***North Dakota Higher Education Challenge Fund Committee***

***June 6, 2019, Meeting Minutes***

The North Dakota Higher Education Challenge Fund Committee met on Thursday, June 6, 2019, at 12:00 p.m. CST., via conference call. The meeting will originate from the NDUS Conference Room, 10th Floor Capitol Building, 600 E. Blvd Ave., Bismarck, ND 58505.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 12:00 p.m. CT.

1. **Roll Call**

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)

Mr. Rick Burgum

Ms. Kathleen Neset (arrived at 12:10)

Ms. Connie Nicholas

Senator John Grabinger

Senator Karen Krebsbach

Institutions and/or Foundation Representatives:

Mr. Harold Larson – BSC

President Mitzel – DSU

President Darling, Ms. Elonda Nord – LRSC

President Shirley – MiSU

Dean Migler – DCB

Ms. Kim Nelson – NDSCS

Mr. John Glover – NDSU

President Bresciani – NDSU

Mr. Larry Robinson – VCSU

President Miller – WSC

Mr. Hunter Berg – WSC

Ms. Sigrid Letcher – UND

President Van Horn – MaSU

NDUS:

 Chancellor Hagerott

Ms. Tammy Dolan

 Ms. Patty Schock

 Ms. Kristie Hetzler

1. **Agenda**

Grabinger moved, Krebsbach seconded, to approve the agenda.

Approved by consensus.

1. **Meeting Minutes**

Grabinger moved, Nicholas seconded, to approve the January 24, 2019, meeting minutes.

Approved by consensus.

1. **Endowment Reporting**

Ms. Schock discussed [endowment reporting](https://ndusbpos.sharepoint.com/%3Ab%3A/s/NDUSSBHE/EUPp0EvbC69MjYhGp3xDfZEB5gnA7IzniVG04mLVZFFzgw?e=GYaGHr) with the committee. Funds given for an endowment are held in principal and the interest is expended. The committee approved the idea of not reporting disbursements for endowment projects as the state grant funds given are not actually being spent

Grabinger moved, Nickolas seconded, to remove the requirement of reporting the amount expended to date on the endowed funds.

Grabinger, Burgum, Neset, Nicholas, Krebsbach, and Sanford voted yes.

1. **Rules of Operation & Procedure Suggested Changes**

Ms. Schock discussed [suggested changes](https://ndusbpos.sharepoint.com/%3Ab%3A/s/NDUSSBHE/EfN1Dgwh7XBOvRFN9usiAfUBin0U81p19xLJKr6hgTD3yQ?e=Z0wJw7) to the rules of operation & procedure. The changes are suggested to help streamline meetings, reduce paper work, and, reduce workload on the campuses and system office for submitting scopes and applications.

Krebsbach moved, Neset seconded, to approve the changes to rules of operation and procedure.

Neset, Nicholas, Grabinger, Burgum, Krebsbach, and Sanford voted yes.

1. **Open Discussion**

Ms. Shock said there is some campuses that have expressed concern with program focus shifting onto scholarships. The campuses noted they are very appreciative for the legislators continuing the Challenge Grant program.

The meeting adjourned at 12:33 p.m. CT.

**Informational:**

[N.D.C.C. § 15-10-48 Through 15-10-50](https://ndusbpos.sharepoint.com/%3Ab%3A/s/NDUSSBHE/EareCZ2VE1dPgoBwqcqLWbQB5LGNNrAUv3g1f7Zefb9Xww?e=LbTaQk) (Effective July 1, 2019)

Approved September 24, 2019.