Endowment-41189-General-Application
- h) Scholarship Endowment-41186-General-Application
- i) Endowed Faculty-44437-General-Application
- j) Fund Application Support-All Fund Applications

6) NDSCS State Request: \$238,380-pgs. 22-33

- a) Summary of Applications-Informational only
- b) Butler/Caterpillar Machinery Scholarship-SCOPE
- c) Butler/Caterpillar Machinery Scholarship-Application
- d) JD Link Memorial Endowment-Application (Pledge request for 10 years)
- e) Buckhouse Family Endowment Scholarship-Application
- f) CBoys Life Wide Open Endowment-Application
- g) Endowment Scholarships-Application
- h) Julie & Jerry Schock Endowment-Application
- i) NDSCS Annual Scholarships-Application
- j) Keith A Miller Endowment-Application
- k) RN Nursing Expansion Project-Application
- I) Fund Application Support-All Fund Applications

7) MiSU State Request: \$234,813-pgs. 34-41

- a) Summary of Applications-Informational only
- b) Scholarship Endowment-17-Application
- c) Scholarship Endowment 18- Application
- d) Scholarship Endowment 19- Application
- e) Scholarship Endowment 20- Application
- f) Academic Scholarship Campaign-Application
- g) Looyenga Leadership Center-Application
- h) Fund Application Support-All Fund Applications

8) MaSU State Request: \$11,698-pgs. 42-44

- a) Summary of Applications-Informational only
- b) Annual Scholarship for Academic Excellence Campaign-Application
- c) Fund Application Support

9) <u>BSC State Request: \$72,551-pgs. 45-47</u>

- a) Summary of Applications-Informational only
- b) BSC Foundation Endowed Scholarships-Application
- c) Fund Application Support

Other Committee Business:

- 10) Pooled Funding Discussion -NDUS Staff
- 11) Future Meeting Date Options: September 2024
- 12) Open Discussion

Adjourn



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Challenge Grant Fund Committee Meeting Minutes

The Challenge Grant Fund Committee met on Wednesday, March 20, 2024, at 1:00 p.m. CST., via a hybrid meeting option of face-to-face and Microsoft Teams. The face-to-face option will be in the Governors' Conference room at the Bismarck Capitol Building.

Mr. Jace Beehler called the meeting to order at 1:00 p.m. CT.

1. Roll Call

Committee Members present:

Chair, Jace Beehler

Senator Mr. Ronald Sorvaga

Senator Ms. Karen Krebsbach

Representative Mr. Bob Martinson

Representative Ms. Emily O'Brien

Mr. Jeffry Volk

Mr. Kevin Black

Mr. Rick Burgum

Institutions and Institution Foundation representatives:

BSC: Ms. Kari Knudson

DCB: MiSU President Shirley

DSU: President Easton, Ms. Pamela Rudolf

LRSC: Ms. Elonda Nord

MaSU: President Van Horn, Mr. Lon Jorgensen

MiSU: President Shirley NDSCS: Ms. Kim Nelson

NDSU: Mr. John Glover, Ms. Jennifer Reinhold, Ms. Allyson Peterson

UND: Ms. DeAnna Carlson Zink VCSU: Mr. Cory Anderson

WSC: Ms. Hunter Berg, President Hirning

North Dakota University System Office and Guests:

Ms. Mindy Sturn

Mr. David Krebsbach

Ms. Jamie Wilke

Mr. Mark Gorenflo

Ms. Bethany Kadrmas

2. Approval of Agenda

O'Brian moved, Sorvaag seconded, to approve the agenda, as presented.

Approved by consensus.

3. Approval of December 4, 2023, Meeting Minutes

O'Brian moved, Martinson seconded, to approve the minutes, as presented.

Approved by consensus.

4. Approval of updated ND Higher Education Challenge Fund rules of Operation and Procedures

Ms. Sturn provided an update; the system office received information back from the Attorney General's (AG) Office regarding the question of whether UND-SMHS and NDSU Agriculture, Research, and Extension entities should be a part of pooled funding. The AG's offices interpretation of NDCC 15-10-48(2) is that UND-SMHS and NDSU Agriculture, Research, and Extension are entities under the umbrellas of UND and NDSU, therefore the UND-SMHS and NDSU Agriculture, Research, and Extension are eligible to apply for any remaining pooled funding for UND, NDSU, and UND-SMHS. The NDSU Agriculture, Research, and Extension initial funding is authorized in NDCC 15-10-48.2 and any unclaimed funding would not be available for pool funding to distribute.

Committee members requested three minor technical corrections; Ms. Sturn will update.

- Update spelling error research.
- Update listing of institutions, Minot listed twice on both charts, correct to Mayville.

O'Brian moved, Black seconded, to approve the updated ND Higher Education Challenge Fund rules of Operation and Procedures, with inclusion of updates as noted.

Approved by consensus.

5. 2023-25 Current Challenge Grant Fund Balance

Ms. Sturn provided an update on the current fund balances for the 2023-25 biennium; the committee had no concerns.

Additionally, it was noted that during this general timeframe in prior biennia, campuses are tracking ahead in funding requests as noted below:

- a) 2019-21, Allocation: \$9,650,000, campus funds requested were at 62%
- b) 2021-23, Allocation: \$11,150,000, campus funds requested were at 72%
- c) 2023-25, Allocation: \$20,000,000, campus funds requested were at 84%

Regular Scope & Funding Application Approvals

- 6. <u>BSC State Request: \$152,071</u>
 - a) Summary of Applications-Informational only
 - b) Foundation Endowment for Scholarships-Application
 - c) Fund Application Support-Endowment for Scholarships
 - d) Foundation Scholarships-Application
 - e) Fund Application Support—Foundation Scholarships

Martinson moved, Burgum seconded, to approve BSC's requests, items 6b - e, as presented. Motion passed 8 – 0.

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

Minot State President Shirley presented DCB's request in Dean Simone's absence:

7. DCB State Request: \$119,694

- a) Summary of Applications-Informational only
- b) Advanced High-Fidelity Simulation Equipment for Nursing Program-SCOPE
- c) Advanced High-Fidelity Simulation Equipment for Nursing Program-Application
- d) General Scholarship Campaign-Application
- e) Fund Applications Support-All Fund Applications

O'Brian moved, Sorvaag seconded, to approve DCB's scope request, item 7b, as presented.

Martinson, Sorvaag, O'Brien, Volk, Black, Burgum, Krebsbach, and Committee Chair Beehler. Motion passed 8 – 0.

Burgum moved, Black seconded, to approve DCB's requests, item 7c - e, as presented.

O'Brien, Martinson, Sorvaag, Volk, Black, Krebsbach, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

8. DSU State Request: \$291,425

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

Martinson moved, O'Brian seconded, to approve DSU's requests, items 8b - e, as presented.

Krebsbach, Volk, Black, Martinson, Sorvaag, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

9. LRSC State Request: \$31,218

- a) Summary of Applications-Informational only
- b) Endowments for Scholarships-Application
- c) Scholarship Support-Application
- d) Fund Applications Support-All Fund Applications

Burgum moved, O'Brian seconded, to approve LRSU's requests, items 9b - d, as presented.

Martinson, Sorvaag, O'Brien, Volk, Black, Krebsbach, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

10. MaSU State Request: \$405,541

a) Summary of Applications-Informational only

- b) Annual Scholarship for Academic Excellence-Application
- c) Annual Scholarship for Academic Excellence-Fund Application Support
- d) Endowment for Academic Excellence Campaign-Application
- e) Endowment for Academic Excellence Campaign-Fund Application Support

Sorvaag moved, O'Brian seconded, to approve MaSU's requests, items 10b - e, as presented.

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

11. MiSU State Request: \$375,980

- a) Summary of Applications-Informational only
- b) Early Literacy Camp/Reading Clinic-SCOPE
- c) Scholarship Endowment-13-Application
- d) Scholarship Endowment-14-Application
- e) Scholarship Endowment-15-Application
- f) Scholarship Endowment-16-Application
- g) Scholarship-1-Application
- h) Scholarship-2-Application
- i) Academic Scholarship Campaign-Application
- j) Classroom Enhancements-Application
- k) Early Literacy Camp/Reading Clinic-Application
- I) Fund Applications Support-All Fund Applications

Sorvaag moved, O'Brian seconded, to approve MiSU's scope request, item 11b, as presented.

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

Sorvaag moved, O'Brian seconded, to approve MiSU's requests, items 11c - i, as presented.

Martinson, Sorvaag, Volk, Black, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8 – 0.

12. <u>NDSCS State Request: \$662,215</u>

- a) Summary of Applications-Informational only
- b) NDSCS Performing Arts Technology Project-SCOPE
- c) Robotics, Automation, and Mechatronics Technology-SCOPE
- d) NDSCS Annual Scholarships-Application
- e) NDSCS Foundation Endowment Scholarships-Application
- f) Ray Baeth Endowment-Application
- g) Craig & Sue Caspers Family Endowment Scholarship-Application
- h) Edson & Margaret Larson Foundation Scholarship-Application
- i) J.K. (Mac) McLaughlin Scholarship Endowment-Application
- i) Kevin T Larson Scholarship Endowment-Application
- k) North Dakota State Electrical Board-Application

- I) NDSCS Family Tradition Endowment-Application
- m) John Travers & Alyce B Endowed Scholarship-Application
- n) Rodger & Diane Kemp Scholarship Endowment-Application
- o) RN Nursing Expansion Project-Application
- p) Robotics, Automation, and Mechatronics Technology Project-Application
- q) Minnkota Power Cooperative Endowment-Application
- r) Fund Applications Support-All Fund Applications

Sorvaag moved, O'Brian seconded, to approve NDSCS's scope requests, items 12b – c, as presented.

O'Brien, Burgum, Krebsbach, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

Martinson moved, Sorvaag seconded, to approve NDSCS's requests, items 12d – r, as presented.

O'Brien, Burgum, Krebsbach, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

13. NDSU State Request: \$180,806

- a) Summary of Applications-Informational only
- b) Graduate Fellowship Endowment 20272-Application
- c) Endowed Scholarship 20757-Application
- d) Human Development and Family Science Scholarship 20917-Application
- e) Agricultural Scholarship Endowment 20995-Application
- f) Endowed Scholarship 21000-Application
- g) Memorial Scholarship 25611-Application
- h) Memorial Scholarship 26021-Application
- i) Fund Applications Support-All Fund Applications

O'Brian moved, Volk seconded, to approve NDSU's request, items 13b - i, as presented.

O'Brien, Burgum, Krebsbach Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

14. NDSU ARE State Request: \$1,417,813

- a) Summary of Applications-For Information Only
- b) Ag Field Lab Facility 30598-SCOPE
- c) Ag Field Lab Facility 30598-Application
- d) Center for Risk & Trade Endowment Fund 40139-Application
- e) Quentin Burdick Center for Cooperatives 40275-Application
- f) Endowed Potato Breeder Professorship 44007-Application
- g) Livestock Evaluation Faculty Fund 40265-Application
- h) Fund Applications Support-All Fund Application

Sorvaag moved, O'Brian seconded, to approve NDSU's scope request, item 14b, as presented.

O'Brien, Krebsbach, Burgum, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

Volk moved, Krebsbach seconded, to approve NDSU's requests items 14c - h, as presented.

Martinson, Sorvaag, Volk, Black, O'Brien, Burgum, Krebsbach, and Committee Chair Beehler. Motion passed 8 – 0.

