



State Capitol – 600 E Boulevard Ave – Dept. 215
 Bismarck ND 58505-0230
 Phone: 701.328.2960 Fax: 701.328.2961
 E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota Higher Education Challenge Fund
 Committee Meeting Notice and Agenda
 September 22, 2020**

The North Dakota Higher Education Challenge Fund Committee will meet on Tuesday, September 22, 2020 at 3:00 p.m. CST., via IVN and conference call. The meeting will originate from the Bismarck State College NECE Room 415.

Call to Order

1. Roll Call – Ms. Hetzler
2. Approval of Agenda – Lt. Governor Pg. 1
3. Approval of June 23, 2020 Meeting Minutes – Lt. Governor Pg. 2
4. Challenge Grant Fund Balances – Erin Maslowski Pg. 6

Regular Application Approvals

5. BSC Bismarck State College Foundation Endowment for Scholarships Pg. 7
6. LRSC 4-Educational Infrastructure Pg. 20
7. MaSU MSU Endowment for Academic Excellence Campaign Pg. 24
8. MiSU Cover Page Pg. 32
9. MiSU Endowed Academic Scholarship Campaign Pg. 33
10. MiSU Lecture Series Pg. 46
11. MiSU Scholarship Endowment – 11 Pg. 50
12. MiSU Scholarship Endowment – 12 Pg. 55
13. NDSCS LeRoy A Anderson Endowment Pg. 59
14. NDSCS Brian H Buchholtz Endowment Scholarship Pg. 63
15. NDSCS Natalie & Harold Bruschwein Scholarship Pg. 68
16. NDSCS NDSCS Foundation Endowment Scholarships Pg. 71
17. NDSCS Gloria (Traynor) Helms Endowed Scholarship Pg. 86
18. NDSCS Roger & Donna Hentges Endowment Scholarship Pg. 89
19. NDSCS Craig Machacek & Brenda Bossard Machacek Pg. 95
20. NDSCS Kim & Brian Nelson Scholarship Endowment Pg. 100
21. NDSCS Gary Welharticky Endowment Scholarship Pg. 105
22. NDSCS Worner Family Endowment Pg. 111

Extension Request

23. NDSU Helmsley American Indian Public Health Scholarship Endowment Pg. 120

Adjourn

Future Meeting Dates/Times:

Tuesday, December 15, 2020 at 3:00 pm CST

Contact Kristie Hetzler (701) 328-2966 or kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.



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DRAFT

North Dakota Higher Education Challenge Fund Committee

June 23, 2020, Committee Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on Tuesday, June 23, 2020, at 3:00 p.m. CT., originating from Bismarck State College, NECE, room 335, 1500 Edwards Avenue, Bismarck, ND, 58501.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 3:10 P.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair)
 Representative Jim Schmidt
 Representative Bob Martinson
 Senator Grabinger
 Senator Karen Krebsbach (arrived 3:20)
 Mr. Nick Hacker
 Ms. Taya Spelhaug
 Ms. Kathleen Neset
 Mr. Rick Burgum (arrived 3:15)

Institutions and/or Foundation Representatives:

President Skogen and Ms. Knudson – BSC
 President Easton and Mr. Orton – DSU
 President Darling and Ms. Nord – LRSC
 Ms. Swenson, and Mr. Workin – MaSU
 President Shirley and Mr. Hedberg – MiSU
 Dean Migler and Ms. Stevens – DCB
 Ms. Nelson – NDSCS
 Mr. Glover – NDSU
 President Armacost and Ms. Carlson Zink – UND
 Mr. Robinson – VCSU
 President Miller, Mr. Olson, and Mr. Berg – WSC

Others Participating

Chancellor Hagerott, NDUS
 Mr. David Krebsbach, NDUS
 Ms. Tammy Dolan, NDUS
 Ms. Kristie Hetzler, NDUS
 Ms. Terry Meyer, NDUS
 Ms. Erin Maslowski, NDUS
 Mr. Eric Olson, AG Office

2. **Approval of Agenda**

Neset moved, Spelhaug seconded, to approve the agenda.

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 • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

Approved by consensus.

3. **Meeting Minutes**

Schmidt moved, Grabinger seconded, to approve the May 4, 2020, meeting minutes.

Approved by consensus.

4. **Fund Balance**

Ms. Maslowski provided an update on the challenge grant fund balance.

5. **Semi Annual Challenge Grant Report**

Ms. Erin Maslowski presented the semi-annual challenge grant report.

6. **Student Perspective**

SBHE student member, Mr. Kaleb Dschaak, thanked and encouraged members of the committee to [pursue continuation of the challenge grant program](#). He explained how the program benefits the students in the North Dakota University System.

7. **Attorney General Opinion (Athletics)**

Mr. Eric Olson reviewed the Attorney General (AG) opinion letter dated May 18, 2020, regarding how the Higher Education Challenge Grant Fund Committee must apply the [athletics exclusion](#) when distributing the state match for raised funds, based on the language of N.D.C.C. § 15-10-53. The AG opinion letter clarified that the state match may indirectly benefit students who are also athletes, so long as the basis for the scholarship is academic, rather than athletic.

8. **Endowment and Challenge Grant Application Flexibility**

The committee discussed how they may need to review the guidelines of applications and scopes if the Challenge Grant Program is funded next biennium. Members suggested amending language to allow more flexibility when applying for matching funds.

Regular Funding Application Approvals:

9. **WSC**

- a) Alva J. Field Scholarships – Scope Approval
- b) Alva J. Field Scholarships Application

Hacker moved, Neset seconded, to approve WSC scope and application requests, items 9a and b.

Grabinger, Neset, Burgum, Krebsbach, Hacker, Spelhaug, Schmidt, Martinson and Lt. Governor Sanford voted yes.

10. **UND**

- a) School of Law Endowment
- b) School of Law Endowment
- c) School of Law Endowment
- d) Scholarship Endowment – College of Arts and Sciences

Martinson moved, Burgum seconded, to approve UND application requests, items 10 a-d.

Hacker, Spelhaug, Schmidt, Martinson Grabinger, Neset, Burgum, Krebsbach, and Lt. Governor Sanford voted yes.

11. **NDSCS**

- a) Halvor and Orma Nesheim Endowment Scholarship
- b) Foundation Endowment Scholarships

Martinson moved, Schmidt seconded, to approve NDSCS application requests, items 11a and b.

Burgum, Krebsbach, Grabinger, Neset, Hacker, Schmidt, Martinson, Spelhaug, and Lt. Governor Sanford voted yes.

