
Lt. Governor Drew Wrigley called the meeting to order at 2:07 pm.

Guidelines discussion

Donation Match

The proposed language was read to the committee, “Private funds that are designated to be matched by the state may not be leveraged again by public funds.” Burgum said he did not have a problem with the original donation being leveraged by an additional private source. Discussion was held in regards to the legislative intent and the goal of the project to garner private sector donation. The changes were adopted by consensus of the board.

Pledge Length

Discussion was held in conjunction with the Foundation Directors present on an acceptable amount of time donations should be pledged for the purpose of this fund. The guidelines were amended to, “Pledges should not exceed seven years.” A roll call vote was called and passed.

Post session auditing for the funds and projects will be on the agenda for future meetings.

President Kelly requested clarity in the guidelines on what would not be approved. Discussion amongst the committee was held and it was determined to keep the guidelines flexible to review each proposal as they are presented.

The application process and forms were discussed and no changes were adopted.

President Kelly asked how often the committee would be willing to meet. Espegard and Martinson said the committee would try to be as responsive as possible.

Terry Olson asked if there was an oil stock that was pledged and the stock increased if the increase would be eligible for match. Burgum said no, it is money that was previously pledged without the leverage of the state. Further discussion was held in regards to a gift being matched if the donor wasn’t aware that the funds would be matched (i.e. the funds were willed to the campus). The committee by consensus said the intent of the program is to further incent private philanthropy and the funding would have been given without the match incentive.

President Bresciani inquired about the match eligibility of the following scenario: A $10 million project of which $5 million was committed and $5 million still to be raised. The project will not happen without securing the remaining $5 million. The committee by consensus said yes, the
remaining $5 million that was still to be raised would be eligible for state match dollars. Burgum stated he still wanted to think about the scenario. Martinson agreed the remaining $5 million would be eligible for match and cited an additional example of the Bismarck State College $20 million classroom project with the legislative authority to raise $6 million for the theatre.

President Darling inquired about in kind flexibility in reference to equipment from a private donor and if that can be matched. Discussion of the committee was held in regards to the tangible amount donated and the legislation exclusively lists monetary donations. It was determined that allowing in kind match for equipment would be part of the discussion of future legislation.

Scope Approval Proposals
It was determined by consensus of the committee that all scope approvals would have a formal motion and voice vote of yays and nays. If necessary to break a tie individual votes would be called for.

Lake Region State College
- Proposal 1: Educational Infrastructure.
  - Espegard inquired about the 5% of funds taken off of the appropriated amount for each of the campus projects. President Darling responded that the funds that would be raised would be applied towards classrooms, laboratories and faculty. No administrative space.
  - Kathy asked the question if there is a significant cost overrun, who is responsible for the remaining funds. This question was tabled for future discussion to be applied to the guidelines.
- Proposal 2: Scholarships
- Proposal 3: Technology
  - Duaine moved to accept proposals 1, with the 2 and 3, with the 5% shortfall in proposal 1 not being eligible for match, Nicholas seconded. Motion carried.

North Dakota State College of Science
- Proposal 1: Diesel Program Specialized Equipment Purchase
  - Martinson moved to approve Proposal 1, Nicholas seconded. Motion carried.
- Proposal 2: Departmental Endowments for Specialized Industry Training Needs
  - Burgum moved approval for Proposal 2, Espegard seconded. Motion carried.

Dakota College of Bottineau
- Proposal 1: Old Main Repurposing and Renovating.
  - Warner asked if there was a problem putting a general purpose room on the second floor in regards to handicapped facilities. Grosz answered that there is not a problem as there will be an elevator and they would be following ADA guidelines.
Discussion amongst the committee was held in reference to 7 years ago money was provided by the legislative assembly to renovate Thatcher hall and all general functions. When the funding was appropriated, the message was don't come back for another capital project. With campus growth, the space is now needed. Krebsbach asked Grosz, if the community was going to fundraiser for the project. Grosz said that $65,000 funds have been raised to understand if the building is salvageable and what the plans would be. There is a lot of empathy in the community for the building. Martinson said that if DCB can raise the money privately, how is the state to stand in the way.

Nicholas moved for approval, Martinson seconded. Motion carried.

**University of North Dakota**
- Proposal 1: Collaborative Energy Complex
- Proposal 2: College of Business and Public Administration
  - Espegard moved for approval of Proposal 1 and Proposal 2, Rick seconded. Motion carried.

**Mayville State University**
- Proposal 1: Endowed Scholarships
- Proposal 2: Nursing Program Start Up
  - Warner asked if there are alliances with hospitals or clinics to be able to establish required residencies or internships. Klocke responded there is good support across the state for the placement of students that lead to full time careers.
- Proposal 3: Equipment & Student Furniture
- Proposal 4: Annual Scholarships
  - Martinson moved for approval of Proposals 1, 2 and 4, Espegard seconded. Motion carried.
  - For purposes of discussion, Duaine moved to approve Proposal 3. The motion died for lack of a second.
  - Espegard said that Mayville State University has made great strides in raising money.
  - Martinson moved to not approve Proposal 3, Burgum seconded. Motion carried.

Meeting adjourned at 4:30pm. Respectfully Submitted, Kayla Effertz