15. UND State Request: \$536,314

- a) Summary of Applications-For Information Only
- b) Educational Infrastructure-44656-Engineering -SCOPE
- c) Scholarship Endowment 40261 Engineering-Application
- d) Scholarship Endowment 46179 A&S-Application
- e) Scholarship Endowment 41076 Academic Affairs-Application
- f) Scholarship Endowment 41080 Business-Application
- g) Educational Infrastructure 44656 Engineering-Application
- h) Scholarship Endowment 41097-099-101-103 Business-Application
- i) Scholarship Endowment 47230 Business-Application
- j) Scholarship Endowment 41139 A&S-Application
- k) Fund Application Support-All Fund Applications

O'Brian moved, Sorvaag seconded, to approve UND's scope request, item 15b, as presented.

O'Brien, Burgum, Krebsbach, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

Black moved, O'Brian seconded, to approve UND's requests, items 15c - k, as presented.

Martinson, Sorvaag, Volk, O'Brien, Burgum, Krebsbach, Black, and Committee Chair Beehler. Motion passed 8 – 0.

16. UND School of Law State Request: \$72,500

- a) Summary of Applications-For Information Only
- b) Scholarship Endowment 41061 Law-Application
- c) Scholarship Endowment 46001 Law-Application
- d) Scholarship Endowment 41084 Law-Application
- e) Fund Application Support-

O'Brian moved, Sorvaag seconded, to approve UND's School of Law requests, items 16b - e, as presented.

O'Brien, Krebsbach, Burgum, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8 – 0.

17. UND School of Medicine & Health Sciences (UND SMHS) State Request: \$1,195,000

- a) Summary of Applications-For Information Only
- b) Educational Infrastructure 41129 Medical-SCOPE
- c) Educational Infrastructure 41143 Medical-SCOPE
- d) Scholarship Endowment 41105 Medical-Application
- e) Educational Infrastructure 41129 Medical-Application
- f) Scholarship Endowment 40241 Medical-Application
- g) Scholarship Endowment 41141 Medical-Application
- h) Educational Infrastructure 41143 Medical-Application
- i) Fund Applications Support-All Fund Applications

O'Brian moved, Black seconded, to approve UND's School of Medicine & Health Sciences (UND SMHS) scope requests, items 17b - c, as presented.

Krebsbach, Burgum, Martinson, Sorvaag, Black, Volk, O'Brien, and Committee Chair Beehler. Motion passed 8 – 0.

Burgum moved, O'Brian seconded, to approve UND's requests, items 17d - i, as presented.

Black, Volk, O'Brien, Krebsbach, Burgum, Martinson, Sorvaag, and Committee Chair Beehler. Motion passed 8 – 0.

18. VCSU State Request: \$140,851

- a) Summary of Applications-For Information Only
- b) Endowed Scholarship Program-Application
- c) Fund Application Support-Endowed Scholarship Program
- d) Academic Scholarship Program-Application
- e) Fund Application Support-Scholarship Program

O'Brian moved, Krebsbach seconded, to approve VCSU's requests, items 18b - e, as presented.

Volk, O'Brien, Burgum, Martinson, Sorvaag, Black, Krebsbach, and Committee Chair Beehler. Motion passed 8 – 0.

19. WSC State Request: \$570,000

- a) Summary of Applications-For Information Only
- b) Healthcare Program Expansion-SCOPE
- c) Healthcare Program Expansion-Application
- d) Healthcare Program Scholarships-Application
- e) Fund Application Support-All Fund Applications

O'Brian moved, Sorvaag seconded, to approve WSC's scope request, items 19b, as presented.

Black, Krebsbach, Volk, O'Brien, Burgum, Martinson, Sorvaag, and Committee Chair Beehler. Motion passed 8 – 0.

Volk moved, Burgum seconded, to approve WSC's requests, items 19c -e, as presented.

O'Brien, Volk, Burgum, Martinson, Sorvaag, Krebsbach, Black, and Committee Chair Beehler. Motion passed 8 – 0.

20. Pooled Funding Discussion

Committee Chair Beehler stated that the committee had requested the system office work with the institutions on a proposal for distribution of pooled funds for the committee. The committee will review today, allow some time to consider, and take action at the next committee meeting.

Ms. Jamie Wilke proposed the following options based on feedback provided from the Foundations:

- Pooled Funding Scenario Option 1: (Equal distribution for each institution)
- Pooled Funding Scenario Option 2a & 2b: (Distribution based on Legislative Allocation to each institution requesting funding)
- Pooled Funding Scenario Option 3: (Distribution based on Legislative Allocation to each institution tier funding level

The committee discussed the proposed options, a fourth option was proposed by member Volk to distribute the pooled funds in the order in which the request came in.

21. Semi-Annual Report December 31, 2023

Ms. Sturn provided the semi-annual report for the period ending December 31st, 2023, highlighting changes from the June 30th report excluding any current biennium activity.

22. Private Match Pending Report, 2015-2017 Biennium

The committee discussed living trusts, North Dakota Higher Education Challenge Fund Rules of Operation & Procedures, in accordance with N.D.C.C § 15-10-50.

As of January 31, 2024, Institutions with private match donations pending from the 2015-2017 biennium would now have reached the specified seven-year deadline. Ultimately, it's the decision of the committee to approve an extended timeline outside of the seven years.

23. Future meeting options

The June 18th date for the next Challenge Grant meeting had a scheduling conflict and will need to be changed. Ms. Sturn will send out the new June date options after the meeting for consideration by the committee.

24. Open Discussion – NA.

The meeting adjourned at 2:30 p.m. CT.

ND Higher Education Challenge Grant Fund Balances Remaining

	i											
						Regul	ar F	unding				
	Total Available per NDCC 15-10-48	Awarded		Awarded	Δ	warded		Pending		Grand Total Requested as of		emaining
Institution	& 49 and HB1003	10/4/2023	1	12/4/2023	3,	/20/2024		6/7/2024		3/20/2024		vailable
BSC	\$ 1,700,000	\$ 436,352	\$	1,039,026	\$	152,071	\$	72,551	\$	1,700,000	\$	-
DCB	600,000	\$ -	\$	146,307	\$	119,694	\$	-	\$	266,001	\$	333,999
DSU	1,100,000	\$ 452,632	\$	263,295	\$	291,425	\$	-	\$	1,007,352	\$	92,648
LRSC	600,000	\$ -	\$	133,277	\$	31,218	\$	-	\$	164,495	\$	435,505
MaSU	1,100,000	\$ 405,173	\$	277,588	\$	405,541	\$	11,698	\$	1,100,000	\$	-
MiSU	1,700,000	\$ 661,504	\$	335,675	\$	375,980	\$	234,813	\$	1,607,972	\$	92,028
NDSCS	1,700,000	\$ 43,232	\$	540,150	\$	662,215	\$	238,380	\$	1,483,977	\$	216,023
NDSU	2,700,000	\$ 2,112,812	\$	406,382	\$	180,806	\$	-	\$	2,700,000	\$	-
NDSU-ARE	2,200,000	\$ 205,000	\$	577,187	\$	1,417,813	\$	-	\$	2,200,000	\$	-
UND	2,450,000	\$ 1,733,686	\$	180,000	\$	536,314	\$	-	\$	2,450,000	\$	-
*UND School of Law	250,000	\$ 77,500	\$	100,000	\$	72,500	\$	-	\$	250,000	\$	-
UND SMHS	2,200,000	\$ 300,970	\$	70,500	\$:	1,195,000	\$	633,530	\$	2,200,000	\$	-
VCSU	1,100,000	\$ -	\$	120,990	\$	140,851	\$	-	\$	261,841	\$	838,159
WSC	600,000	\$ 30,000	\$	-	\$	570,000	\$	-	\$	600,000	\$	-
	\$ 20,000,000	\$ 6,458,861	\$	4,190,377	\$ (6,151,428	\$	1,190,972	\$	17,991,638	\$	2,008,362

^{*}Part of UND allocation, \$250,000 to go to UND Law School

University of North Dakota Higher Education Challenge Grant Summary of Applications 6/7/2024

	Scope Application Requests			
Name of Project (as listed on Scope Form)	Area of Support	Private Donations	State Grant Request	Total
Endowed Faculty - 41163 - Biomedical Science	School of Medicine and Health Science	168,000	84,000	252,000
Endowed Faculty - 44437 - General	School of Medicine and Health Science	100,000	50,000	150,000
	Scope Application Request Totals:	268,000	134,000	402,000

	Fund Application Requests			
Name of Project (as listed on Fund Application)	Area of Support	Private Donations	State Grant Request	Total
Scholarship Endowment - 45401 - INMED	School of Medicine and Health Science	820,000	399,530	1,219,530
Endowed Faculty - 41163 - Biomedical Science *SCOPE*	School of Medicine and Health Science	168,000	84,000	252,000
Scholarship Endowment - 41166 - Radiology	School of Medicine and Health Science	50,000	25,000	75,000
Scholarship Endowment - 41189 - General	School of Medicine and Health Science	50,000	25,000	75,000
Scholarship Endowment - 41186 - General	School of Medicine and Health Science	100,000	50,000	150,000
Endowed Faculty - 44437 - General *SCOPE*	School of Medicine and Health Science	100,000	50,000	150,000
	Fund Application Request Totals:	1,288,000	633,530	1,921,530



ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL NORTH DAKOTA UNIVERSITY SYSTEM SFN 60559 (6-2015)

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Date Submitted 3/19/2024	Name of College or U Univerisity of Nort	-	
Name of Contact		Daytime Telephone Number	Email Address
President Andrew	Armacost	701-777-2122	Andrew.armacost@und.edu
Name of Project			
	- 41163 - School c	of Medicine and Health Sc	ciences - Biomedical Sciences
Medicine and Health S medical doctoral degree endowed Chair, Profes Allocations from this e	Sciences in the area of ee.lf, at some point in the ssorship, or Fellowship, ndowment shall be use	Biomedical Sciences who teach ne future, the contributions to the , the Fund shall be administered to support a faculty member v	ort for a faculty member within the UND School of nes first and/or second year students pursuing a e Fund meet the minimum amount needed for an d, and named, as such with the following criteria: within the UND School of Medicine & Health d-year students pursuing a medical doctoral degree.
This endowment gift e	s project advances the nsures necessary finan	academic mission of the institut icial support of the University of	tion. North Dakota's Educators well into the future.
Project is advancing a	cademics through:		
Research	Scholarships	Technology Endowed	Chair(s) Educational Infrastructure
Total Project Amount		Total Private/Nonprofit Donation	
\$252,000	4	\$168,000	
State Grant Request		Other Sources (if applicable)	
\$84,000			
Date of Committee Re	view		

Submit completed form and all documentation to:

Mindy Sturn North Dakota University System 600 E Boulevard Ave, Dept 215 Bismarck, ND 58505-0230 701-328-4129 mindy.sturn@ndus.edu

Revised: 10/6/2023



ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL NORTH DAKOTA UNIVERSITY SYSTEM SFN 60559 (6-2015)

Date Submitted 4/22/2024	Name of College or U University of Nortl		
Name of Contact		Daytime Telephone Number	Email Address
President Andrew	Armacost	701-777-2122	Andrew.armacost@und.edu
Name of Project			
Endowed Faculty	- 44437 - School c	of Medicine and Health So	ciences - General
of excellence in teachi	ng and research. The a	a new position or an existing fac award will be determined on an t continues to meet the criteria.	culty member. (S)He will be selected based on merit annual basis, but it may be given to the same faculty
This endowment gift e	s project advances the	academic mission of the institut icial support of the University of	ition. i North Dakota's Educators well into the future.
Project is advancing a	cademics through:		
Research	Scholarships	Technology Endowed	Chair(s) Educational Infrastructure
Total Project Amount		Fotal Private/Nonprofit Donation	l
\$586.939	\$	\$100,000	
State Grant Request	(Other Sources (if applicable)	
\$50,000			
Date of Committee Re	view		