12. **MiSU**

Summary

- a) Scholarship Endowment – 8 Application
- b) Scholarship Endowment – 9 Application
- c) Scholarship Endowment – 10 Application
- d) The Endowed Academic Scholarship Campaign

Schmidt moved, Krebsbach seconded, to approve MiSU application requests, item 12a-d.

Burgum, Krebsbach, Hacker, Spelhaug, Grabinger, Neset, Schmidt, Martinson and Lt. Governor Sanford voted yes.

13. **MaSU**

- a) Annual Scholarship for Academic Excellence Campaign

Grabinger moved, Krebsbach seconded, to approve MaSU application request, item 13a.

Spelhaug, Schmidt, Grabinger, Neset, Burgum, Krebsbach, Hacker Martinson and Lt. Governor Sanford voted yes.

14. **LRSC**

- a) 3-Endowments for Scholarship Support

Burgum moved, Krebsbach seconded, to approve LRSC application request, item 14a.

Burgum, Krebsbach, Hacker, Spelhaug, Grabinger, Neset, Schmidt, Martinson, and Lt. Governor Sanford voted yes.

15. **DSU**

- a) College on the Hill Endowment Campaign

Schmidt moved, Spelhaug seconded, to approve DSU application request, item 15a.

Schmidt, Martinson, Burgum, Krebsbach, Hacker, Spelhaug, Grabinger, Neset and Lt. Governor Sanford voted yes.

16. **DCB**

- a) DCB General Scholarship Campaign – Scope Approval
- b) DCB General Scholarship Campaign
- c) Hometown Career Scholarship

Krebsbach moved, Grabinger seconded, to approve DCB Scope and application requests, items 16a-c.

Burgum, Krebsbach, Grabinger, Neset, Hacker, Schmidt, Martinson, Spelhaug, and Lt. Governor Sanford voted yes.

17. **BSC**

a) Bismarck Sate College Foundation Endowment for Scholarships

Martinson moved, Schmidt seconded, to approve BSC application request, item 17a.

Burgum, Krebsbach, Grabinger, Neset, Hacker, Spelhaug, Schmidt, Martinson and Lt. Governor Sanford voted yes.

The meeting adjourned at 4:00 p.m. CT.

**ND Higher Education Challenge Grant Fund
Balances Remaining**

	Total Available per HB1003	Regular Funding					
		Awarded 9/24/2019	Awarded 12/19/2019	Awarded 5/4/2020	Awarded 6/23/2020	Awarded 9/22/2020	Remaining Available
BSC	\$ 950,000	\$ 98,860	\$ 132,300	\$ 252,483	\$ 161,862	\$ 304,496	\$ -
DCB	350,000	-	-	\$ -	111,988	-	238,012
DSU	700,000	305,920	389,080	\$ -	5,000	-	-
LRSC	350,000	-	-	\$ 126,216	26,911	22,882	173,991
MaSU	700,000	72,887	-	\$ 101,753	38,553	133,041	353,766
MISU	950,000	147,140	178,000	\$ 247,157	151,917	93,476	132,310
NDSCS	950,000	177,500	-	\$ 77,000	55,800	319,883	319,817
NDSU	1,700,000	748,238	594,343	\$ 357,419	-	-	-
UND	1,700,000	135,000	1,164,652	\$ 365,522	34,826	-	-
VCSU	700,000	-	-	\$ 96,526	-	-	603,474
WSC	350,000	-	-	\$ -	350,000	-	-
UND School of Law	250,000	-	100,244	\$ 100,000	49,756	-	-
	\$ 9,650,000	\$ 1,685,545	\$ 2,558,619	\$ 1,724,076	\$ 986,613	\$ 873,778	\$ 1,821,370



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 09/10/2020		Name of College or University Bismarck State College	
Name of Contact Douglas Jensen		Daytime Telephone Number 701-224-5430	Email Address Douglas.J.Jensen@bismarckstate.edu
Name of Project Bismarck State College Foundation Endowment for Scholarships			
Description of Project Increase the Bismarck State College Foundation endowed scholarship pool by seeking contributions and commitments from donors for named scholarship funds as well as the general scholarship fund. The goal is to increase the number of scholarships offered as well as the average size of scholarship awards.			
Briefly explain how this project advances the academic mission of the institution. Scholarships help attract students to BSC. Scholarships reduce a student's cost of tuition by twenty-five percent or more. It is a reward for their hard work and good grades in high school or their freshman year at BSC. Students are encouraged to maintain credit hours and good grades to remain eligible for scholarship funding. The student will feel a lasting connection to BSC and will be more likely to consider giving back in the future. Endowed scholarships are a permanent source of funding for future generations of students.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$913,486.93		Total Private/Nonprofit Donation \$608,991.29	
		Pledge Amount \$608,991.29	Cash Amount \$0.00
State Grant Request \$304,495.64		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

**BISMARCK STATE COLLEGE
CHALLENGE FUND APPLICATION
SEPTEMBER 2020**

	Date	Amount	Donor ID
BEQUESTS:			
Bequest # 1	6/15/2020	\$ 186,991.29	40513
Bequest # 2	8/12/2020	\$ 200,000.00	3360
Bequest # 3	9/9/2020	\$ 100,000.00	44314
PLEDGES:			
Pledge #1 (2020-2023)	7/17/2020	\$ 20,000.00	43032
Pledge #2 (2020)	9/9/2020	\$ 100,000.00	28343
GRANT:			
Grant #1	9/15/2020	\$ 2,000.00	New
TOTAL		\$ 608,991.29	



BEQUEST COMMITMENT TO BISMARCK STATE COLLEGE

In consideration of the commitments and gifts of others, I certify that I have provided the following bequests to Bismarck State College Foundation, Bismarck, North Dakota.

Choice 1: (Cash Bequest) the sum of \$ 200,000 Dollars (\$ 200,000).

Choice 2: (Percentage of Estate) _____ percent (_____ %) of the residue of my estate, which I estimate to have a present fair market value of _____ Dollars (\$ _____).

Choice 3: (Specific Assets) _____ (brief description of assets), which I estimate to have a present fair market value of _____ Dollars (\$ _____).

My commitment is made in support of the current efforts of the Trustees of the Bismarck State College Foundation to secure gifts and commitments to allow the college to realize its full potential and achieve its mission of offering high quality education, workforce training, and enrichment programs reaching local and global communities. My gift will go towards endowing the _____ Scholarship.

