North Dakota Higher Education Challenge Fund Committee
Meeting Notice and Agenda
Wednesday, May 25, 2016

The North Dakota Higher Education Challenge Fund Committee will meet on Wednesday, May 25 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 March 30, 2016 – Lt. Governor

Review and Approve Project Scopes
4. University of North Dakota
   a. Lectureship Series
5. North Dakota State University
   a. Endowed Professorship in the College of Human Development and Education
6. Mayville State University
   a. Academic HPER Performance Lab Project for Health and Physical Education Majors

Review and Approve Applications for Funding
7. Valley City State University
   a. VCSU Endowed Scholarship Program
8. University of North Dakota
   a. Faculty Endowment - Accounting
   b. Scholarship Endowment – Arts and Sciences
   c. Scholarship Endowment - Aviation
   d. Scholarship Endowment – College of Arts and Sciences
   e. Scholarship Endowment – College of Business and Public Administration
   f. Scholarship Endowment – Engineering and Nursing
   g. Scholarship Endowment - Nursing
   h. Scholarship Endowment – School of Law
   i. Scholarship Endowment – School of Law
   j. Scholarship Endowment – School of Medicine and Health Sciences – Emergency Medicine
   k. Scholarship Endowment – School of Medicine and Health Sciences – Medical/Graduate/Health Sciences
   l. Scholarship Endowment – School of Medicine and Health Sciences – Student with proven record
m. Scholarship Endowment – School of Medicine and Health Sciences – first-year student
n. Scholarship Endowment – School of Medicine and Health Sciences
o. Scholarship Endowment – School of Medicine and Health Sciences – one or more scholarships

9. North Dakota State University
   a. Ag Econ Scholarship Fund
   b. Architecture/Landscape Architecture Scholarship and Endowed Chair Initiative
   c. College of Business Scholarship Endowment
   d. College of Engineering and College of Science and Math Scholarship
   e. Dean Virginia Clark Johnson Graduate Scholarship
   f. Division of Performing Arts Student Support Initiative
   g. Doctor of Nursing Practice Scholarship
   h. Endowed Professorship in the College of Human Development and Education
   i. Math Scholarship Endowment Fund
   j. NDSU Entrepreneurship Program and Endowed Chair
   k. Pharm.D/MPH Scholarship Endowment
   l. STEM Scholarship Fund

10. North Dakota State College of Science
    a. D & M Industries Endowment Scholarship
    b. NDSCS Foundation Endowment Scholarships – HE
    c. David and Jeri Yaggie Endowment Scholarship

11. Mayville State University
    a. Annual Scholarship for Academic Excellence Campaign

12. Lake Region State College
    a. Endowments for Program Support

13. Dickinson State University
    a. Arland Hofland Endowed Scholarship
    b. Cornerstone Traditions Scholarship Campaign
    c. Dale and Glenice Hansen Endowed Scholarship
    d. Fisher Industries Scholarship
    e. Ron and Judy Bock Endowed Scholarship
    f. Steve and Patty Goodall Endowment
    g. The Orton Family Endowed Scholarship
    h. Thomas and Rhonda Mitzel Endowed Scholarship

14. Bismarck State College
    a. BSC Foundation Endowment for Scholarships

Future Meeting Dates:

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.