Submit completed form and all documentation to:

Mindy Sturn North Dakota University System 600 E Boulevard Ave, Dept 215 Bismarck, ND 58505-0230 701-328-4129 mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

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Date Submitted Name of College		
	y of North Dakota	a
Name of Contact	Daytime Telephone Number	Email Address
President Andrew Armacost	701-777-2122	Andrew.armacost@und.edu
Name of Project Scholarship Endowment - 45	3401 - School of Medicine	and Health Sciences - INMED
The Foundation shall distribuscholarships for students en	rolled in the INMED progr	und each year for one or more am at the UND School of
Dakota's Scholarships well in	necessary financial supports the future.	stitution. Port of the University of North
Project is advancing academics throug Research Scholarships	Technology Endowed	Chair(s) Educational Infrastructure
Total Project Amount \$ 1,476,146	Total Private/Nonprofit Donation \$820,000	
	Pledge Amount \$ 820,000	Cash Amount
State Grant Request \$ 399,530	Other Sources (if applicable)	
Please attach application support tem	plate.	
I certify that our Institution is qualifies for matching funds program. Docusigned by:	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Ed	0-48 through 15-10-53 and ducation Challenge Grant Fund
545998608743493	5,	/22/2024
President of Institution Signature	Date	
Date of Committee Review		
Date Scope Approved		
Cultimate communicated forms and all days	montation to	Į.

Submit completed form and all documentation to:

mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

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1 1	_	or University					
	versity	y of Nor					
Name of Contact		Daytime Tele			Email Add	iress	
President Andrew Ar	macost	701-77	77-212	22	Andrew	.armacost	@und.edu
Name of Project Endowed Faculty - 41163	3 - School	of Medicine a	and Health S	Scienc	es - Biom	edical Scier	ıce
Description of Project The Foundation shall distribute allocations from the Fund each medical obstant degree. If, et some point in the future, the conditional obstant degree. If, et some point in the future, the conditional medical research and the state of the support of fer recognition and thouse to excalence in teaching and/or research and the state of the state o	culty member within the U ch and in order to facilitat cretion to award the posi	JND School of Medicine & Health to the ongoing work of that faculty ition to a UND School of Medicine	Sciences in the area of Biom	edical Science	s who teaches first and the Dean determines t	or second-year students purs	uing a medical doctoral degree as
Briefly explain how this proje This endowment gift Dakota's Educators v	ensures vell into	necessary the future.				e Universit	y of North
Project is advancing acaden Research Schol	nics through arships	_	y 🖊 Endo	wed C	hair(s)	Education	nal Infrastructure
Total Project Amount \$ 252,000		Total Private/N \$ 168,000	C	ation			
		Pledge Amour \$ 168,000)		Cash Amo	unt	
State Grant Request \$ 84,000		Other Sources	i (if applicable	;)			
Please attach application s	upport tem	plate.					
I certify that our Ir qualifies for match program. Docusigned by:	nstitution is ning funds u	compliant with under the North	N.D.C.C. §§ Dakota High	15-10- er Edu	48 through cation Cha	n 15-10-53 an allenge Grant	d Fund
5A59986087A3493				5/2	22/2024		
President of Institution Signa	ture			Date			
Date of Committee Review							
Date Scope Approved							

Submit completed form and all documentation to:

mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

ACCESS. INNOVATION. EXCELLENCE.

Date Submitted	Name of College of	r University			-
3/25/2025	University	f			
Name of Contact		Daytime Teleph	one Number	Email Addr	ress
President Andr	ew Armacost	701-77	7-2122	Andrew.	armacost@und.edu
Name of Project Scholarship Endo	wment - 41166 -	School of Medic	cine and Healt	h Sciences	- Radiology
a member of the N	hall distribute allo student who has North Dakota Cha	been matched in the Ame	into a radiolog erican College	y residency. of Radiolog	Preference will be given to
Dakota's Schol	nt gift ensures arships well in	necessary fi to the future.	nancial sup		University of North
	Scholarships	Technology	Endowed	Chair(s)	Educational Infrastructure
Total Project Amour \$ 75,000	nt	Total Private/Nor \$50,000	nprofit Donation		
		Pledge Amount \$50,000		Cash Amou	nt
State Grant Request \$25,000	t	Other Sources (i	f applicable)		
Please attach appli	cation support tem	plate.			
I certify th qualifies for program. Docusigned by:	at our Institution is or matching funds t	compliant with N under the North D	.D.C.C. §§ 15-1 akota Higher E	0-48 through ducation Cha	15-10-53 and llenge Grant Fund
5A59986087A349: President of Instituti	3 on Signature			/22/2024	
				7	
Date of Committee Rev	riew				
Date Scope Approved		N.]	
_					

Submit completed form and all documentation to:

mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS. INNOVATION, EXCELLENCE.

Date Submitted Name of Colleg	*	
	ity of North Dake	
Name of Contact	Daytime Telephone Number	Email Address
President Andrew Armacost	701-777-212	2 Andrew.armacost@und.edu
Name of Project Scholarship Endowment - 4	41189 - School of Medici	ine and Health Sciences - General
		Fund each year for one or more chool of Medicine and Health
Dakota's Scholarships well	es necessary financial suinto the future.	e institution. upport of the University of North
Project is advancing academics thro Research Scholarships	Technology Endowe	ed Chair(s) Educational Infrastructure
Total Project Amount \$ 75,000	Total Private/Nonprofit Donati \$50,000	ion
	Pledge Amount \$ 50,000	Cash Amount
State Grant Request \$ 25,000	Other Sources (if applicable)	
Please attach application support to	emplate.	
I certify that our Institution qualifies for matching fund program. Docusigned by:	is compliant with N.D.C.C. §§ 18 under the North Dakota Higher	5-10-48 through 15-10-53 and r Education Challenge Grant Fund
President of Institution Signature	D	5/22/2024 pate
Date of Committee Review		
Date Scope Approved		
		 :

Submit completed form and all documentation to:

mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS, INNOVATION, EXCELLENCE.

D	Th						
Date Submitted	Name of College of	· ·					
4/22/2024	University	y of North Da		1			
Name of Contact		Daytime Telephone Nur	nber	Email A	ddress		
	rew Armacost	701-777-2	122	Andre	w.armac	ost@und	d.edu
		186 - School of Me	edicine	and He	ealth Sci	ences - C	3eneral
students at the UN a student who der	hall distribute allo ND School of Med monstrates financ		nce. Pre	ference	ne or more will be give	scholarsh en to	ips to
This endowme Dakota's Schol	nt gift ensures arships well in				ne Unive	rsity of N	lorth
Project is advancing Research	Scholarships	Technology En	dowed C	Chair(s)	Educa	ational Infra	astructure
Total Project Amour \$ 150,000		Total Private/Nonprofit D \$ 100,000	onation				
		Pledge Amount \$ 100,000		Cash Am	ount		
State Grant Reques \$50,000	t	Other Sources (if applica	ible)				
Please attach appli	cation support tem	plate.					
I certify th qualifies for program. DocuSigned by:	at our Institution is or matching funds u	compliant with N.D.C.C. under the North Dakota H	§§ 15-10- igher Edu	48 througue acation C	gh 15-10-53 hallenge Gi	3 and rant Fund	
			5/2	22/2024			
President of Institution			Date				Ē
Date of Committee Rev	riew						
Date Scope Approved							
Submit completed t	form and all dass	maniation to					

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

ACCESS. INNOVATION. EXCELLENCE.

Date Submitted	Name of College of					
4/22/2024	University	y of North	Dakota	l		
Name of Contact		Daytime Telephone		Email Add	ress	
President Andr	ew Armacost	701-777-	-2122	Andrew	.armacost@und	.edu
Name of Project. Endowed Facu	ılty - 44437 - S	chool of Medic	ine and He	ealth Scie	ences - General	
based on merit of ex	fessorship may be xcellence in teachir	ng and research. The	e award will be	e determine	ember. (S)He will be s d on an annual basis tinues to meet the cri	, but it
	nt gift ensures				e University of N	orth
Project is advancing Research	academics throug	h: Technology ✓	Endowed (Chair(s)	Educational Infra	structure
Total Project Amour \$ 586,939	nt	Total Private/Nonpr \$ 100,000	ofit Donation			
		Pledge Amount \$ 100,000		Cash Amo	unt	
State Grant Reques \$50,000	st	Other Sources (if a	pplicable)			
Please attach appl	lication support tem	pplate.				
I certify the qualifies appropriate procusion of the proc	for matching funds	compliant with N.D. under the North Dak	kota Higher Ed	0-48 through ducation Cha /22/2024	n 15-10-53 and allenge Grant Fund	-
Date of Committee Re	view					
Date Scope Approved						

Submit completed form and all documentation to:

mindy.sturn@ndus.edu

Mindy Sturn North Dakota University System 600 E Boulevard Ave, Dept 215 Bismarck, ND 58505-0230 701-328-4129

Revised: 10/6/2023

			All Informati	on Listed Belo	w Must Match	Correspond	ing Fund Applic	. ,		
Name of Project	Date Gift Commitment Received	Total Pledge Years	Date of First Installment	Date of Final Installment Payment	Pledge	Cash	Other Sources (if applicable)	Private Donation Total (Pledge + Cash + Other Sources)	Fund ID	Scholarship Criteria Per Fund Agreement or for Non Scholarship Projects, Scope Application Date
Scholarship Endowment - 45401 - INMED	3/14/2024	7	12/31/2024	12/31/2030	820,000	-	-	820,000	45401	For students enrolled in the Indians Into Medicine program
Endowed Faculty - 41163 - Biomedical Science *SCOPE*	3/19/2024	7	7/1/2024	7/1/2030	168,000	-	-	168,000	41163	For a faculty member teaching Biomedicine to 1st and 2nd year medical students
Scholarship Endowment - 41166 - Radiology	3/25/2024	1	12/31/2024	12/31/2024	50,000	-	-	50,000	41166	For students in their radiology residency
Scholarship Endowment - 41189 - General	4/16/2024	7	12/31/2024	12/31/2030	50,000	-	-	50,000	41189	For medical students at UND
Scholarship Endowment - 41186 - General	4/22/2024	7	6/1/2024	6/1/2030	100,000	_	-	100,000	41186	For medical students with finacial need
Endowed Faculty - 44437 - General *SCOPE*	4/22/2024	4	12/31/2024	12/31/2027	100,000	-	-	100,000	44437	For a medical school professor based on excellence in teaching and research

North Dakota State College of Science Higher Education Challenge Grant Summary of Applications 6/7/2024

Scope Application Requests							
Name of Project (as listed on Scope Form)	Area of Support	Private Donations	State Grant Request	Total			
Butler/Caterpiller Machinery Scholarship	Diesel Programs	25,000	12,500	37,500			
	Scope Application Request Totals:	25,000	12,500	37,500			