I consider this provision to be a binding obligation upon me and my estate. If unforeseen circumstances require any change in my bequest provision, I agree to notify the BSC Foundation of such a change at the time it is made.

I understand that I have the option of satisfying this obligation in part or in full by making payments during my lifetime. I will clearly designate such payments in order to distinguish them from other gifts I may make during life.

Name

6-15-20
Date

Signature(s)

Birth Date

Street Address

City, State, ZIP Code

(Please attach a copy of your will or trust document describing your provision for the college)

Bismarck State College Foundation,
PO Box 5587
Bismarck, ND 58506-5587
(701) 224-5700, (800) 272-2586

ARTICLE VI
BEQUEST OF CASH LEGACY

Cash Legacy to Charity. I give and bequeath to the **BISMARCK STATE COLLEGE FOUNDATION**, or its successors, the lesser of the sum of Two Hundred Thousand Dollars (\$200,000.00) or twenty percent (20%) of my adjusted gross estate as finally determined for federal estate tax purposes for such uses and purposes to be used to establish a scholarship fund at **BISMARCK STATE COLLEGE** to be known as the [REDACTED] **SCHOLARSHIP FUND** to support scholarships for students pursuing degrees in either economics or speech and debate related fields. It is my intent and expectation that the Scholarship Fund shall be a permanent endowment fund with distributions from the Scholarship Fund to be made as **BISMARCK STATE COLLEGE** deems appropriate in consultation with the **BISMARCK STATE COLLEGE FOUNDATION** in accordance with the investment and distribution policies adopted by the Board of Trustees of the **BISMARCK STATE COLLEGE FOUNDATION** as may be amended from time to time.

BEQUEST # 2

11

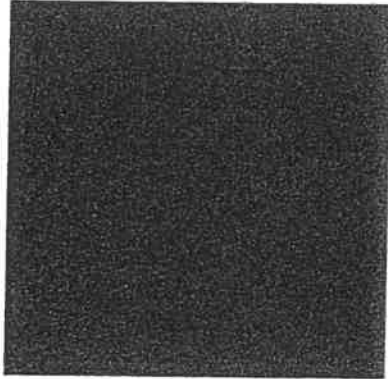
Aug 12, 2020

Bismarck State College Foundation
Bismarck, ND
58501

Re:  Trust Donation.

Please be advised that I have allocated a sum of money that today is valued at \$200,000 from my estate when I pass away. This represents 1/4 of the 20% of my estate that is dedicated to charity.

Best Regards,



BEQUEST #3

September 9, 2020

Bismarck State College Foundation
1255 Schafer Street
Bismarck, ND 58506

RE: IRA Donation

I have allocated that the Bismarck State College Foundation is the beneficiary of my IRA that has a value of \$ 106,779.30. This IRA is managed by [redacted] ND.

Best Regards,



BISMARCK STATE COLLEGE

FOUNDATION

SCHOLARSHIP FUND

PERMANENT ENDOWMENT AGREEMENT

The Bismarck State College Foundation is duly incorporated as a nonprofit corporation under the laws of the State of North Dakota to be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, but not limited to, the managing of endowment assets for the benefit of Bismarck State College, and is authorized to receive gifts and bequests, and to make contracts of investment, sales and disposition.

This permanent endowment agreement is between [REDACTED] (Donor) and the Bismarck State College Foundation (Foundation), 1255 Schafer Street, PO Box 5587, Bismarck, North Dakota (tax ID [REDACTED]).

The name of this endowment shall be the [REDACTED] Scholarship Endowment Fund. This endowment is established with a direct gift from the Donor to the Foundation. The direct gift hereby made is declared to be irrevocable for the purpose of establishing an endowment. The Donor or any other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the Foundation to be added to the [REDACTED] Scholarship Endowment Fund. The assets of this endowment shall be held in perpetuity by the Foundation.

Distribution will commence when the fund reaches \$20,000 in contributions/earnings. A distribution from this fund shall be made for the purpose of supporting scholarships per the established guidelines.

Distributions will be made at the discretion of the Foundation Board of Trustees and shall be for purposes identified in this Agreement. Such purposes shall fall within the funding purposes identified in the Bylaws of the Foundation. If the purposes identified in this Agreement no longer exist, the Foundation Board of Trustees shall first work with the Donor to establish a new purpose. If the Donor is not living or capable of making a change of purpose, the Foundation Board of Trustees shall endeavor to distribute funds at the annual distribution rate for a purpose that is as close as possible to the original purpose of the endowment.

No part of the corpus or net income of this endowment shall be diverted from exclusively educational purposes. It is specifically agreed that any endowment losses must be applied against the value of this endowment and not against the net unrestricted assets of the Foundation. It is the intention of this Agreement that the gifted funds shall be managed as an endowment fund subject to the *North Dakota Uniform Prudent Management of Institutional Funds Act* and/or any amendments. The Foundation hereby agrees to faithfully administer this endowment in accordance with the terms and provisions of this Agreement. This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of North Dakota.

♦ ♦ ♦

We pledge to the Bismarck State College Foundation a gift of \$20,000 over 4 years. Funds received by the BSC Foundation will be designated to the _____ Scholarship Endowment Fund.

*Please make checks payable to Bismarck State College Foundation.
PO Box 5587, Bismarck, ND 58506-5587*

Name(s)

Address

ND

City State Zip

Home Phone Cell Phone E-mail address

7-17-20

Date

7-17-20

Date

Kari Knudson, Executive Director
BISMARCK STATE COLLEGE FOUNDATION

Date



BISMARCK STATE COLLEGE

FOUNDATION

[REDACTED] SCHOLARSHIP FUND

PERMANENT ENDOWMENT AGREEMENT

The Bismarck State College Foundation is duly incorporated as a nonprofit corporation under the laws of the State of North Dakota to be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, but not limited to, the managing of endowment assets for the benefit of Bismarck State College, and is authorized to receive gifts and bequests, and to make contracts of investment, sales and disposition.

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♦ ♦ ♦

I pledge to the Bismarck State College Foundation a gift of \$100,000 in 2020. Funds received by the BSC Foundation will be designated to the ' _____ Scholarship Endowment Fund.

