

**North Dakota Higher Education Challenge
Fund Committee Meeting Minutes**

September 24, 2019

The North Dakota Higher Education Challenge Fund Committee met on Tuesday, September 24, 2019, at 3:00 p.m. CDT., via conference originating from Bismarck State College, NECE, Room 335, Bismarck, ND 58501.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 3:00 p.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)
Senator John Grabinger
Senator Karen Krebsbach
Representative Jim Schmidt
Representative Bob Martinson
Ms. Kathleen Nese
Mr. Nick Hacker
Ms. Taya Spelhaug

Institutions and/or Foundation Representatives:

President Skogen and Ms. Knudson – BSC
President Mitzel and President Mitzel – DSU
President Darling, Ms. Nord – LRSC
President Shirley and Mr. Hedberg – MiSU
Dean Migler and Mr. Stevens – DCB
Ms. Nelson – NDSCS
Mr. Glover – NDSU
Mr. Larry Robinson – VCSU
Mr. Olson – WSC
President Van Horn, Ms. Beth Swenson and Mr. Andrew Workin – MaSU
Ms. Carlson Zink – UND

Others Participating

Chancellor Hagerott, NDUS
Mr. Dave Krebsbach, NDUS
Ms. Patty Schock, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Eric Olson, AG Office

2. Agenda

Nese moved, Grabinger seconded, to approve the agenda.

Approved by consensus.

3. Meeting Minutes

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

Grabinger moved, Hacker seconded, to approve the June 6, 2019, meeting minutes.

Approved by consensus.

4. **New Committee Member**

Lietenant Governor welcomed Ms. Taya Spelhaug as the new committee member.

5. **2019-2021 Appropriation by Campus**

Ms. Schock reviewed the 2019-2021 campus appropriations.

6. **NDCC § 15-10-53 Athletics Exclusion**

Ms. Schock reviewed athletics exclusion listed in North Dakota Century Code § 15-10-53. Ms Schock requested clarification from the committee on this exclusion. After discussion, the consensus was that if the eligibility criteria specifically require the scholarship to go to an athlete then this would not currently be allowed. However, if it was preference given then this was allowable as it did not restrict the award only to athletics.

Regular Funding Application Approvals

7. BSC

- a) Foundation Endowment for Scholarships Application

Neset moved, Hacker seconded, to approve BSC application request, item 7a.

Hacker, Grabinger, Neset, Martinson, Schmidt, Spelhaug, Krebsbach and Lt. Governor Sanford voted yes.

8. DSU

- a) School of Business & Entrepreneurship (SOBE) Endowed Chair Scope

Grabinger moved, Neset seconded, to approve DSU scope request, item 8a.

Neset, Martinson, Hacker, Grabinger, Schmidt, Spelhaug, Krebsbach and Lt. Governor Sanford voted yes.

- b) Cornerstone Traditions Campaign Application
- c) College on the Hill Endowment Application

Hacker moved, Krebsbach seconded, to approve DSU application requests, item 8b and 8c.

Hacker, Spelhaug, Neset, Grabinger, Krebsbach, Schmidt, Martinson and Lt. Governor Sanford voted yes.

9. LRSC

- a) Educational Infrastructure Scope
- b) Endowments for Program Support Scope

Hacker moved, Krebsbach seconded, to approve LRSC scope requests, items 9a and b.

Grabinger, Schmidt, Spelhaug, Neset, Martinson, Hacker, Krebsbach and Lt. Governor Sanford voted yes.

10. MaSU

- a) Annual Scholarship for Academic Excellence Application
- b) Endowment for Academic Excellence Application

Neset moved, Hacker seconded, to approve MaSU application requests, items 10a and b.

Krebsbach, Hacker, Grabinger, Neset, Schmidt, Spelhaug, Martinson, and Lt. Governor Sanford voted yes.

11. MiSU

- a) Endowment – 1 Scope

Krebsbach moved, Hacker seconded, to approve MiSU scope request, item 11a.

