North Dakota Higher Education Challenge Fund Committee  
Meeting Notice and Agenda  
Wednesday, September 21, 2016

The North Dakota Higher Education Challenge Fund Committee will meet on Wednesday, September 21 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 July 20, 2016 Minutes – Lt. Governor


4. Update on Former Dickinson State University Foundation – Mr. Vaughn

5. Approve January-June 2017 Challenge Grant Committee meeting dates – Lt. Governor

6. Alternate Method of Awarding Pooled Funds – Lt. Governor

Review and Approve Project Scopes

7. Williston State College
   a. JLG Architects Endowment Scholarship

8. North Dakota State College of Science
   a. Skills Development Training Program

9. Dakota College at Bottineau
   a. Endowed Scholarship Program
   b. Donald O. Koehmstedt St. Andrews Nursing Scholarship

Review and Approve Applications for Funding

10. Williston State College
    a. Alva J. Field Scholarship Program III
    b. JLG Architects Endowment Scholarship

11. Valley City State University
    a. VCSU Endowed Scholarship Program

12. University of North Dakota
    a. Educators Endowment – College of Arts and Sciences
    b. Research Endowment – College of Arts and Sciences
    c. Research Endowment 2 – College of Arts and Sciences

The North Dakota University System is governed by the State Board of Higher Education and includes: Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University of North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College
d. Scholarship Endowment – College of Arts and Sciences – Classical Studies
e. Scholarship Endowment – College of Arts and Sciences – Physics
f. Scholarship Endowment – College of Education and Human Development – Special Ed or Elementary Ed
g. Library Endowment – Chester Fritz Library – Special Collections
h. Scholarship Endowment – College of Business and Public Administration – faculty member coordinate/direct experiential learning
i. Scholarship Endowment – College of Business and Public Administration – entrepreneurship program
j. Scholarship Endowment – College of Business and Public Administration – accounting
k. Scholarship Endowment – Lambda Chi Alpha
l. Scholarship Endowment – Kappa Sigma
m. Scholarship Endowment – School of Medicine and Health Sciences – MD degree
n. Scholarship Endowment – School of Medicine and Health Sciences – medical students
o. Scholarship Endowment – School of Medicine and Health Sciences – primary care providers
p. Scholarship Endowment – School of Medicine and Health Sciences – Occupational Therapy
q. Scholarship Endowment – School of Medicine and Health Sciences – studying within MED
r. Scholarship Endowment – School of Medicine and Health Sciences – students earning MD degree
s. Scholarship Endowment – School of Medicine and Health Sciences – medical student scholarships
t. Scholarship Endowment – University of North Dakota – Cass or Clay Counties
u. Scholarship Endowment – College of Business and Public Administration
v. Scholarship Endowment – University of North Dakota – active student leaders
w. Scholarship Endowment – Delta Upsilon
x. Library Endowment – Bygdebok Collection – Chester Fritz Library

13. North Dakota State College of Science
   a. Alex Stern Family Foundation Endowed Scholarship
   b. Lethe and Bernard Meyer Endowment Scholarship
   c. John and Patricia Zimbrick Endowment Scholarship
d. NDSCS Foundation Endowment Scholarships
e. Bolton and Menk Inc. Endowment
f. Skills Development Training Program

14. Mayville State University
   a. MSU Endowment for Academic Excellence Campaign
   b. Annual Scholarship for Academic Excellence Campaign

15. Lake Region State College
   a. Endowments for Scholarship Support

16. Dickinson State University
   a. Ben C. Frank Endowed Scholarship
   b. Cornerstone Traditions Scholarship Campaign
c. Jim and Sonja Ozbun Endowed Scholarship
d. Perdue Family Endowed Scholarship

17. Dakota College at Bottineau
   a. Endowed Scholarship Program
   b. Donald O. Koehmstedt St. Andrews Nursing Scholarship
Future Meeting Dates:
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.