*Please make checks payable to Bismarck State College Foundation.
PO Box 5587, Bismarck, ND 58506-5587*

Name(s)

Address

ND

City State Zip

Home Phone Cell Phone E-mail address

Date 9-9-2020

Kari Knudson, Executive Director
BISMARCK STATE COLLEGE FOUNDATION

Date 9-9-2020

From: [REDACTED] administrator@grantinterface.com
Sent: Tuesday, September 15, 2020 12:59 PM
To: [REDACTED] amyl.lash@hawaii.edu
Cc: [REDACTED] ashf@hawaii.edu
Subject: Grant Approval

Congratulations, [REDACTED]

Your organization has been approved for a grant in the amount of \$2,000.00 to fund Endowment fund for Nursing Students.

Please complete the follow up documents in your applicant dashboard. [Click here](#) to access your dashboard.

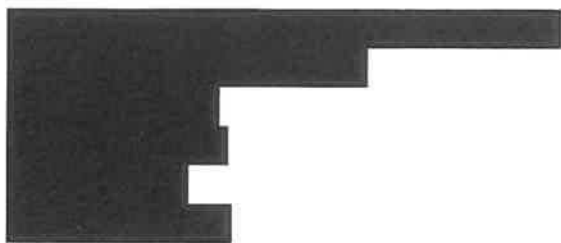
Your follow-ups to be completed are as follows:

Grant Agreement - due now

Grant Receipt - due now or turn in at the luncheon

Please mark your calendar for Thursday, November 18th, 2020, 11:30 AM at the [REDACTED] for the [REDACTED] where you will receive your funds. [REDACTED] will send you a reminder invite in early November requesting names of those attending.

Thank you for your application requesting funds. Your organization continues to provide an important service to our community. You have our best wishes for continued success.



"No one is useless in this world who lightens the burden of it to anyone else." Charles Dickens

BISMARCK STATE COLLEGE
PLEDGE CASH FLOW SCHEDULE - SEPTEMBER 2020

	2020		2021		2022		2023		TOTAL
Pledge #1	\$	5,000	\$	5,000	\$	5,000	\$	5,000	\$ 20,000
Pledge #2	\$	100,000	\$	-	\$	-	\$	-	\$ 100,000
TOTAL	\$	105,000	\$	5,000	\$	5,000	\$	5,000	\$ 120,000

**BISMARCK STATE COLLEGE
CHALLENGE FUND APPLICATION - SCHOLARSHIP CRITERIA
SEPTEMBER 2020**

	Amount	Donor ID	Scholarship Criteria
BEQUESTS:			
Bequest # 1	\$ 186,991.29	40513	Preference to Economics and Speech and Debate students
Bequest # 2	\$ 200,000.00	3360	GPA of 2.5 or above
Bequest # 3	\$ 100,000.00	44314	Preference to Welding, Auto Tech, Carpentry, Cypersecurity, and Mech Maintenance students
PLEDGES:			
Pledge #1 (2020-2023)	\$ 20,000.00	43032	GPA of 2.5 or above, preference to Carpentry students
Pledge #2 (2020)	\$ 100,000.00	28343	GPA of 2.5 or above, preference to Business students
GRANTS:			
Grant #1	\$ 2,000.00	New	Nursing Students
TOTAL	<u>\$ 608,991.29</u>		



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 09-22-2020	Name of College or University Lake Region State College		
Name of Contact Elonda Nord		Daytime Telephone Number (701) 665-4639	Email Address elonda.nord@lrsc.edu
Name of Project 4-Educational Infrastructure			
Description of Project The Community College Foundation of Devils Lake, North Dakota, dedicated to providing support for Lake Region State College, will increase its pool of private gifts to strengthen educational programs all across the campus. New resources will allow investments in technology and educational infrastructure which will further enhance the many great programs at LRSC.			
Briefly explain how this project advances the academic mission of the institution. To remain current with and relevant to the industries and academic disciplines they serve, LRSC faculty leaders must regularly incorporate changes into their curricula, laboratories, and field experiences. This creates the need for investment in classroom technologies, instructional tools, and digital resources. Relying solely on traditional funding often means faculty must await their turn in the funding queue to purchase new, innovative equipment or to cover unexpected program expenses. These funds will help to make it possible for LRSC to offer programs which are current and which provide a great education, ensuring student success.			
Project is advancing academics through: <input type="checkbox"/> Research <input type="checkbox"/> Scholarships <input checked="" type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input checked="" type="checkbox"/> Educational Infrastructure			
Total Project Amount \$68,646.00		Total Private/Nonprofit Donation \$45,764.00	
		Pledge Amount 0.00	Cash Amount \$45,764.00
State Grant Request \$22,882.00		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

ND Higher Education Challenge Funding Application Lake Region State College

Project: Educational Infrastructure

- **Community Support:** From the start, community support has been a hallmark of LRSC's existence. The Devils Lake Public School District partnered with the community to launch the college in 1941, and ever since, the community has fiercely defended and generously supported the college's mission and needs.

Historically, community members have supported scholarships. The North Dakota Higher Education Challenge Grant sparked interest in providing support for new classroom technologies, instructional tools, and digital resources which will improve LRSC's educational infrastructure. The Community College Foundation set a goal to secure support for each of the college's academic and technical programs. These new resources will support faculty work to provide exemplary learning opportunities and provide access to tools and resources that are beyond the reach of the college's regular budget. This support will empower LRSC's very good programs to become truly great programs.

- **Student Support:** Students welcome and appreciate the support provided through gifts to address educational infrastructure needs. They understand these gifts will be used to provide new technology for the classroom, new equipment for laboratories, and/or access to electronic resources, making it possible for faculty to stay current in disciplines where rapid change is the norm. Students agree that they are the ultimate beneficiaries because the funds are used to strengthen their learning experiences.
- **Private or Nonprofit Donation:** Donors may direct their gifts to support specific programs or allow the college to direct the support where the need is greatest. The attached provides a listing of donor identification numbers, amounts of their gifts/pledges, and the program names. The names of individual donors are redacted and will be provided only as required by open records rules.

