
Audience Attendance: President Gary Hagen, Tim O'Keefe, DeAnna Carlson Zink, President Bob Kelley, President Dean Bresciani, Gordy Binek, Tina Buckholtz, Laurel Soulding, President John Richman, Brad Barth, Marv Semrau, Larry Robinson, Terry Olson, Doug Mayo, Murray G. Sagsveen, President David Fuller

Lt. Governor called the meeting to order at 1:10 pm. Neset moved to approve the October 2, 2013 meeting minutes, Krebsbach approved. Motion carried.

The Lt. Governor thanked the members of the committee, the campus Presidents and the respective foundation staff for their participation and commitment.

Application Approvals

Minot State University
President Fuller presented the proposal titled Entrepreneurial and Technology Opportunities in Western ND. The application is for $250,000. The total project is for $750,000. Krebsbach moved to approve, Neset seconded. Discussion was held on the proposal. Neset inquired about the data repository and if the public has access and is not duplicative of other campuses in North Dakota. President Fuller responded that this will be available to the public and was unaware of other universities doing similar research. Neset moved for approval, Krebsbach seconded. Motion carried.

Mayville State University
President Hagen presented the proposals titled, 125th Anniversary Annual Academic Scholarship Campaign and the 125th Foundation for Educational Excellence Campaign.

The 125th Anniversary Annual Academic Scholarship campaign is an Annual contribution to use the money immediately for scholarships. The campaign targeted lapsed donors and has been quite successful. The total request for state funds at this time is for $27,642.50. The Foundation for Educational Excellence Campaign will fund scholarships for high quality students. The state funds requested is $16,682.

President Hagen stated that there will continue to be match dollars requested under both of these applications throughout the biennium. Neset said she would like to have the progressive funding status as we go when future applications are considered.

Neset moved for approval of the 125th Anniversary Annual Academic Scholarship Campaign and the 125th Foundation for Educational Excellence Campaign; Krebsbach seconded. Motion carried.

University of North Dakota
President Kelly explained the applications submitted by the University of North Dakota. The first category of applications is for capitol construction. Moving forward, applications will be for review by
the statutory categories of: research, capitol construction, technology, endowed chair(s), and educational infrastructure.

The capitol construction projects are applications #18, #23 and #24 on the agenda. Applications #23 and #24 are for the College of Business and Public Administration building, and #18 is for the Collaborative Energy Complex. Martinson moved for approval of #18, #23 and #24, Neset seconded and the motion carried.

President Kelly explained the remaining applications for scholarships, and support to programs. Application #1, James & Verna Johnson law Scholarship Endowment, is a scholarship for a law student who is pursuing a transportation career.

Application #2, Poolman Student Leadership Academy Endowment, is an existing endowment that would be providing programmatic support to the Student Affairs Division for leadership classes and seminars for students. There was discussion amongst the committee if this proposal supported the original intent of the legislation. Martinson said this proposal is what he had in mind during the legislative session.

Application #3-#7 included no discussion beyond the information that President Kelly provided to the committee from the written application.

Application #8, Robert M. Olafson Endowment, is eligible for a Barry Foundation match.

Application #9, Burgum Scholar Endowment. Clarification was asked for in regards to the Dean’s discretion fund. President Kelly stated that the funds will have a focus behind them. Krebsbach asked for clarification on the length of pledges. Lt. Governor Wrigley responded that the guidelines state 7 years.

Application #10-#21 included no discussion beyond the application information that President Kelly read to the committee.

Application #22, Dr. Philip and Sandy Barney Medical Scholarship Endowment. This endowment provides scholarships to medical students with first preference given to students from Montana. Lt. Governor asked opinion of the committee on funding out of state students. Neset questioned this application because of the prioritization of out of state students. O’Keefe stated it’s likely that the person would practice in ND.

Applications #23, #24 included no discussion beyond the information that President Kelly provided to the committee from the written application.

Application #25, Mary K. Fischer Endowment. This application is to fund experiential learning for students focusing on social causes for women. President Kelly explained these activities are facilitated through the College of Business Entrepreneurship program.

Applications #26 included no discussion beyond the information that President Kelly provided to the committee from the written application.

Application #27, Dr. G. Frank Welsch Scholarship Endowment. This application is for programmatic support in addition to funding awards for completion of research.
Applications #28, #29 included no discussion beyond the information that President Kelly provided to the committee from the written application.

Application #30, Reichert Family Endowment. This application is for funding to purchase art for the new school of law building. Discussion was held if this application was in line with the intent of the legislation.

