North Dakota Higher Education Challenge Fund Committee
Meeting Notice and Agenda
Tuesday, July 21, 2015

The North Dakota Higher Education Challenge Fund Committee will meet on Tuesday, July 21 at 2:00 p.m. CDT. The meeting will originate in the Fort Totten Room of the State Capitol, 600 E. Boulevard Ave, Bismarck, ND 58505

Call to Order

1. Approval of agenda

Committee Business
2. Briefing on North Dakota Open Meetings/Open Records Law – Sandra DePountis, Assistant Attorney General, A.G.’s Office
3. Approval of June 24, 2015 minutes – Lt. Governor
5. Update on Dickinson State University Receivership – Ms. Schratt

Review and Approve Project Scopes
6. Bismarck State College
   a. Bismarck State College Foundation Endowment for Scholarships
7. Mayville State University
   a. Annual Scholarship for Academic Excellence Campaign
   b. MSU Endowment for Academic Excellence Campaign
   c. RN to BSN Nursing Excellence Campaign
8. Minot State University
   a. The Endowed Academic Scholarship Campaign
9. North Dakota State University
   a. Architecture/Landscape Architecture Scholarship & Research Initiative
   b. Burdick Nursing Endowed Scholarship
   c. Center for Professional Selling and Sales Technology Scholarships and Endowment
   d. Dean Virginia Clark Johnson Graduate Research Scholarship
   e. Engineering Scholarships and Facilities
   f. Entrepreneurship Endowment
   g. Howe Family Scholarship Endowment
   h. Jim and Marlene Normark Endowed Scholarship
   i. Ken Hoefs Scholarship Fund
   j. Mandan, Hidatsa, and Arikara Nation Health Professions Endowed Scholarships
   k. North Dakota Rexall Club Endowed Scholarships
   l. School of Architecture Scholarship Fund
   m. Students of the 60’s Scholarship Endowment
   n. Vernon Albertson College of Engineering Scholarship Endowment Fund
Review and Approve Applications for Funding

10. Minot State University
   a. The Jeffrey Ruland Scholarship Endowment

11. North Dakota State College of Science
   a. William F. Rothwell Endowment Scholarship

12. North Dakota State University
   a. Edwin and Barbara Zimmerman Scholarship Endowment Fund
   b. Fred and Linda Paavola Endowed Scholarship
   c. Wayne and Marion Tesmer Scholarship Endowment Fund

13. University of North Dakota
   a. Carlton Bjerkaas Atmospheric Sciences Endowment
   b. David and Marjorie Rognlie Engineering Endowment
   c. First International Bank and Trust Band Endowment
   d. First International Bank and Trust Cheer Team Endowment
   e. Jody and Duane Feragen Student Scholarship Endowment
   f. Phyllis and Dr. Homer Rovelstad Endowment
   g. Wayne & Sara Hansen College of Business Endowment

Future Meeting Dates:

September 23, 2015
   2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building
   Applications due on Wednesday, September 9, 2015

November 18, 2015
   2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building
   Applications due on Wednesday, November 4, 2015

January 27, 2016
   2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building
   Applications due on Wednesday, January 13, 2016

March 30, 2016
   2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building
   Applications due on Wednesday, March 16, 2016

May 25, 2016
   2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building
   Applications due on Wednesday, May 11, 2016

Contact Terry Meyer (701) 328-2963 or terry.meyer@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.