4-Educational Infrastructure
September 22, 2020

ID	Gift Date	Gift	Pledge	Fund	Program
2080	10/08/19	\$ 300.00		88004	9583
26812	12/19/19	\$ 25,000.00		88004	9691
569	06/09/20	\$ 5,000.00		88004	9538
569	06/25/20	\$ 2,000.00		88004	9761
11213	09/30/19	\$ 180.00		88004	9796
11213	12/31/19	\$ 180.00		88004	9796
11213	03/31/20	\$ 180.00		88004	9796
11213	06/30/20	\$ 180.00		88004	9796
11025	10/03/19	\$ 100.00		88004	9761
1386	08/15/19	\$ 20.00		88004	9691
1386	08/15/19	\$ 20.00		88004	9691
1386	09/30/19	\$ 21.00		88004	9766
1386	12/31/19	\$ 21.00		88004	9766
1386	01/16/20	\$ 25.00		88004	9691
1386	03/31/20	\$ 21.00		88004	9766
1386	06/30/20	\$ 21.00		88004	9766
7045	04/28/20	\$ 20.00		88004	9606
26811	01/14/20	\$ 50.00		88004	9796
15843	07/16/19	\$ 200.00		88004	9761
5884	12/24/19	\$ 100.00		88004	9533
11925	09/20/19	\$ 5,000.00		88004	9558
26677	06/03/20	\$ 7,000.00		88004	9542
1158	09/30/19	\$ 25.00		88004	9533
395	12/30/19	\$ 25.00		88004	9691
910	07/02/19	\$ 75.00		88004	9777
TOTALS		\$ 45,764.00	\$ -		
		Total = \$ 45,764.00			

Program Number Key

Fund 88004 = Educational Infrastructure

Program #	Program Description	Matchable Total
9533	Automotive Technology Program	\$ 125.00
9538	Special Needs Support	\$ 5,000.00
9583	Edu-Travel Support	\$ 300.00
9542	Wind Energy Technician Program	\$ 7,000.00
9558	National Training & Simulation Assn. Annual Scholarship	\$ 5,000.00
9606	Learning Commons Support	\$ 20.00
9691	Dakota Nursing Program Consortium	\$ 25,090.00
9761	Dakota Precision Ag Club Support	\$ 2,300.00
9766	Priority Program Support	\$ 84.00
9777	75th Anniversary Archive Support	\$ 75.00
9796	GF Air Force Base Program Support	\$ 770.00
Totals		\$ 45,764.00



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2017)

Date Submitted 9/10/20	Name of College or University Mayville State University		
Name of Contact Andrew Workin		Daytime Telephone Number 701-788-4687	Email Address andrew.j.workin.2@mayvillestate.edu
Name of Project MSU Endowment for Academic Excellence Campaign			
Description of Project To continue the momentum of the last biennium's successful challenge, we would like to continue growing our endowment funds for academic scholarships (now at \$8.3 million). Our endowments now produce 180 scholarships annually thanks to the previous challenge. Adding these funds could create 10 new funds producing 10 additional \$500 scholarships in perpetuity.			
Briefly explain how this project advances the academic mission of the institution. We have seen the retention level of students increase when financial assistance does not become a distraction. With our annual tuition averaging \$7,000, a \$500 scholarship becomes a big part of our student's plan for achieving an education. Outside need for employment can decrease and study time increases. This increases academic performance through increased focus and reduces the cost of the education.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount		Total Private/Nonprofit Donation \$266,082.50	
		Pledge Amount \$250,000	Cash Amount \$16,082.50
State Grant Request \$133,041.00		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
david.krebsbach@ndus.edu

David Krebsbach
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4111

Gift/Pledge Detail Report

Gift dates from '03/01/2020' to '08/31/2020'

<i>General Ledger Donor</i>	<i>One-Time Gift(s)</i>	<i>Pledge Total(s)</i>
Barrie Koering Scholarship	20.00	0.00
	500.00	0.00
----- Sub Total: P50130	520.00	0.00
Jack & Janice Sand Family Scholarship	20.00	0.00
----- Sub Total: P50180	20.00	0.00
Kenneth Carlson Science Scholarship	100.00	0.00
----- Sub Total: P50270	100.00	0.00
Richard & Eleanor Forseth Mathematics	20.00	0.00
----- Sub Total: P50340	20.00	0.00
Alvin & Grace Hella Memorial Scholarship	1,000.00	0.00
----- Sub Total: P50390	1,000.00	0.00
Stanley Dakken Scholarship	25.00	0.00
----- Sub Total: P50490	25.00	0.00
Angela Garrett Memorial Scholarship	20.00	0.00
----- Sub Total: P50500	20.00	0.00
Paul Holkesvig Memorial Scholarship	10.00	0.00
	25.00	0.00
	25.00	0.00
	130.00	0.00
----- Sub Total: P50550	190.00	0.00
Clenora Quanbeck Library Scholarship	50.00	0.00
----- Sub Total: P50570	50.00	0.00
James McMullen Memorial Scholarship	100.00	0.00
	100.00	0.00
----- Sub Total: P50610	200.00	0.00
Robert Ralston Memorial Scholarship	10.00	0.00

Sub Total: P50700	10.00	0.00
Carl & Nettie Bagstad Scholarship		
	10.00	0.00
	250.00	0.00

Sub Total: P50710	260.00	0.00
Worner-Schuler Scholarship		
	25.00	0.00
	100.00	0.00
	25.00	0.00
	10.00	0.00
	426.50	0.00
	250.00	0.00

Sub Total: P50840	836.50	0.00
Dennis Fast Scholarship		
	83.00	0.00

Sub Total: P50860	83.00	0.00
Lyng Family Scholarship		
	80.00	0.00
	25.00	0.00

Sub Total: P50920	105.00	0.00
Berg-McMullen Scholarship		
	10.00	0.00

Sub Total: P51080	10.00	0.00
Harvey & Eileen McMullen Scholarship		
	160.00	0.00

Sub Total: P51210	160.00	0.00
Bob & Gayle Brown Endowment		
	20.00	0.00
	10.00	0.00
	25.00	0.00
	150.00	0.00
	20.00	0.00
	913.00	0.00
	20.00	0.00
	25.00	0.00
	10.00	0.00
	25.00	0.00
	10.00	0.00
	30.00	0.00
	20.00	0.00
	100.00	0.00
	20.00	0.00
	50.00	0.00
	10.00	0.00
	10.00	0.00
	50.00	0.00
	25.00	0.00
	20.00	0.00

