North Dakota Higher Education Challenge Fund Committee
Meeting Notice and Agenda
Wednesday, March 30, 2016

The North Dakota Higher Education Challenge Fund Committee will meet on Wednesday, March 30 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, 1200 Schafer Street, 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 February 5, 2016 minutes – Lt. Governor
4. Challenge Fund Budget Allotment – Lt. Governor

Review and Approve Project Scopes
5. Lake Region State College
   a. 75th Anniversary Program Support
6. Mayville State University
   a. HPER and Student Wellness Equipment Replacement
   b. Master of Arts in Teaching Degree Program for North Dakota Teacher Excellence
7. North Dakota State University
   a. NDSU Center for Risk and Trading – Endowed Chair
8. University of North Dakota
   a. Greek Scholarship Challenge

Review and Approve Applications for Funding
9. Dickinson State University
   a. Betty Reichert Endowment
   b. Engel-Kesting Endowment
   c. Les & Dawn Olson Endowment
   d. Lucille Law Endowment for Nursing
   e. Pay It Forward Endowment
   f. Regina Roth Endowment
   g. The Leroy (Bud) Perry Endowment for Agricultural Scholarships
10. Lake Region State College
    a. 75th Anniversary Program Support
    b. Endowments for Program Support
    c. Endowments for Scholarship Support
    d. Library Renewal Project
11. Minot State University
   a. Severson Entrepreneurship Academy

12. North Dakota State College of Science
   a. NDSPLS Land Survey Endowment II
   b. William Rothwell Scholarship Endowment

13. North Dakota State University
   a. Bon Family Memorial Scholarship Endowment
   b. Division of Performing Arts Student Support Initiative
   c. North Dakota Rexall Club Scholarship Endowment
   d. Architecture/Landscape Architecture Scholarship and Endowed Chair Initiative
   e. NDSU Center for Risk and Trading – Endowed Chair

14. University of North Dakota
   a. Endowment – School of Law - Al
   b. Scholarship Endowment – College of Education - Su
   c. Scholarship Endowment – Education - No
   d. Scholarship Endowment – Education - Tr
   e. Scholarship Endowment – Law - An
   f. Scholarship Endowment – Music - Ge
   g. Scholarship Endowment – Nursing – Ne
   h. Scholarship Endowment – Medicine - Ti
   i. Scholarship Endowment – School of Law - Mo
   j. Scholarship Endowment – School of Medicine - Se
   k. Scholarship Endowment – School of Medicine - Wy
   l. Endowed Chair – College of Arts & Sciences - Bu
   m. Endowment – Chester Fritz Library - Br
   n. Endowment – College of Business and Public Administration - Be
   o. Faculty Endowment – College of Business and Public Administration – B. Bu
   p. Professorship – College of Business and Public Administration - He
   q. Professorship Endowment – College of Business and Public Administration - Gh

15. Williston State College
   a. General Scholarship Endowment Fund – Po
   b. General Scholarship Endowment – Jerry Shae
   c. General Scholarship Endowment – Eynon, Kennerud, Tofte, Johnson, Voller, Skadeland and Powers

**Future Meeting Dates:**

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

**July 20, 2016**
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
*Applications due on Wednesday, July 6, 2016*

**September 21, 2016**
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
*Applications due on Wednesday, September 7, 2016*

**November 17, 2016**
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
*Applications due on Wednesday, November 2, 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.