Fund Application Requests							
Name of Project (as listed on Fund Application)	Area of Support	Private Donations	State Grant Request	Total			
Butler/Caterpillar Machinery Scholarship	Diesel	25,000	12,500	37,500			
JD Link Memorial Endowment	Powersports & Agriculture	115,768	57,884	173,652			
Buckhouse Family Endowment Scholarship	Nursing, Electrical, Welding, Construction	100,000	50,000	150,000			
CBoys Life Wide Open Endowment	Powersports, Automotive & Autobody Architectural Technology & Electrical,	30,000	15,000	45,000			
Endowment Scholarships	Performing Arts and Any Program	49,800	24,900	74,700			
Julie & Jerry Schock Endowment	Autobody & or Nursing	25,000	12,500	37,500			
NDSCS Annual Scholarships	Pharmacy, Robotics, Mechatronics, Auto Precision Machine, Welding	68,000	34,000	102,000			
Keith A Miller Endowment	Precision Machine Technology	25,000	12,500	37,500			
RN Nursing Expansion Project	Nursing Expansion Project	38,192	19,096	57,288			
	Fund Application Request Totals:	476,760	238,380	715,140			



ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60559 (6-2015)

Date Submitted	Name of College or U	-			
6/7/2024	North Dakota Sta	te College of Science			
Name of Contact		Daytime Telephone Number	Email Address		
Kim Nelson		701.671.2187	kim.j.nelson@ndscs.edu		
Name of Project					
Butler/Caterpillar	Machinery Schola	rship			
Description of Project					
The Butler Machinery Scholarship and Training fund will provide the following: Scholarships-with the dollars received from this pledge scholarships will be provided to students that intend to pursue a career with a Butler dealership. Specialized Equipment Leases/Purchases the Program Coordinator will work with Butler to use available funds to purchase or lease such as GPS guidance technology. Latest instructor Training - will be another possible use of this fund.					
Briefly explain how this	s project advances the	academic mission of the institut	tion.		
This Fund will help MDSCS and the Caterpillar program to attract and retain the best and brightest students who will go on to become diesel technology employees throughout ND. The fund will also help the Caterpillar program stay current with the latest in industry equipment and training needs. It will provide NDSCS students with the very best and latest training available in the U.S.					
Project is advancing a	cademics through:	_			
Research	Scholarships √	Technology Endowed	Chair(s) Educational Infrastructure		
Total Project Amount		Total Private/Nonprofit Donation	1		
\$37,500		\$25,000			
State Grant Request		Other Sources (if applicable)			
\$12,500					
Date of Committee Re	view				

Submit completed form and all documentation to:

Mindy Sturn North Dakota University System 600 E Boulevard Ave, Dept 215 Bismarck, ND 58505-0230 701-328-4129 mindy.sturn@ndus.edu

Revised: 10/6/2023



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

Date Submitted	ubmitted Name of College or University				
6/7/2024	North Dak	ota State Colleg	_	Scienc	e
Name of Contact		Daytime Telephone Number	er	Email Addre	ess
Kim Nelso	n	701-671-2187		kim.j.n	elson@ndscs.edu
Name of Project					
•	•	Scholarship Project			
Description of Proje	ect				
		oject are to be used est to provide equipn			os to Butler students nology for the program.
Briefly explain how	this project advanc	es the academic mission of	the ins	titution.	
The funds will	be used to sup	port students going	into tl	he butler	program and then
advance the p	rogram with ac	lditional technology a	and e	quipment	needs.
Project is advancing	g academics throug	h:			
Research 🗸	Scholarships	Technology Endo	wed C	Chair(s)	Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Don	ation		
\$ 37,500		\$ 25,000			
		Pledge Amount		Cash Amou	nt
		\$ 0		\$ 25,00	10
State Grant Reques	st	Other Sources (if applicabl	e)		
\$ 12,500					
Please attach app	lication support tem	iplate.			
	for matching funds	compliant with N.D.C.C. §§ under the North Dakota Hig			
Rod Flaniga	n, Ph.D. Ph.D.	y signed by Rod Flanigan, :024.05.21 14:19:39 -05'00'	05/2	1/2024	
President of Institu	tion Signature		Date		
Date of Committee Re	eview				
22.0 0. 001111111100 110					
Date Scope Approved	l				

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS. INNOVATION. EXCELLENCE.

Date Submitted	Name of College of	r University		
6/7/2024	North Dake	ota State College		Science
Name of Contact		Daytime Telephone Numbe	r	Email Address
Kim Nelso	n	701-671-2187		kim.j.nelson@ndscs.edu
Name of Project				
JD Link Memo	rial Endowmer	nt		
Description of Proje	ct			
A new scholars	ship for the be	nefit of students in Po	wers	sports and or Agriculture
Briefly explain how	this project advanc	es the academic mission of t	he ins	titution.
The funds are	used to help s	upport students with s	scho	larships
Project is advancing		_		
Research 🗸	Scholarships			Chair(s) Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Dona	ation	
\$ 173,652		\$ 115,768		
		Pledge Amount		Cash Amount
		\$ 90,000		\$ 25,768
State Grant Reques	t	Other Sources (if applicable)	
\$ 57,884				
Please attach appl	ication support tem	plate.		
qualifies to program.	for matching funds	compliant with N.D.C.C. §§ under the North Dakota High v signed by Rod Flanigan,	ner Ed	ucation Challenge Grant Fund
Rod Flaniga	n, Ph.D. Ph.D. Date: 2	024.05.21 14:21:37 -05'00'	05/2	1/2024
President of Institut	ion Signature		Date	_
Date of Committee Re	view			
Date Scope Approved				

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

Date Submitted	Date Submitted Name of College or University				
6/7/2024 North Dakota State College of Science					ce
Name of Contact		Daytime Telephone Number	er	Email Add	ress
Kim Nelso	n	701-671-2187		kim.j.r	nelson@ndscs.edu
Name of Project					
Buckhouse Fa	mily Endowme	ent Scholarship			
Description of Proje	ct				
A new scholarship for the benefit of students in • 2 Nursing: (One a 1st year and One a 2nd year student), Electrical Technology Student (1st or 2nd year student), Welding Technology Student (1st or 2nd year student), Construction Technology Student (1st or 2nd year student)					
Briefly explain how	this project advanc	es the academic mission of	the ins	stitution.	
The funds are	used to help s	upport students with	scho	larships	
Project is advancing	a academics through	h·			
	Scholarships		wed (Chair(s)	Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Don	ation		
\$ 150,000		\$ 100,000			
		Pledge Amount		Cash Amo	
		\$ 75,000		\$ 25,0	00
State Grant Reques	st	Other Sources (if applicabl	e)		
\$ 50,000					
Diago ottoch ann	lication augment tem	unloto			
Please attach app	lication support tem	ipiale.			
		compliant with N.D.C.C. §§ under the North Dakota Hig			
Rod Flaniga	n, Ph.D.\Ph.D.	y signed by Rod Flanigan,	05/2	1/2024	
	Date: 2	024.05.21 14:18:54 -05'00'			
President of Institut	tion Signature		Date		
				I	
Date of Committee Re	view				
Date Scope Approved					

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

Date Submitted	Name of College of	r University			
6.7.2024	North Dake	ota State Colleg		Scien	ce
Name of Contact		Daytime Telephone Number	er	Email Add	Iress
Kim Nelso	n	701.671.2187		kim.j.r	nelson@ndscs.edu
Name of Project					
CBoys Life Wid	de Open Endo	wment			
Description of Proje	ct				
This endowme Autobody tech	•	students coming into	o the	Powers	ports, Automotive and
Briefly explain how	this project advanc	es the academic mission of	the ins	titution.	
To increase av		e programs and give	scho	larship	to those going into one
Project is advancing	academics throug	h:		_	
Research 🗸	Scholarships	Technology Endo	wed C	Chair(s)	Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Don	ation		
\$ 45,000		\$ 30,000			
		Pledge Amount		Cash Amo	unt
		\$ 30,000		\$ 0	
State Grant Reques	st	Other Sources (if applicable	e)		
\$ 15,000					
Please attach app	ication support tem	plate.			
	for matching funds n, Ph.D. Ph.D.	compliant with N.D.C.C. §§ under the North Dakota Hig y signed by Rod Flanigan,	her Ed		
	Date: 2	024.05.21 14:20:14 -05'00'			
President of Institut	tion Signature		Date		
Date of Committee Re	view				
Date of Committee Ne	*10 <i>1</i> #				
Date Scope Approved					

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

1					
Date Submitted	Name of College of	_ •	_		
6/7/2024	North Dak	ota State Colleg	e of	Scien	ce
Name of Contact		Daytime Telephone Numb	er	Email Add	ress
Kim Nelso	n	701-671-2187		kim.j.r	nelson@ndscs.edu
Name of Project					
Endowment So	cholarships				
Description of Proje	ect				
more scholarship	s for students. 1	are to increase the grow 00 year Electrical Tech 000), Performing Arts (\$	Endov	wment (\$2	
Briefly explain how	this project advanc	es the academic mission of	the ins	titution.	
The funds are	used to help s	upport students with	scho	larships	
Project is advancing	a academics throug	h·			
	Scholarships		owed (Chair(s)	Educational Infrastructure
Total Project Amou		Total Private/Nonprofit Dor		J. I.a.i. (6)	
1	III.	\$ 49,800	ialion		
\$ 74,700		Pledge Amount		Cash Ama	
				Cash Amo	
Ctata Cuant Danie	.1	\$ 5,000 Other Sources (if applicab	I-V	\$ 44,8	00
State Grant Reques	SI.	Other Sources (ii applicab	ie)		
\$ 24,900					
Please attach app	lication support tem	plate.			
	for matching funds	compliant with N.D.C.C. §§ under the North Dakota Hig			
Rod Flaniga	n, Ph.D.\Ph.D.\	y signed by Rod Flanigan, 2024.05.21 14:20:56 -05'00'	05/2	1/2024	
President of Institut	tion Signature		Date		
Date of Committee Re	view				
Date Scope Approved					
L				ı	

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS. INNOVATION. EXCELLENCE.