	30.00	0.00
	15.00	0.00
	25.00	0.00
	40.00	0.00
	20.00	0.00
	50.00	0.00
	50.00	0.00
	30.00	0.00
	160.00	0.00
	100.00	0.00
	20.00	0.00
	25.00	0.00
	20.00	0.00
	25.00	0.00
	10.00	0.00
	50.00	0.00
	30.00	0.00
	25.00	0.00
<hr/>		
Sub Total: P51270	2,288.00	0.00
 Semmens Family Endowment		
	205.00	0.00
<hr/>		
Sub Total: P51340	205.00	0.00
 McLain Family Endowment		
	800.00	0.00
<hr/>		
Sub Total: P51460	800.00	0.00
 Campus Crusade for Christ Scholarship		
	5,000.00	0.00
	80.00	0.00
<hr/>		
Sub Total: P51790	5,080.00	0.00
 Laurie Berry Scholarship Fund		
	25.00	0.00
<hr/>		
Sub Total: P51860	25.00	0.00
 Blanchard Lutheran Church Legacy Fund		
	20.00	0.00
<hr/>		
Sub Total: P51940	20.00	0.00
 After Hours Rising Star Scholarship		
	350.00	0.00
<hr/>		
Sub Total: P51950	350.00	0.00
 Gary & Debbie Hagen President's		
	70.00	0.00
	20.00	0.00
	25.00	0.00
	25.00	0.00
	15.00	0.00
<hr/>		
Sub Total: P52000	155.00	0.00
 Terry Kemmer Business Administration		
	1,200.00	0.00

	50.00	0.00
Sub Total: P52050	1,250.00	0.00
Jeff Braaten Family Endowment Fund		
	125.00	0.00
	40.00	0.00
Sub Total: P52090	165.00	0.00
Lowell Nelson Accounting Scholarship		
	0.00	250,000.00
Sub Total: P52130	0.00	250,000.00
Diversity Scholarship		
	100.00	0.00
Sub Total: P52160	100.00	0.00
Paul & Jean Moen Family Music		
	100.00	0.00
	70.00	0.00
	20.00	0.00
Sub Total: P52210	190.00	0.00
Lisa (Karaim) Knudson Memorial		
	100.00	0.00
	100.00	0.00
Sub Total: P52250	200.00	0.00
Gerszewski Family Scholarship		
	30.00	0.00
Sub Total: P52260	30.00	0.00
Veterans Scholarship Fund		
	15.00	0.00
	500.00	0.00
	300.00	0.00
	200.00	0.00
	300.00	0.00
Sub Total: P52380	1,315.00	0.00
Kurt & Katherine Skodje Endowment		
	300.00	0.00
Sub Total: P52440	300.00	0.00

Grand Total: 16,082.50 250,000.00

266,082.50

Match Request: 133,041.00



FOUNDATION Estate Pledge Notification Form

Donor Name: [REDACTED]

Date of Birth: 11/15/1955

2nd Donor Name:
(if joint gift)

Date of Birth: 12/13/1956

Address: PO Box 5074, 2218 Fallcreek Court, Grand Forks, ND 58206-5074

Phone: 701-746-1276

Yes, it is our intent to leave a legacy by naming Mayville State University Foundation as a beneficiary through our: Will

We wish to inform the Mayville State University Foundation that as of 7/23/2020 the current value of this pledge is \$ 225,000

We would like the proceeds of this pledge to be used in the following way: To Add to:
Lowell Nelson Accounting Endowed Scholarship

Signature

Date

Signature

Date

Note: We understand that this pledge will be eligible for the 2019-20 ND Higher Education Challenge Match of 50% on the value of the pledge amount of \$225,000. Should the pledge be deemed ineligible for this match for any reason, then this pledge would become null and void.

The Mayville State University Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by Internal Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

Return completed form to:
Mayville State University Foundation
330 Third St NE, Mayville, ND 58257
1-800-437-4140 ext. 4787 or 701-788-4787

Pledge Form for Multi-Year Gift (\$Minimum \$500 per year for match)

Scholarship Name: Lowell Nelson Accounting Scholarship

Name(s) of Benefactor(s): [REDACTED]

Pledge Date: 7/29/2020

Period Pledge covers: 7/1/2020 – 7/1/2024

Address of Benefactors: PO Box 5074. 2218 Fallcreek Court. Grand Forks, ND 58206

Annual Pledge Amount \$5,000 over 1 yr 2 yr 3 yr 4 yr X 5 yr 6 yr.
 7 yr.

Total of Pledge Total Amount over the number of years selected: \$25,000

Any Initial Gift Amount Received with this Pledge Form: \$5,000

Current Pledge Balance after any initial gifts: \$20,000

Preferred Funding is X Cash Stock Property IRA Insurance Trust
(can use any option from year to year based on individual preference.)

Fund(s) or Area(s) for Application of Pledged Money (describe)/Percentage to area(s):

		20-21	21-22	22-23	23-24	24-25	25-26	
Area	GL Code (internal)	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Annual Amount	Total for each fund
Area 1/PCT	P52130	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000		\$25,000
Area 2/Pct								
Area 3/Pct								
Area 4/ Pct								
Area 5/Pct								
TOTAL Pledged Amount								\$25,000

Send Pledge Reminder Each Year? Yes X No

If yes, Month/Date Foundation should send Pledge Reminder:

I/We the undersigned agree to this pledge as written.

[REDACTED]

Date 8/3/ 2020

Benefactor(s)

 8/3/2020
Mayville State University Foundation Representative

Mayville State University Scholarship Criteria

Scholarship recipients shall be selected each year by the MSU Financial Aid Committee, in consultation with MSU Foundation personnel