Applications #31-#33, included no discussion beyond the information that President Kelly provided to the committee from the written application.

Application #34, National Society Daughters of the American Colonists Recruitment/Retention of American Indians into Nursing Scholarship at the University of ND. This application will support 15-20 Native American nursing students pursuing their bachelor of science. The costs to be covered are tuition, room, board and other related expenses.

Applications #35-#37 included no discussion beyond the information that President Kelly provided to the committee from the written application.

Martinson moved for approval of all UND applications with the exception of #9, #22 and #30. Nicholas seconded. Application #9, Burgum Scholar Endowment, was funded by a committee member and further discussion was requested on applications #22 and #30. Motion carried.

Lt. Governor stated the committee would discuss Application #9, Burgum Scholar Endowment. Burgum was excused from voting. Espegard moved for approval, Krebsbach seconded. Motion carried.

Lt. Governor stated the committee would discuss Application #22, the Dr. Philip and Sandy Barney Medical Scholarship Endowment. Martinson said we need a variety of students at our schools and sees the scholarship as an opportunity to attract students into ND. Neset questioned if these funds should be used for out of state students. Krebsbach stated her difficulty with the application is the word “preference” in reference to preference to Montana students. President Kelly said this would not recruit a Montana student and only sophomores thru seniors are eligible. Lt. Governor stated that he felt it is not the role of the committee to rule on the residential preference. Martinson moved for approval, Karen seconded, motion carried.

Application #30, Reichert Family Endowment. Kathy stated the voted against a similar aesthetic enhancement application previously. Martinson moved to table to the next meeting. Motion failed as for a lack of a second. Application #30 was dismissed based upon lack of a motion for approval.

Scope Approvals
North Dakota State College of Science:
President Richmond explained the three scope approvals provided before the committee, the John Deere & Diesel Program Endowment, the Leadership Endowment, and the Electrical Program Smart Room Laboratory. Neset moved for approval. Martinson seconded. Motion carried.
President Bresciani explained the following eleven scope approvals:

1. Endowed Chair of Potato Pathology
2. Helmsley American Indian Public Health Resource Center
3. Psychology Colloquium Series, Outside Speakers Fund
4. Gertrude Weigum Hinz Lecture
5. OpenStack Cloud Based Test Bed
6. Solar Decathlon/Capstone for ALA Centennial Celebration
7. Harlyn Thompson Travel Scholarship Fund
8. Geosciences Hall
9. University Mentoring Award
10. Hinsz Scholarship Program
11. Loftsgard Teaching Labs & Plant Sciences Learning Center

President Bresciani stated that proposal #1, the Endowed Chair of Potato Pathology, is anticipated to be a strong proposal. Proposal #3, Psychology Colloquium Series, Outside Speakers Fund, will likely have a higher amount fundraised and state grant requested. Proposal #6, Solar Decathlon/Capstone for ALA Centennial Celebration, has become a class project. The current professor has completed a number of projects in this area of blending architecture and engineering. Proposal #7, Harlyn Thompson Travel Scholarship Fund, provides international travel scholarships to students.

Krebsbach moved for approval of all eleven NDSU scope applications. Nicholas seconded.

Krebsbach requested an additional form be created and used for scope approval.

**Gift type clarification.**

The committee discussed the current guidelines and the proposed changes. Item A of the agenda, Gift Type Clarification (found on page 2 of the guidelines) was proposed to provide clarity in regards to endowed donations given to foundations that are not eligible to use until death of the donor. No further clarification was requested by the committee on this language.

Discussion was held on item B of the agenda, Pooled Funding Application Process. This language change was proposed to provide further direction in regards to pooled dollars applications and funds eligible for pooled funding.

It was the understanding of the Foundation Directors that there are 2 separate pools of funding; one pool for UND and NDSU, and another pool for the remaining campuses. Lt. Governor stated that the Attorney General’s Office would need to interpret the language of the pools of funding.

Item C, Proposed Auditing and Distribution of Funds, was discussed by the committee. The committee by consensus agreed that the proposed auditing process and function was adequate.

Further discussion was held in reference to when the campuses or foundations can receive the state funds when the funds have been pledged. The current guidelines state that the state grant funds can be received by the campus foundation or President’s Office when the cash donation is received. Up to 50% of the state funds can be received in advance if noted in the application. The committee tabled the guideline discussion until the January 14th meeting. Additional clarification was requested for the distribution of funds.

The next meeting will be January 14th at 1pm in the Governor’s Conference Room.