Date Submitted	ate Submitted Name of College or University				
6/7/2024	North Dak	ota State Colleg	e of	Scien	ce
Name of Contact		Daytime Telephone Numb	er	Email Add	ress
Kim Nelso	n	701-671-2187		kim.j.r	nelson@ndscs.edu
Name of Project					
Jerry & Julie S		ment			
Description of Proje	ect				
A new scholar	ship for the be	nefit of students in A	utobo	ody or nu	ırsing.
Briefly explain how	this project advanc	es the academic mission of	f the ins	titution.	
The funds are	used to help s	upport students with	scho	larships	
Project is advancing	g academics throug	h:			
Research 🗸	Scholarships	Technology Endo	owed C	Chair(s)	Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Dor	nation		
\$ 37,500		\$ 25,000			
		Pledge Amount		Cash Amo	unt
		\$ 0		\$ 25,0	00
State Grant Reques	st	Other Sources (if applicab	ole)		
\$ 12,500					
Please attach app	lication support tem	nplate.			
	for matching funds	compliant with N.D.C.C. § under the North Dakota Hig			
Rod Flaniga	n, Ph.D. Ph.D.	y signed by Rod Flanigan, 2024.05.21 14:22:19 -05'00'	05/2	1/2024	
President of Institu	tion Signature	_	Date		
Date of Committee Re	eview				
Date Scope Approved					

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

Date Submitted	Name of College of	r University			
6-7-2024	North Da	kota State Colle	_	of Scie	ence
Name of Contact		Daytime Telephone Number	er	Email Add	lress
Kim Nelso	n	701-671-2187		kim.j.r	nelson@ndscs.edu
Name of Project					
NDSCS Annu	al Scholarship	S			
Description of Proje	ect				
	00), Pharmacy (\$				7,500), Electrical (\$25,500), comation(\$2500) Precision
Briefly explain how	this project advance	es the academic mission of	the ins	stitution.	
These are all s above progran	•	help defray the cost	of ed	ducation	for students in the
Project is advancing	g academics throug	h:		_	
Research 🗸	Scholarships			Chair(s)	Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Dor	ation		
\$ 102,000		\$ 68,000			
		Pledge Amount		Cash Amo	ount
		\$ 5,000		\$ 63,0	00
State Grant Reques	st	Other Sources (if applicable	e)		
\$ 34,000					
Please attach app	lication support tem	plate.			
	for matching funds n, Ph.D. Digitally Ph.D. Date: 2	compliant with N.D.C.C. §§ under the North Dakota Hig v signed by Rod Flanigan, 024.05.21 14:32:32 -05'00'	her Ed		
President of Institu	tion Signature		Date		
Date of Committee Re	eview				
Date Scope Approved	I				

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

Date Submitted	Date Submitted Name of College or University				
6/7/2024	North Dake	ota State College	e of	Scienc	e
Name of Contact		Daytime Telephone Numbe	er	Email Addre	ess
Kim Nelso	า	701-671-2187		kim.j.n	elson@ndscs.edu
Name of Project					
Keith A Miller E	Endowemnt				
Description of Proje	ct				
		oject are to be used f gy and National Guar			os to students in the
Briefly explain how	this project advanc	es the academic mission of t	the ins	titution.	
The funds will	be used to sup	port students toward	their	financia	l educational needs.
Project is advancing		h:			_
	Scholarships			Chair(s)	Educational Infrastructure
Total Project Amour	nt	Total Private/Nonprofit Dona	ation		
\$ 37,500		\$ 25,000			
		Pledge Amount		Cash Amou	nt
		\$ 0		\$ 25,00	00
State Grant Reques	t	Other Sources (if applicable	∋)		
\$ 12,500					
Please attach appl	ication support tem	pplate.			
	n, Ph.D. Digitall Ph.D. Date: 2	compliant with N.D.C.C. §§ under the North Dakota High y signed by Rod Flanigan,	ner Edi		
Date Scope Approved					

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM

SFN 60473 (5-2017)

Date Submitted	Name of College of	r University		
6/7/2024	North Dake	ota State College		Science
Name of Contact		Daytime Telephone Numbe	r	Email Address
Kim Nelson 701-671-2187				kim.j.nelson@ndscs.edu
Name of Project				
NDSCS RN E	xpansion Proje	ct		
Description of Proje	ect			
		plete the RN Nursing fillion this gift brings ι		ect for expansion of the RN \$881,668.
Briefly explain how	this project advance	es the academic mission of t	the ins	titution.
	•	upport the program fo ull staffing in place.	or thr	ee years until it is sustainable
Project is advancing	g academics throug	h:		
Research	Scholarships			Chair(s) 🗹 Educational Infrastructure
Total Project Amou	nt	Total Private/Nonprofit Dona	ation	
\$ 57,288		\$ 38,192		
		Pledge Amount		Cash Amount
		\$ 0		\$ 38,192
State Grant Reques	st	Other Sources (if applicable	∍)	
\$ 19,096				
Please attach app	lication support tem	plate.		
qualifies program.	for matching funds	compliant with N.D.C.C. §§ under the North Dakota High	ner Ed	ucation Challenge Grant Fund
Rod Flaniga	n, Ph.D. Ph.D. Date: 2	024.05.21 14:33:09 -05'00'	05/2	1/2024
President of Institu	tion Signature		Date	
Date of Committee Re	eview			
Date Scope Approved	I			
November 18,	2021			

Submit completed form and all documentation to: mindy.sturn@ndus.edu

North Dakota Higher Education Challenge Grant Fund Application Support-North Dakota State College of Science										
All Information Listed Below Must Match Corresponding Fund Application(s)										
Name of Project	Date Gift Commitment Received	Total Pledge Years	Date of First Installment	Date of Final	Pledge	Cash	Other Sources (if applicable)	Private Donation Total (Pledge + Cash + Other Sources)	Fund ID	Scholarship Criteria Per Fund Agreement or for Non- Scholarship Projects, Scope Application Date
Butler/Caterpillar Machinery Scholarship Project	3/18/2024		3/18/2024	3/18/2024		25,000		25,000	Butler	Diesel Scholarship and program technology (6/7/2024)
JD Link Memorial Endowment	3/28/2024	10	3/8/2024	12/31/2032	90,000	25,768		115,768	JD Link	Power Sports and Agriculture:
Buckhouse Family Memorial Endowment	5/1/2024	3	5/1/2024	5/1/2028	75,000	25,000		100,000	Buckhouse	Nursing, Electrical, Welding & Construction
Cboys Life Wide Open Endowment	5/9/2024	1	5/9/2024	5/15/2024	30,000	-		30,000	Cboys	Power Sports, Autobody & Automotive
Endowment Scholarships	3/13/2024		3/13/2024	3/13/2024		25,000		25,000	Hentges	Construction, Arch. Drafting, welding
Endowment Scholarships	5/15/2024		5/15/2024	5/15/2024		10,000		10,000	Sherven	Performing Arts Scholarships
Endowment Scholarships	1/22/2024	5	1/22/2024	2/15/2029	5,000	1,200		6,200	Lake Region Electric	Full time or Part Time student any program student's family is a Member.
Endowment Scholarships	3/14/2024		3/14/2024	3/14/2024		2,000		2,000	Cass County	Electrical Technology, Robotics Scholarships
Endowment Scholarships	5/20/2024		5/20/2024	5/20/2024		6,600		6,600	Wieman	Any Program
Jerry & Julie Schock Endowment	3/28/2024		3/28/2024	3/28/2024		25,000		25,000	Schock	Autobody or Nursing
NDSCS Annual Scholarships	2/2/2024		2/2/2024	2/2/2024		27,500		27,500	Progressive Ag	Agriculture
NDSCS Annual Scholarships	3/4/2024		3/4/2024	3/4/2024		25,500		25,500	ND Electrical Board	Electrical Technology
NDSCS Annual Scholarships	4/11/2024	4	5/31/2024	5/31/2027	5,000	-		5,000	ND Pharmacy Services	Pharmacy Tech
NDSCS Annual Scholarships	5/1/2024		5/1/2024	5/1/2024		5,000		5,000	Buckhouse	Nursing, Electrical, Welding & Construction
NDSCS Annual Scholarships	2/19/2024		2/22/2024	2/22/2024		2,500		2,500	Banner	Robotics, Automation & Mechatronics Project
NDSCS Annual Scholarships	3/27/2024		3/27/2024	3/27/2024		2,500		2,500	Hilgers	Precision Machine
Keith A Miller Endowment	5/21/2024		5/21/2024	5/21/2024		25,000		25,000	Miller K.	Precision Machine
RN Nursing Expansion Project	5/6/2024		5/6/2024	5/6/2024		38,192		38,192	C. Larsen	Scope approved 11/18/2021

Totals: 205,000 271,760 - 476,760

^{**} I would like to request an exception that this be able to be pledged for 10 years. They will probably pay it off sooner, but wanted the option, as the party is now a single mom and wanted to donate the \$100,000, but felt she needed the extra time.

This is in memory of her husband, who passed at 40.

Minot State University Higher Education Challenge Grant Summary of Applications 6/7/2024

Scope Application Requests					
Name of Project (as listed on Scope Form)	Area of Support	Private Donations	State Grant Request	Total	
N/A	N/A	N/A	N/A	N/A	
	Scope Application Request Totals:	-	-	-	

Fund Application Requests				
Name of Project (as listed on Fund Application)	Area of Support	Private Donations	State Grant Request	Total
Scholarship Endowment-17	General	30,000	15,000	45,000
Scholarship Endowment-18	Special education/business	25,000	12,500	37,500
Scholarship Endowment-19	General	25,000	12,500	37,500
Scholarship Endowment-20	Cybersecurity	200,000	100,000	300,000
Academic Scholarship Campaign	Various	94,625	47,313	141,938
Looyenga Leadership Center	Various	95,000	47,500	142,500
	Fund Application Request Totals:	469,625	234,813	704,438



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS, INNOVATION, EXCELLENCE.

Date Submitted						
6-7-24						
Name of Contact		Daytime Telephone Number	Email Address			
Dr. Steven	Shirley	701-858-3300	steven.shirley@minotstateu.edu			
Name of Project						
Scholarship Er	ndowment - 17					
Description of Proje	ect					
Endowment all	locations will s	upport Minot State Unive	rsity student scholarships.			
		es the academic mission of the ins				
standards and pr	ofessional suppo -long learning, a	ort for students. The Universi dvancement of knowledge, ef	rsity's commitment to high academic ty is dedicated to student success, fective student service and			
Project is advancing	academics throug	h:	>			
Research 🗸	Scholarships	Technology Endowed	Chair(s) Educational Infrastructure			
Total Project Amou	nt	Total Private/Nonprofit Donation				
\$ 45,000		\$ 30,000				
		Pledge Amount	Cash Amount			
			\$ 30,000			
State Grant Reques	st	Other Sources (if applicable)				
\$ 15,000						
Please attach application support template.						
I certify that our Institution is compliant with N.D.C.C. §§ 15-10-48 through 15-10-53 and qualifies for matching funds under the North Dakota Higher Education Challenge Grant Fund program. Solution Signature Date Dat						
Date of Committee Re						
Date Scope Approved						

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS, INNOVATION, EXCELLENCE.

Date Submitted Name of College or University						
6-7-24 Minot State University						
Name of Contact		Daytime Telephone Number	Email Address			
Dr. Steven Shirley		701-858-3300	steven.shirley@minotstateu.edu			
Name of Project						
Scholarship Er	ndowment - 18					
Description of Proje	ect					
			rsity student scholarships.			
Briefly explain how	this project advanc	es the academic mission of the ins	stitution.			
Endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.						
Project is advancing	a academics through	h:				
	Scholarships	Technology Endowed	Chair(s) Educational Infrastructure			
Total Project Amou	nt	Total Private/Nonprofit Donation				
\$ 37,500		\$ 25,000				
		Pledge Amount	Cash Amount			
			\$ 25,000			
State Grant Reques	st	Other Sources (if applicable)				
\$ 12,500						
Please attach application support template.						
I certify that our Institution is compliant with N.D.C.C. §§ 15-10-48 through 15-10-53 and qualifies for matching funds under the North Dakota Higher Education Challenge Grant Fund program. S-21-24 Date Da						
Date of Committee Review						
Date Scope Approved	Date Scope Approved					

Submit completed form and all documentation to: <u>mindy.sturn@ndus.edu</u>



ACCESS, INNOVATION, EXCELLENCE

ACCESS, INNOVATION, EX	CELLENCE.					
Date Submitted	Name of College or University					
6-7-24	Minot State	e University				
Name of Contact	•	Daytime Telephone Number Email Address				
Dr. Steven	Shirley	701-858-3300	steven.s	hirley@minotstateu.edu		
Name of Project						
Scholarship Er	ndowment - 19					
Description of Proje	ct					
Endowment all	locations will s	upport Minot State Univer	sity stude	ent scholarships.		
Briefly explain how	this project advance	es the academic mission of the ins	titution.			
Endowment gifts standards and prengaged and lifedevelopment of standards.	ensure financial ofessional suppo -long learning, ac tudents of chara	support to Minot State Univer ort for students. The Universit dvancement of knowledge, eff cter.	rsity's com	ated to student success.		
Project is advancing	academics throug					
Research 🗸	Scholarships	Technology Endowed C	hair(s)	Educational Infrastructure		
Total Project Amour	nt	Total Private/Nonprofit Donation				
\$ 37,500		\$ 25,000				
		Pledge Amount	Cash Amou			
			\$ 25,00	00		
State Grant Reques	t	Other Sources (if applicable)				
\$ 12,500						
Please attach appl	ication support tem	plate.				
I certify the qualifies for program. President of Institution	or matching funds of	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Edition Dakota Higher Edition Date	-48 through ucation Cha ーン/ーン	Illenge Grant Fund		
Date of Committee Rev	view					
Date Scope Approved	<u> </u>					
Submit completed	form and all dee	······································				

Submit completed form and all documentation to: <u>mindy.sturn@ndus.edu</u>



ACCESS, INNOVATION, EXCELLENCE.