Scholarship Name	GL Code	Criteria
Barrie Koering Scholarship	P50130	Minimum sophomore standing, excellent academic record and preferred to a successful student participating in extra curricular activities.
Jack & Janice Sand Family Scholarship	P50180	Scholarship renewable for four years if student is showing proper academic performance. In order to be eligible for the Jack & Janice Sand Family Scholarship, it is preferred that the student is majoring in business and maintaining a 2.00 GPA.
Kenneth Carlson Science Scholarship	P50270	To be awarded to a student majoring in Science; 3.0+ GPA; JR/SR; Department Recommendation; Preference to Chemistry.
Richard & Elenor Forseth Math.	P50340	Math; JR/SR; 3.0+ GPA; Department Recommendation
Alvin & Grace Hella Memorial	P50390	Recipient must be of junior or senior status, majoring in a field of education, GPA of 3.0 or above, be in good academic standing, or deemed worthy by the Division of Education
Stanley Dakken Scholarship	P50490	The student must be in good academic standing; preferred to a student participating in extra curricular activities.
Angela Garrett Memorial Scholarship	P50500	To a sophomore within a hundred mile radius of the Mayville area to further their education.
Paul Holkesvig Memorial Scholarship	P50550	May-Port CG graduate; interest in activities; 2.0+ GPA
Clenora Quanbeck Library Scholarship	P50570	Upperclassmen who has started a Library Science minor.
James McMullen Memorial	P50610	Education major from MPCG HS. Preference to junior or senior student and shows need for financial assistance.
Robert Ralston Scholarship	P50700	Science, 3.0+ GPA; plans to attend graduate school Sop/JR/SR; letter of recommendation from faculty, preference to biology majors.
Carl & Nettie Bagstad Scholarship	P50710	Education major; FR (unless renewed); Preference to Traill, Bottineau or Griggs County resident; 2.5+ GPA; Renewable for 4 years if 3.0+ GPA is reached by JR year.
Worner-Schuler Scholarship	P50840	Preference to a student with high academic achievement; formally accepted into EDUC
Dennis Fast Scholarship	P50860	To be given to a student showing proper academic performance. Student must be a graduate of either Thompson High School or Central Valley High School.
Lyng Family Scholarship	P50920	Mathematics; completion of the calculus sequence; 3.25+ GPA; recommendation of mathematics faculty
Berg-McMullen Scholarship	P51080	Awarded to a student in good academic standing, preferably to a student participating in a extra curricular activity
Harvey & Eileen McMullen Scholarship	P51210	Open to a student pursuing a degree at Mayville State University
Bob & Gayle Brown Endowment	P51270	Preferred to go to a student in Education and in good academic standing.
Semmens Family Endowment	P51340	The award shall be granted to a student who demonstrates the potential of becoming an excellent teacher and meets the criteria of having a cumulative GPA of 3.00 or better.
McLain Family Endowment	P51460	1. Based on financial need. 2. Pursuing a major in mathematics. 3. Preference to a student participating in a extra curricular activity. 4. GPA of 3.5 or higher.
Campus Crusade for Christ Scholarship	P51790	This scholarship will be awarded to a student pursuing a degree at MaSU. Preferred to a student who participates in the Campus Crusade for Christ organization at MaSU. Applicants may apply for an award during their freshman year or later.
Laurie Berry Scholarship Fund	P51860	The scholarship is renewable for a total of as many as four years.
Blanchard Lutheran Church Legacy	P51940	Elementary Education; FT; On-campus; Preference to JR/SR in good academic standing.
After Hours Rising Star Scholarship	P51950	Prefer a student who is in financial need with a high school or college GPA of 2.0 or higher. Prefer a student whose permanent residence is within 75 miles of Mayville, ND,
Gary & Debbie Hagen President's	P52000	Junior or senior year pursuing a Bachelor's degree. Full-time student for award period (junior or senior status). Majoring in business or computer information systems. Have demonstrated academic achievement and leadership, both in and out of the classroom (provided essay to Division Chair). Preference given to female students.
Terry Kemmer Business Admin. Schol.	P52050	To provide financial assistance to any student(s) in good standing pursuing a degree at Mayville State University
Jeff Braaten Family Endowment	P52090	Jr or Sr in good academic standing. GPA or 3.0 or higher. Div of Bus/CIS will recommend candidates.
Lowell Nelson Accounting Scholarship	P52130	Awarded to a full-time student with a minimum GPA of 3.25. Preferred to a student participating in extra curricular activities.
Diversity Scholarship	P52160	Student working toward specialization or minor in accounting. Preference will be given to a sophomore, junior or senior.
Paul & Jean Moen Family Music Endow.	P52210	This scholarship will be given to any freshman majoring in elementary education, secondary education, early childhood development, and or special education who is from a diverse background. A diverse student is one who has a unique background either ethnically, by virtue of unique age, is from an impoverished background or is from a population that may be currently underserved at MSU.
Lisa (Karaim) Knudson Memorial	P52250	Any student in good standing who is participating in a music program (band, choir or music minor)
Gerszewski Family Scholarship	P52260	To be awarded to a female student who demonstrates financial need; proves to be a hard-working individual; and maintains a GPA of 3.25 or better.
MSU Veterans Scholarship	P52380	Currently enrolled student with demonstrated financial need. Minimum 2.50 cumulative GPA. Preference to individuals with proven service to the institution as demonstrated by campus employment or involvement as Peer Leaders, Tutor, Writing Consultant, Resident Assistant or similar student service/assistant role.
Kurt & Katherine Skodje Endowment	P52440	The scholarship award each year will go to a military veteran(s) who have received an honorary discharge from the US Military. The recipient must be enrolled in classes at MSU as a freshman or sophomore with good academic standing. First preference is for ND veteran and second preference is for a Minnesota veteran.
		Student must be in good academic standing. Can be Freshman, Sophomore, Junior or Senior full time student. Can be on campus or online/distance student. Scholarship can be awarded one-time to student or can follow same student through their education. This can be determined by the foundation, the enrollment services department and financial aid for the best fit to answer current needs. Preference is for a student from ND, MN, SD, but can be outside of these states.

Minot State University Applications				
Application	College/Program	Donor Gift	State Grant Request	Total Project Amount
Scholarship Endowment - 11	College of Business/Social Work	\$25,000	\$12,500	\$37,500
Scholarship Endowment - 12	Open to any area	\$25,000	\$12,500	\$37,500
Lecture Series- Scope received May 4, 2020	Geology/Geography	\$25,000	\$12,500	\$37,500
Endowed Academic Scholarship Campaign	Various colleges/programs	\$111,952	\$55,976	\$167,928
		\$186,952	\$93,476	\$280,428



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9-22-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project The Endowed Academic Scholarship Campaign			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$167,928		Total Private/Nonprofit Donation \$111,952	
		Pledge Amount \$57,693	Cash Amount \$54,259
State Grant Request \$55,976		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:

