The North Dakota Higher Education Challenge Fund Committee will meet on Wednesday, September 23 at 2:00 p.m. CDT. The meeting will originate at Bismarck State College Campus in the National Energy Center of Excellence Building, Room EGC 335, 1500 Edwards Ave., Bismarck, ND 58501

NOTE: BSC is a smoke-free campus. Parking is on the lower level on the south side of the building

**Call to Order**

1. Approval of agenda

**Committee Business**

2. Approval of [July 21, 2015 minutes](#) – Lt. Governor

3. Update on Dickinson State University Receivership – Sean Smith (no enclosure)

4. Review and approve North Dakota Higher Education Challenge Fund Rules of Operation and Procedures – Lt. Governor (include discussion on competitive round)


6. Quarter 2 2015 Quarterly Reports – Ms. Schratt

7. Administrative Fee – Ms. Schratt (no enclosure)

**Review and Approve Project Scopes**

8. Lake Region State College
   a. [75th Anniversary Academic Scholarships Campaign](#)
   b. [Endowments for Program Support](#)
   c. [Endowments for Scholarship Support](#)
   d. [Expanding learning opportunities for American Sign Language Interpreters](#)
   e. [Library Renewal Project](#)

9. North Dakota State University
   a. [Architecture/Landscape Architecture Scholarship & Endowed Chair Initiative](#)
   b. [Division of Performing Arts Student Support Initiative](#)

10. University of North Dakota
    a. [Internship Scholarships](#)

11. Valley City State University
    a. [VCSU Endowed Scholarship Program](#)

12. Williston State College
    a. [Alva J. Field Scholarship Program](#)
    b. [Calvin Hystad Memorial Scholarship Endowment](#)

**Review and Approve Applications for Funding**
13. Bismarck State College
   a. BSC Foundation Endowment for Scholarships

14. North Dakota State College of Science
   a. Chris Maier Family Endowment Scholarship
   b. Larry and Jeanette Miller Family Endowment Scholarship
   c. Roger and Donna Hentges Endowed Scholarship

15. North Dakota State University
   a. Dr. Vernon and Bernice Albertson Electrical Engineering Scholarship Endowment
   b. Howe Family Scholarship Endowment
   c. Kenneth Hoefs Scholarship Fund

16. University of North Dakota
   a. Crescent Point Energy Scholarship Endowment
   b. Dr. Dale and Penny Cody Scholarship Endowment
   c. Donald A. and Joan M. Gorowsky Scholarship Endowment
   d. Heck Family School of Law Scholarship Endowment
   e. North Dakota Gratitude Scholarship Endowment

Future Meeting Dates:
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.