	Name of College or University					
6-7-24	Minot State	e University				
Name of Contact		Daytime Telephone Number 701-858-3300	Email Address			
Dr. Steven	steven.shirley@minotstateu.edu					
Name of Project						
Scholarship Er	ndowment - 20					
Description of Proje	ect					
Endowment al	locations will s	upport Minot State Univer	sity student scholarships.			
Briefly explain how	this project advance	es the academic mission of the ins	titution.			
standards and pr	rofessional suppo		rsity's commitment to high academic by is dedicated to student success, fective student service and			
development of s	students of chara	cter.				
Project is advancing	academics throug	h:				
	Scholarships	Technology Endowed 0	Chair(s) Educational Infrastructure			
Total Project Amou	nt	Total Private/Nonprofit Donation				
\$ 300,000		\$ 200,000				
		Pledge Amount	Cash Amount			
			\$ 200,000			
State Grant Reques	st	Other Sources (if applicable)				
\$ 100,000						
Please attach app	lication support tem	plate.				
I certify the qualifies program. President of Institution	for matching funds	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Ed	0-48 through 15-10-53 and lucation Challenge Grant Fund			
Date of Committee Re						
Date of Committee No						
Date Scope Approved						
-						

Submit completed form and all documentation to: mindy.sturn@ndus.edu



ACCESS. INNOVATION, EXCELLENCE.

Date Submitted	Name of College of	900 MA 900 SSD M	
6-7-24	Minot State	e University	
Name of Contact		Daytime Telephone Number	Email Address
Dr. Steven	Shirley	701-858-3300	steven.shirley@minotstateu.edu
Name of Project		*	
Academic Sch	olarship Camp	aign	
Description of Proje	ct		
Funds will sup	port Minot Stat	te University student scho	larships.
Briefly explain how	this project advanc	es the academic mission of the ins	stitution.
Gifts ensure final	ncial support to N	Minot State University's comm	itment to high academic standards
			ated to student success, engaged
and life-long lear students of chara		ent of knowledge, effective stu	ident service and development of
Project is advancing		h:	
	Scholarships	Technology Endowed (Chair(s) Educational Infrastructure
			Educational infrastructure
Total Project Amou	nt.	Total Private/Nonprofit Donation	
\$ 141,938		\$ 94,625	lo-st-Assessed
		Pledge Amount	Cash Amount
01-1-010		\$ 36,600	\$ 58,025
State Grant Reques	SI	Other Sources (if applicable)	
\$ 47,313			
Please attach appl	ication support tem	plate.	
		compliant with N.D.C.C. §§ 15-10	
	for matching funds	under the North Dakota Higher Ed	lucation Challenge Grant Fund
program.	1 00	2	
1-1	1 XX		5-21-24
Ju n	132		219/
President of Institut	tion Signature	Date	
Date of Committee Re	view]
Date Scope Approved	1		

Submit completed form and all documentation to: <u>mindy.sturn@ndus.edu</u>



ACCESS, INNOVATION, EXCELLENCE.

	Date Submitted Name of College or University							
	6-7-24	Minot State	e University					
	Name of Contact		Daytime Telephone Number	Email Address				
	Dr. Steven	Shirley	701-858-3300	steven.shirley@minotstateu.edu				
	Name of Project							
	Looyenga Lea	dership Cente						
	Description of Proje							
	co-curricular programm for future personal deve	ing, and engagement velopment and success a	vith community partners, students are ables professionals and as citizens serving a	onal growth of MSU students. Through courses, e to enhance their leadership skills, preparing them and strengthening their communities. Gifts will materials of the Looyenga Leadership Center.				
	Briefly explain how	this project advanc	es the academic mission of the ins	stitution.				
	Gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.							
I	Project is advancing	academics throug	h:					
	Research	Scholarships .	Technology Endowed (Chair(s) 🗹 Educational Infrastructure				
	Total Project Amoun	nt	Total Private/Nonprofit Donation					
	\$ 142,500		\$ 95,000					
			Pledge Amount	Cash Amount				
	9			\$ 95,000				
	State Grant Reques	st	Other Sources (if applicable)					
	\$ 47,500							
	Please attach app	lication support tem	plate.					
		for matching funds	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Ed					
	Date of Committee Re	view						
			¥.					
	Date Scope Approved							
	10/4/2023							
•				5)				

Submit completed form and all documentation to: <u>mindy.sturn@ndus.edu</u>

North Dakota Higher Education Challenge Grant Fund Application Support-Minot State University										
	All Information Listed Below Must Match Corresponding Fund Application(s)									
Name of Project	Date Gift Commitment Received	Total Pledge Years	Date of First Installment	Date of Final Installment Payment	Pledge	Cash	Other Sources (if applicable)	Private Donation Total (Pledge + Cash + Other Sources)	Fund ID	Scholarship Criteria Per Fund Agreement or for Non-Scholarship Projects, Scope Application Date
Scholarship Endowment-17	4/16/2024					30,000		30,000	87533	Recipients must be enrolled members of the MHA Nation.
Scholarship Endowment-18	4/2/2024					25,000		25,000	87540	Recipients must be special education or business majors.
Scholarship Endowment-19	3/12/2024					25,000		25,000	87583	Recipients must have graduated from a ND high school. Preference will be given to Max High School graduates.
Scholarship Endowment -20	4/19/2024					200,000		200,000	87588	Recipients must be cybersecurity and operations majors/minors.
Academic Scholarship Program	3/12/2024					10,000		10,000	87584	Recipients must be pursuing a degree within the geoscience program.
Academic Scholarship Program	3/12/2024					10,000		10,000	87585	Recipients must be data science majors.
Academic Scholarship Program	5/6/2024	5	12/31/2024	12/31/2028	5,000			5,000	87587	Recipients must be Surrey High School graduates.
Academic Scholarship Program	5/6/2024	5	12/31/2024	12/31/2028	1,600	400		2,000	87587	Recipients must be Surrey High School graduates.
Academic Scholarship Program	3/28/2024	4	12/31/2025	12/31/2028	3,000	7,000		10,000	87586	 Recipients must be accepted into the teacher education program. Recipients must possess a 3.0 or greater GPA.
Academic Scholarship Program	5/1/2024	1	12/31/2024	12/31/2024	20,000			20,000	87547	Recipients must be college of business, nursing, or physical education majors. Preference will be given to Glenburn High School graduates. Recipient (s) must be regularly enrolled as a full-time College or Business.
Academic Scholarship Program	4/19/2024					5,000		5,000	87204	undergraduate freshman, sophomore, junior, or senior student. Preference should be given to a business education major and athletes in one of MSU's NAIA programs or sports affiliation at that point in time 2. Recipient (s) including transfer students must possess a 2.50 cumulative GPA or higher. Entering freshman are eligible if they meet the athletic eligibility for their ACT Score, high school GPA or class rank
	., ==, === :							5,555	V	1.Recipients must demonstrate financial need.
Academic Scholarship Program	5/10/2024	7	12/31/2025	12/31/2031	7,000	625		7,625	87419	Preference will be given to Lewis and Clark High School-Berthold graduates. Recipient must be pursuing a degree in special education. Recipients must be ND residents. A 3.0 GPA is required.
Academic Scholarship Program	4/5/2024					15,000		15,000	87593	Recipients must be of junior, senior or graduate status. Recipients must be psychology majors.
Academic Scholarship Program	5/17/2024					10,000		10,000	87473	Preference will be given to students with a 3.0 or great GPA. Preference will be given to students demonstrating financial need.
Looyenga Leadership Center	4/23/2024					95,000		95,000	79918-AP-MIS110027	Scope approved 10/4/2023

Totals: 36,600 433,025 469,625

Mayville State University Higher Education Challenge Grant Summary of Applications

6/7/2024

	Scope Application Requests			
Name of Project (as listed on Scope Form)	Area of Support	Private Donations	State Grant Request	Total
N/A	N/A	N/A	N/A	N/A
	Scope Application Request Totals:	-	-	-

	Fund Application Requests			
Name of Project (as listed on Fund Application)	Area of Support	Private Donations	State Grant Request	Total
Annual Scholarship for Academic Excellence Campaign	Annual Scholarships	23,425	11,698	35,123
	Fund Application Request Totals:	23,425	11,698	35,123



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

ACCESS. INNOVATION. EXCELLENCE.

Date Submitted	Name of College or University						
5/21/24	Mayville S	tate University					
Name of Contact		Daytime Telephone Number	Email Address				
Lon Jorgensen 701-788-4787 lonny.jorgensen@mayvillesta							
Name of Project							
Annual Schola	rship for Acad	emic Excellence Campaig	jn				
Description of Proje	ect						
incoming freshmen an	d transfer students. W d friends nationwide a	e expect to gain new philanthropic partn nd through scholarship fundraising even	ber and amount of annual scholarships to lerships in the process. We would raise these its. The ND Higher Ed Challenge Grant has been				
Briefly explain how	this project advanc	es the academic mission of the ins	stitution.				
We can increase recruitment and retention of quality students through a special campaign to increase the number and amount of annual awards based on academic performance. By increasing the number of dollars we can allocate to academic scholarships, students are retained better and have a better rate of graduation. We also help them lower the cost of their education so worries of indebtedness are lower, focus on studies is greater, and academic performance is higher.							
Project is advancing	academics throug	h:					
	Scholarships	Technology Endowed (Chair(s) Educational Infrastructure				
Total Project Amou	nt	Total Private/Nonprofit Donation					
\$ 35,123		\$23,425					
		Pledge Amount	Cash Amount				
			\$ 23,425				
State Grant Reques	st	Other Sources (if applicable)					
\$ 11,698							
Please attach app	lication support tem	plate.					
	for matching funds	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Ed					
Date of Committee Review							
Date Scope Approved	Date Scope Approved						

Submit completed form and all documentation to:

mindy.sturn@ndus.edu

North Dakota Higher Education Challenge Grant Fund Application Support-Mayville State University All Information Listed Below Must Match Corresponding Fund Application(s)										
Name of Project	Date Gift Commitment Received	Total Pledge Years	Date of First Installment		Pledge	Cash	Other Sources (if applicable)	Private Donation Total (Pledge + Cash + Other Sources)	Fund ID	Scholarship Criteria Per Fund Agreement or for Non-Scholarship Projects, Scope Application Date
Annual Scholarship for Academic Excellence Campaign	5/2/2024	-	-	-	-	23,425	-	23,425	A50070	Awarded to students who show strong academic acheivement and leadership potential. Minimum 3.5 GPA.