Krebsbach, Hacker, Spelhaug, Grabinger, Neset, and Lt. Governor Sanford voted yes. Martinson and Schmidt voted no.

- b) Endowment – 1 Application
- c) Endowed Academic Scholarship Campaign Application

Neset moved, Spelhaug seconded, to approve MiSU application requests, items 11b and c.

Spelhaug, Grabinger, Neset, Krebsbach, Hacker, and Lt. Governor Sanford voted yes. Martinson and Schmidt voted no.

- d) Scholarship Endowment – 1 Application

Krebsbach moved, Hacker seconded, to approve MiSU application request, item 11d.

Krebsbach, Hacker, Spelhaug, Grabinger, Neset, Martinson, Schmidt, and Lt. Governor Sanford voted yes.

12. NDSCS

- a) William F. Rothwell Center for Science Endowment Scope

Martinson moved, Schmidt seconded, to approve NDSCS scope request, item 12a.

Neset, Krebsbach, Hacker, Schmidt, Spelhaug, Grabinger, Martinson, and Lt. Governor Sanford voted yes.

- b) William F. Rothwell Center for Science Endowment Application
- c) Roger & Donna Hentges Endowed Scholarship Application
- d) Jeff and Maxine Leinen Family Endowment Scholarship
- e) Mark Yaggie Endowment Scholarship

Hacker moved, Schmidt seconded, to approve NDSCS application requests, items 12b – e.

Martinson, Spelhaug, Schmidt, Grabinger, Neset, Krebsbach, Hacker, and Lt. Governor Sanford voted yes.

13. NDSU

- a) Summary of Applications – *Informational Only*
- b) Endowed Chair of Potato Pathology 40312 Scope

Neset moved, Schmidt seconded, to approve NDSU scope request, item 13b.

Neset, Krebsbach, Hacker, Schmidt, Spelhaug, Grabinger, Martinson, and Lt. Governor Sanford voted yes.

- c) Endowed Chair of Potato Pathology 40312 Application
- d) Scholarship 11393 Application
- e) Scholarship 11394 Application
- f) Scholarship 11395 Application
- g) Graduate Fellowship 20234 Application
- h) Construction Management and Engineering Endowment 20312 Application
- i) Scholarship Endowment 20434 Application
- j) Family Scholarship Endowment 20477 Application
- k) History Scholarship 20526 Application
- l) Scholarship Endowment 20552 Application
- m) Animal Sciences Scholarship 20647 Application
- n) Scholarship 20738 Application
- o) Scholarship 20749 Application
- p) Endowed Scholarship 20750 Application
- q) Family Scholarship in Agriculture 20754 Application
- r) Scholarship 20755 Application
- s) Endowed Scholarship 20757 Application
- t) Scholarship 20759s Application
- u) Public Health Scholarship Endowment 20765 Application
- v) Graduate Fellowship 30517 Application
- w) Agribusiness and Applied Economics Scholarship 40203 Application

Martinson moved, Spelhaug seconded, to approve NDSU application requests, items 113c – w.

Neset, Krebsbach, Hacker, Schmidt, Spelhaug, Grabinger, Martinson, and Lt. Governor Sanford voted yes.

14. UND

- a) Academic Affairs Scholarship Endowment Application
- b) College of Arts and Sciences Scholarship Endowment Application
- c) College of Nursing Scholarship Endowment Application
- d) School of Aerospace Sciences (Odegaard) Scholarship Endowment Application
- e) School of Aerospace Sciences Scholarship Endowment Application

Neset moved, Grabinger seconded, to approve UND application requests, items 14a – e.

Krebsbach, Hacker, Spelhaug, Grabinger, Neset, Martinson, Schmidt, and Lt. Governor Sanford voted yes.

15. Open Discussion

The committee further discussed the athletic exclusion and whether legislative change to century code may be needed on that item. It was determined to follow the conclusion of the previous discussion at this time.

The meeting adjourned at 4:05 a.m. CT.

Informational:

N.D.C.C. § 15-10-48 Through 15-10-53 and Rules of Operation and Procedures

Approved December 19, 2019.