Totals: - 23,425 - 23,425

Bismarck State College Higher Education Challenge Grant Summary of Applications 6/7/2024

	Scope Application Requests						
	Name of Project (as listed on Scope Form)	Area of Support	Private Donations	State Grant Request	Total		
N/A	N/	/A	N/A	N/A	N/A		

Scope Application Request Totals:

Fund Application Requests							
Name of Project (as listed on Fund Application)	Area of Support	Private Donations	State Grant Request	Total			
BSC Foundation Endowed Scholarships	Endowed Scholarships	145,102	72,551	217,653			
	Fund Application Request Totals:	145,102	72.551	217,653			



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM SFN 60473 (5-2017)

Date Submitted	Name of College or University					
5/15/24	Bismarck S	State College				
Name of Contact		Daytime Telephone Number	Email Address			
Dr. Dougla	s Jensen	701-224-5430	douglas.j.jensen@bismarckstate.edu			
Name of Project						
	_	ndation Endowment for So	holarships			
Description of Proje						
donors for named	endowed scholars	ship funds as well as the general	ntributions and commitments from lendowed scholarship fund. The goal ar amount of scholarships awarded.			
Briefly explain how	this project advanc	es the academic mission of the ins	titution.			
feel a lasting con	nection to BSC a	and will be more likely to cons	t's cost of tuition. The student will ider giving back to BSC in the future. uture generations of students.			
Project is advancing	academics throug	h:				
Research	Scholarships	Technology Endowed 0	Chair(s) Educational Infrastructure			
Total Project Amou	nt	Total Private/Nonprofit Donation				
\$ 217,653		\$ 145,102				
		Pledge Amount	Cash Amount			
			\$ 145,102			
State Grant Reques	st	Other Sources (if applicable)				
\$ 72,551						
Please attach appl	lication support tem	plate.				
qualifies to program.	for matching funds Jensen Jensen	compliant with N.D.C.C. §§ 15-10 under the North Dakota Higher Ed v signed by Douglas J. 024.05.15 09:23:12 -05'00'				
President of Institut	tion Signature	Date				
Date of Committee Re	view					
Date Scope Approved						

Submit completed form and all documentation to: mindy.sturn@ndus.edu

North Dakota Higher Education Challenge Grant Fund Application Support-Bismarck State College

All Information Listed Below Must Match Corresponding Fund Application(s)

		1,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-		coponaning i a	па пррпсастоту.	•		
								Private Donation		
	Date Gift			Date of Final				Total (Pledge +		
	Commitment	Total Pledge	Date of First	Installment			Other Sources	Cash + Other		Scholarship Criteria Per Fund Agreement or for Non-
Name of Project	Received	Years	Installment	Payment	Pledge	Cash	(if applicable)	Sources)	Fund ID	Scholarship Projects, Scope Application Date
BSC Foundation Endowed Scholarships	3/25/2024					50,102	-	50,102	2551	>3.0 GPA, 15 credits
BSC Foundation Endowed Scholarships	3/29/2024					5,000	-	5,000	3545	>2.0 GPA
										Preference for Carpentry, HVAC, Autobody, Auto Tech,
BSC Foundation Endowed Scholarships	4/9/2024					90,000	-	90,000	4894	and Welding

Totals: - 145,102 - 145,102

	Pool	led Funding Distribution Option Voting Re	esults
	Option 1-Equal Distribution	Option 2a & 2b-Distribution based on Legislative Allocation to each Institution Requesting Funding	Option 3-Distribution based on Legislative Allocation to each grouping (\$1.7M; \$1.1M; \$0.6M)
Committee Member Voting	2	1	1
Campus Foundation Voting	6	1	2
Total Votes:	8	2	3

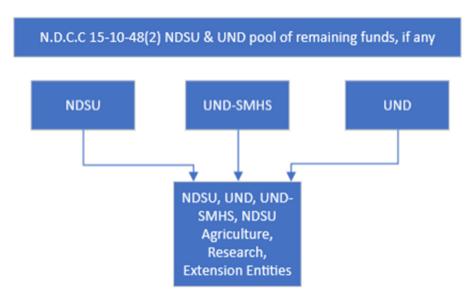
Pooled Funding Scenarios:

We have received information back from the Attorney General's (AG) Office regarding the question of whether UND-SMHS and NDSU Agriculture, Research, and Extension entities should be a part of pooled funding. The AG's offices interpretation of NDCC 15-10-48(2) is that UND-SMHS and NDSU Agriculture, Research, and Extension are entities under the umbrellas of UND and NDSU, therefore the UND-SMHS and NDSU Agriculture, Research, and Extension are eligible to apply for any remaining pooled funding for UND, NDSU, and UND-SMHS. The NDSU Agriculture, Research, and Extension initial funding is authorized in NDCC 15-10-48.2 and any unclaimed funding would not be available for pool funding to distribute.

At the December 4, 2023, Challenge Grant meeting, the Committee requested options be presented at its next meeting on how to distribute the pooled funding. Applications for pooled funding will be accepted after the pooled amount is determined based on available funds not awarded by the Grant Review Committee as of January 1 of the odd number year for NDCC 15-10-48 and NDCC 15-10-49 following the same criteria as the original applications and that the Grant Review Committee <u>consider</u> the applications in chronological order. Consider means to think about, or to ponder or study and to examine carefully. Below are the NDCC cites for the pooled funding for the two different pools.

NDCC 15-10-48(2) states (UND, UND SMHS, & NDSU):

- a. If any available dollars have not been awarded by the board before January first of each odd-numbered year, in accordance with subsection 1, either the university of North Dakota or North Dakota state university may apply for an additional matching grant.
- b. An application submitted under this subsection must meet the same criteria as an original application.
- c. The board shall consider each application submitted under this subsection in chronological order.
- d. If the remaining dollars are insufficient to provide a matching grant in the amount of one dollar for every two dollars raised by the institutional foundation, the board shall award a lesser amount.



NDCC 15-10-49(2) states (BSC, DCB, DSU, MaSU, MiSU, LRSC, NDSCS, VCSU, & WSC):

- a. If any available dollars have not been awarded by the board before January first of each odd-numbered year, in accordance with subsection 1, any institution listed in subsection 1 may apply for an additional matching grant.
- b. An application submitted under this subsection must meet the same criteria as an original application.
- c. The board shall prioritize available dollars allocated in paragraph 1 of subdivision c of subsection 1 to applicants in paragraph 1 of subdivision c of subsection 1. The board shall prioritize available dollars allocated in paragraph 2 of subdivision c of subsection 1 to applicants in paragraph 2 of subdivision c of subsection 1. The board shall prioritize available dollars allocated in paragraph 3 of subdivision c of subsection 1 to applicants in paragraph 3 of subdivision c of subsection 1.
- d. After considering applications pursuant to subdivision c, the board shall consider each application submitted under this subsection in chronological order.

If the remaining dollars are insufficient to provide a matching grant in the amount of one dollar for every two dollars raised by the institutional foundation, the board shall award a lesser amount.

N.D.C.C 15-10-49(2)(c) requires first priority to institutions with the same funding allocation amounts If funds remain after prioritization of institutions with same funding allocation amounts, then the remaining institutions with requests may be awarded the additional funds DSU MaSU **VCSU** WSC BSC **NDSCS DCB** LRSC DSU, MaSU, DCB, LRSC, BSC, MISU, **NDSCS** VCSU WSC BSC, MISU, NDSCS, DSU, MaSU, VCSU, DCB, LRSC, WSC

Pooled Funding Scenario Option 1: (Equal distribution for each institution)

Funds remaining in each pool are initially available to be redistributed to institutions in the same pool who utilized all funds. In Option 1, Part 1, Pool 1, Institution 1B and 1C utilized 100% of their allocations and can request the remaining funds that Institution 1A didn't utilize. The split is 50/50 since each institution submitted funding beyond the remaining funds. In Option 1, Pool 2, no funds remain, and no additional allocations are available within Pool 2. In Option 1, Pool 3, Institution 3C didn't utilize 100% of its funding and institutions 3A and 3B did utilize their funding. Institution 3A and Institution 3B have additional requests, but neither exceed the funds remaining. Both requests can be fully awarded to the two institutions, and there is \$40,000 remaining to go into the final allocation process.

In Option 1, Part 2, the remaining \$40,000 is equally divided between the 5 institutions who have requested additional funds from the pool, awarding each of the 5 institutions \$8,000.

Pooled Fun	din	g Scenar	rio Options: Optio	on 1						
		-	 Cha	llenge Grant R	emaining Ja	nuary 1 of Odd Number	Year			
Pool 1				Pool 2			Pool 3			
(BSC, MiSU,	All	location	Remaining Funds	(DSU, MaSU,	Allocation	Remaining Funds	(DCB, LRSC,	Allo	cation	Remaining Funds
NDSCS)				VCSU)			WSC)			
Institution 1A	\$	1,700,000	\$ 100,000	Institution 2A	\$ 1,100,00	00 \$ -	Institution 3A	\$ (600,000	\$ -
Institution 1B		1,700,000	-	Institution 2B	1,100,00	- 00	Institution 3B		600,000	-
Institution 1C		1,700,000	-	Institution 2C	1,100,00	- 00	Institution 3C		600,000	75,000
				Options 1,	Part 1: Intia	Pool Equal Funding				
Pool 1				Pool 2			Pool 3			
(BSC, MiSU,	R	equest	Allocated from Pool	(DSU, MaSU,	Request	Allocated from Pool	(DCB, LRSC,	Re	quest	Allocated from Pool
NDSCS)				VCSU)			WSC)			
Institution 1B	\$	150,000	\$ 50,000				Institution 3A	\$	20,000	\$ 20,000
Institution 1C		125,000	50,000	No init	ial pool allo	cation available	Institution 3B		15,000	15,000
			Option 1, Par	t 2: Final Pool E	qual Fundir	ng - \$40,000 remaining to	be allocated			
Institution 1B	\$	100,000	\$ 8,000	Institution 2A	\$ 50,00	00 \$ 8,000	Not eligible du	ie to fi	ılly fundi	ng requests in Option
Institution 1C		75,000	8,000	Institution 2B	80,00	8,000	Trot etigibte de	10 10 10	1, Part 1	
				Institution 2C	10,00	8,000				···
Subtotals			\$ 16,000			\$ 24,000				
Grand Total						\$ 40,000				

Pooled Funding Scenario Option 2a & 2b: (Distribution based on Legislative Allocation to each institution requesting funding)

Option 2a, Part 1, and Option 2b, Part 1, both start the same way as Option 1 by initially awarding requests from institutions in their respective Pools that have funds available for redistribution.

Option 2a, Part 2, has two institutions eligible for additional funds from Pool 1 and three institutions eligible for additional funds from Pool 2. To determine the percentage of remaining funds to distribute to each pool, the number of remaining institutions multiplied by the legislatively approved allocation for each institution is calculated and divided by the total dollar amount of all pool funds for requesting institutions. In the case of Option 2a, Part 2, the two institutions for Pool 1 equal \$3.4 million (51%) and the three institutions for Pool 2 equal \$3.3 million (49%). Then in Part 2a after the 51% and 49% allocations are determined the amount in each pool is distributed equally among the institutions. If an institution had an amount to be awarded less than the equal distributions it would be fully funded, and the other institutions would share equally the remaining funds. Part 2b, determines the 51% and 49% allocations and then is allocated further by institution based on a percent to total of each request from the institution in the respective pools.

Option 2b, Part 2, is the same as above, but provided to demonstrate how the Pool allocations can change depending on what Pool has funds remaining. In the case of Option 2b, Part 2, the three institutions for Pool 1 equal \$5.1 million (70%) and the two institutions for Pool 2 equal \$2.2 million (30%).

Pooled Funding Scenario Options: Option 2a

	Challenge Grant Remaining January 1 of Odd Number Year												
Pool 1 (BSC, MiSU, NDSCS)	Allocation	Remaining Funds	Pool 2 (DSU, MaSU, VCSU)	Allocation		maining (DCB, LR WSC)		Allocation	R	emaining Funds			
Institution 1A	\$ 1,700,000	\$ 100,000	Institution 2A	\$ 1,100,000	\$	-	Institution 3A	\$ 600,000	\$	-			
Institution 1B	1,700,000	-	Institution 2B	1,100,000		-	Institution 3B	600,000		-			
Institution 1C	1,700,000	-	Institution 2C	1,100,000		-	Institution 3C	600,000		75,000			

			0	ptions 2a,	Part 1: Intial Pool Ratio Based	l on Institution	Specific App	propriated Fund	ing			
Pool 1 (BSC, MiSU, NDSCS)	ı	Request		located om Pool	Pool 2 (DSU, MaSU, VCSU)	Request	Allocated from Pool	Pool 3 (DCB, LRSC, WSC)	F	lequest	A	llocated from Pool
Institution 1B Institution 1C	\$	150,000 125,000	\$	50,000 50,000	No initial pool alloo	cation available		Institution 3A Institution 3B	\$	20,000 15,000	\$	20,000 15,000

 ${\bf Determine\ Pool\ Ratios\ -\ Based\ on\ two\ pools\ requesting\ funds\ from\ Option\ 2a, Part\ 2\ remaining\ funds.}$ Pool 1 Total Allocation 3,400,000 Pool 1 Percent to allocate: Pool Total Percentage 3,300,000 3,400,000 6,700,000 51% Pool 2 Total Allocation Total 6,700,000 3,300,000 6,700,000 49%

Ор	Option 2a, Part 2a: Final Pool Ratio Based on Institution Specific Appropriated Funding and Equal Share between Institutions - \$40,000 remaining to be allocated													
Pool 1 (BSC, MiSU, NDSCS)	ı	Request	Allocated from Pool (51% of \$40,000)				equest	Allocated from Pool (49% of \$40,000)		Pool 3 (DCB, LRSC, WSC)	Request	Allocated from Pool		
Institution 1B Institution 1C	\$	100,000 75,000	\$ \$	10,149	Institution 2A Institution 2B Institution 2C	\$	50,000 80,000 10,000	\$ \$ \$	6,567 6,567 6,567	Not eligible due	e to fully fund Part	ing requests in Option 2,		
Subtotals Grand Total		51%	\$	20,299			49%		19,701 40,000					

Option 2a, P	art 2b: Final Po	ol Ratio Base	d on Institution Specific App	propriated Fundi	ng and Perce	entage Based on Institution Requested Funding -
			\$40,000 rem	naining to be alloc	ated	
Pool 1 (BSC, MiSU, NDSCS)	Request	Allocated from Pool (51% of \$40,000)	Pool 2 (DSU, MaSU, VCSU)	Request	Allocated from Pool (49% of \$40,000)	Pool 3
Institution 1B Institution 1C	\$ 100,000 75,000	\$ 8,699	Institution 2A Institution 2B Institution 2C	\$ 50,000 80,000 10,000	\$ 7,036 \$ 11,258 \$ 1,407	Not eligible due to fully funding requests in Option 2, Part 1.
Subtotals	51%	\$ 20,299		49%	\$ 19,701	
Grand Total			·		\$ 40,000	

Pooled Funding Scenario Options: Option 2b

	•	Chall	enge Grant Remaining Janua	ry 1 of Odd Numb	er Year	•		
Pool 1 (BSC, MISU, NDSCS)	Allocation	Remaining Funds	Pool 2 (DSU, MaSU, VCSU)	Allocation	Remaining Funds	Pool 3 (DCB, LRSC, WSC)	Allocation	Remaining Funds
Institution 1A	\$ 1,700,000	\$ -	Institution 2A	\$ 1,100,000	\$ 100,000	Institution 3A	\$ 600,000	\$ -
Institution 1B	1,700,000	-	Institution 2B	1,100,000	-	Institution 3B	600,000	-
Institution 1C	1,700,000	-	Institution 2C	1,100,000	-	Institution 3C	600,000	75,000

ľ		Option	ıs 2b, Part 1: I	ntial Pool Ratio Based on Insti	tutio	n Specific	App	propriated	l Funding			
	Pool 1 (BSC, MiSU, NDSCS)	Request	Allocated from Pool	Pool 2 (DSU, MaSU, VCSU)	Request		Allocated from Pool		Pool 3 (DCB, LRSC, WSC)	P	lequest	 located om Pool
	No initial pool allo	ocation availab	le	Institution 2B Institution 2C	\$	150,000 125,000	\$,	Institution 3A Institution 3B	\$	20,000 15,000	\$ 20,000 15,000

 ${\bf Determine\ Pool\ Ratios\ -\ Based\ on\ two\ pools\ requesting\ funds\ from\ Option\ 2b,\ Part\ 2\ remaining\ funds.}$

Pool 1 Total Allocation	5,100,000 Pool 1 Percent to allocate:	Pool	Total	Percentage
Pool 2 Total Allocation	2,200,000	5,100,000	7,300,000	70%
Total	7,300,000	2,200,000	7,300,000	30%

Option 2b,	, Part 2	2a: Final Po	ool	Ratio Base	ed on Institution Specific Ap \$40,000 remaining to		ng a	nd Equal	Share between	Institutions -	
Pool 1 (BSC, MiSU, NDSCS)	F	dequest	fr (llocated om Pool 70% of 40,000)	Pool 2 (DSU, MaSU, VCSU)	Request	fr (llocated om Pool 30% of 40,000)	Pool 3 (DCB, LRSC, WSC)	Request	Allocated from Pool
Institution 1a Institution 1B Institution 1C	\$	50,000 80,000 10,000	\$ \$ \$	-,	Institution 2B Institution 2C	\$ 100,000 75,000	\$ \$	6,027 6,027	Not eligible du C	e to fully fundi Option 2, Part 1	0 1
Subtotals Grand Total		70%	\$	27,945		30%	\$	12,055 40,000			

Option 2b, Part 2b: I	Final P	ool Ratio I	Bas	ed on Inst	itution Specific Appropriate	d Func	ling and Pe	rce	ntage Bas	sed on Institutio	n Requested I	unding -	
					\$40,000 remaining to	be allo	cated						
Pool 1 (BSC, MiSU, NDSCS)	R	Request (llocated om Pool 70% of 40,000)	Pool 2 (DSU, MaSU, VCSU)				located om Pool 30% of 40,000)	Pool 3 (DCB, LRSC, WSC)	Request	Allocated from Pool	
Institution 1A Institution 1B Institution 1C	\$	50,000 80,000 10,000	\$ \$ \$,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Institution 2B Institution 2C	\$	100,000 75,000	\$ \$ \$	6,888 5,166 -	Not eligible due to fully funding reques Option 2, Part 1.			
Subtotals Grand Total		70%	\$	27,946			30%	\$ \$	12,054 40,000				

Pooled Funding Scenario Option 3: (Distribution based on Legislative Allocation to each grouping (\$1.7M; \$1.1M & \$0.6M)

Option 3, Part 1, start the same way as Option 1 and Option 2a/2b by initially awarding requests from institutions in their respective Pools that have funds available for redistribution.

Option 3, Part 2, determines the Pool allocations of remaining funds based on the Allocation level for institutions in each pool. In Pool 1 each institution was legislatively awarded \$1.7 million (61%) and in Pool 2 each was awarded \$1.1 million (39%). These percentages are what is used to determine the allocation amount to the Pool for distribution regardless of how many institutions are requesting funds from each respective pool. Part 2a and Part 2b of option 3 are the same as Option 2, Part 2a and Part 2b for distribution options.

Pooled Funding Scenario Options: Option 3

		С	hallenge Grant Remaining Ja	nuary 1 of Odd N	umbe	r Year			
Pool 1 (BSC, MiSU, NDSCS)	Allocation	Remaining Funds	Pool 2 (DSU, MaSU, VCSU)	Allocation		aining nds	Pool 3 (DCB, LRSC, WSC)	Allocation	Remaining Funds
Institution 1A	\$ 1,700,000	\$ 100,000	Institution 2A	\$ 1,100,000	\$	-	Institution 3A	\$ 600,000	\$ -
Institution 1B	1,700,000	-	Institution 2B	1,100,000		-	Institution 3B	600,000	-
Institution 1C	1,700,000	-	Institution 2C	1,100,000		-	Institution 3C	600,000	75,000

		10	otio	ns 3, Part	1: Intial Pool Ratio Based on Ins	titution Spec	ific Appropri	ated Funding			
Pool 1 (BSC, MiSU, NDSCS)	F	Request		located om Pool	Pool 2 (DSU, MaSU, VCSU)	Request	Allocated from Pool	Pool 3 (DCB, LRSC, WSC)	F	Request	located om Pool
Institution 1B	\$	150,000	\$	50,000				Institution 3A	\$	20,000	\$ 20,000
Institution 1C		125,000		50,000	No initial pool alloc	ation availabl	е	Institution 3B		15,000	15,000

Determine Pool Ratios - Based on the	vo poots red	uesting lunus from Option 3, Part 2 remai	ining iunas.			
Pool 1 Total Allocation	1,700,000	Pool 1 Percent to allocate:	Pool		Total	Percentage
Pool 2 Total Allocation	1,100,000	_	1,700,000	÷	2,800,000	61%
Total	2,800,000		1,100,000		2,800,000	39%

Opti	ion 3, Part 2a: Fin	al Po	ool Ratio E	Based on Institution Spe \$40,000 rema			ndii	ng and Eq	ual Share betv	veen Institutior	1S -
Pool 1	Request	fr (llocated om Pool (61% of 40,000)	Pool 2	F	lequest	fr (located om Pool 39% of 40,000)	Pool 3	Request	Allocated from Pool
Institution 1B Institution 1C	\$ 100,000 75,000	\$	12,143	Institution 2A Institution 2B Institution 2C	\$	50,000 80,000 10,000	\$ \$ \$	5,238 5,238 5,238	Not eligible o	due to fully fund Option 3, Part 1	0 1
Subtotals Grand Total	61%	\$	24,286			39%	\$	15,714 40,000			

					\$40,000 rema	ining to be	allocated						
Pool 1			Αl	located				Αl	located				
	Request		from Pool		Pool 2	В	Request		m Pool	Pool 3	Request	Allocated	
	п	nequest		61% of	P0012	neques	equesi	(39% of		P0013	nequest	from Pool	
				40,000)				\$40,000)					
Institution 1B	\$	100,000	\$	13,878	Institution 2A	\$	50,000	\$	5,612	Not eligible due to fully funding request			
Institution 1C		75,000	\$	10,408	Institution 2B		80,000	\$	8,980	0 0 ,		· .	
					Institution 2C		10,000	\$	1,122	,	Option 3, Part 1	•	
Subtotals		61%	\$	24,286			39%	\$	15,714				
Grand Total								\$	40,000				