patty.schock@ndus.edu

Patty Schock
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4129

Endowed Academic Scholarship Campaign

34

Donor name	Date of Gift/Pledge	Cash	Pledge	Total	Fund
	7/30/2020	\$ 5,000		\$ 5,000	87299
	7/24/2020		\$ 7,000	\$ 7,000	87013-1
	7/28/2020		\$ 6,000	\$ 6,000	87013-2
	5/7/2020	\$ 500		\$ 500	87150
	6/16/2020		\$20,000	\$ 20,000	87338
	8/7/2020	\$ 1,150	\$ 2,875	\$ 4,025	87013-3
	8/26/2020	\$ 3,150		\$ 3,150	87013-4
	7/23/2020	\$10,000		\$ 10,000	87446
	8/21/2020	\$10,000		\$ 10,000	87380
	7/27/2020	\$10,505		\$ 10,505	87417
	8/10/2020	\$ 1,000		\$ 1,000	87013-4
	6/1/2020	\$ 1,000		\$ 1,000	87264
	9/2/2020		\$ 5,000	\$ 5,000	87334
	8/31/2020		\$10,000	\$ 10,000	87390
	9/9/2020	\$ 750		\$ 750	87013-5
	9/8/2020	\$ 5,000		\$ 5,000	87376
	6/8/2020	\$ 1,020		\$ 1,020	87471
	6/8/2020	\$ 500		\$ 500	87471
	7/7/2020	\$ 334	\$ 668	\$ 1,002	87471
	7/20/2020	\$ 1,500		\$ 1,500	87471
	7/23/2020	\$ 500		\$ 500	87471
	7/27/2020	\$ 75		\$ 75	87471
	7/27/2020	\$ 100		\$ 100	87471
	7/31/2020	\$ 50		\$ 50	87471
	8/3/2020	\$ 100	\$ 400	\$ 500	87471
	8/3/2020	\$ 100		\$ 100	87471
	8/21/2020	\$ 100		\$ 100	87471
	9/2/2020	\$ 250	\$ 750	\$ 1,000	87471
	8/21/2020	\$ 25		\$ 25	87471
	8/21/2020	\$ 25		\$ 25	87471
	8/21/2020	\$ 100		\$ 100	87471
	8/21/2020	\$ 25		\$ 25	87471
	8/17/2020		\$ 5,000	\$ 5,000	87471
	8/21/2020	\$ 300		\$ 300	87471
	8/21/2020	\$ 100		\$ 100	87471
	8/25/2020	\$ 500		\$ 500	87471
	8/25/2020	\$ 50		\$ 50	87471
	8/27/2020	\$ 100		\$ 100	87471
	8/27/2020	\$ 100		\$ 100	87471
	8/27/2020	\$ 250		\$ 250	87471
		\$54,259	\$57,693	\$111,952	

**Endowed Academic Scholarship Campaign
Scholarship Criteria**

87299

1. College of Business student scholarships.

87013-1

1. Recipient must be a Minot State University student.

87013-2

1. Recipients must be Minot State business education or information systems majors.

87150

1. Recipients must be COB students.

87338

1. Recipient must be a Minot State University full-time music major.

87013-3

1. Recipients must be past or current employees or volunteers at The Learning Tree or have completed at least one clinical experience at The Learning Tree.
2. Preference will be given to early childhood education majors.

87013-4

One \$500 award will be made to a student who meets the following criteria:

1. Recipient must be admitted into the teacher education program.

One \$1,000 award will be made to a student who meets the following criteria:

1. Recipient must be admitted into the teacher education program and must be student teaching in the semester they receive the award.

87446

1. Student who is currently admitted into the MSU Teacher Education Program.

87380

1. Recipients must possess a 3.0 or greater GPA
2. Preference given to College of Business students from the Velva-Minot area

87417

1. Students must be enrolled in pre-dentistry.
2. Preference will be given to ND high school graduates.
3. If no student(s) meet the above criteria, award will be given to a science major.

87264

COB Year

1. Recipient(s) must be regularly enrolled as a full-time College of Business undergraduate sophomore, junior, or senior student. Preference should be given to a business education major.
2. Recipient(s) including transfer students must possess a 3.00 cumulative GPA or higher. If the recipient is a senior with one semester left, the value of the scholarship will be halved.

Education Year

1. Recipient(s) must be regularly enrolled as a declared/approved full-time Elementary Education undergraduate, sophomore, junior, or senior student.
2. Recipient(s) must possess a 3.00 cumulative GPA or higher.

87334

1. Recipient must be a Minot State University student.

87390

1. Recipient must be a student who is an education major.
2. Recipient must be a graduate of a ND high school.
3. Preference will be given to a recipient in the surrounding Minot community.

87013-5

1. Recipients must be Minot State University junior, senior or graduate students.
2. A 3.0 or greater GPA is required.
3. Preference will be given to ND residents or U.S. citizen.

87376

1. Recipient must be a full-time student who is of sophomore status or above
2. A 3.0 GPA is required
3. Financial need must be demonstrated
4. Preference will be given to a clinical laboratory science or radiologic technology student. If no student qualifies in above referenced majors, award will then go to a student in any of the other science fields excluding nursing.

87471

1. Recipients must be education majors.



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 7,000

Names _____

Address _____

City _____

State _____

Zip _____

Phone _____

Email _____

PLEDGE SCHEDULE

We pledge \$496.87 in 2020 and \$1,084.08 in years 2021, 2022, 2023, 2024, 2025, and 2026.

GIFT DESIGNATION

Scholarship Endowment

SIGNATURE

07/24/20

Date

7-24-20

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Gift Agreement

38

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 6,000

Names _____

Address _____ City _____ State _____ Zip _____

PLEDGE SCHEDULE

I pledge \$1,200 per year in 2021, 2022, 2023, 2024, and 2025.

GIFT DESIGNATION

B3 Scholarship Endowmewnt

SIGNATURE

7/28/20

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 20,000

Names _____

Address _____

City _____

State _____

Zip _____

PLEDGE SCHEDULE

We pledge \$5,000 per year for 4 years. Payments are due March 1, 2021, 2022, 2023, and 2024.

GIFT DESIGNATION

Gifts are designated to the

Scholarship Endowment.

SIGNATURES

6/16/20

Date

6/16/20

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 4,025

Names _____

Address _____

City _____

State _____

Zip _____

Email _____

Phone _____

PLEDGE SCHEDULE

We pledge \$575 in years 2020 – 2027. Equal payments are due December 31 of each year.

GIFT DESIGNATION

The i _____ Scholarship

SIGNATURES

8/5/2020

Date

8/7/2020

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 5,000

Name _____

Address _____

City _____

State _____

Zip _____

Phone _____

Email _____

PLEDGE SCHEDULE

We pledge \$5,000 in 2020 payable by December 31st.

GIFT DESIGNATION

: Scholarship Endowment

SIGNATURE

9/2/20
Date

Sept. 2, 2020
Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 10,000

Names _____

Address _____

City _____

State _____

Zip _____

PLEDGE SCHEDULE

We pledge \$1,000 in 2020, \$2,000 in 2021 and 2022, and \$2,500 in 2023 and 2024.

GIFT DESIGNATION

Scholarship Endowment.

SIGNATURES

8-31-2020

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.

Todd Magnuson Memorial Scholarship Endowment ⁴³

I/We agree to support the TODD MAGNUSON MEMORIAL SCHOLARSHIP ENDOWMENT with a total gift of \$ 500.

PAYMENT OPTIONS:

☐ One-time gift.

A check is enclosed (payable to the MSU Development Foundation).

☒ Three-year pledge.

2020: \$ 100 2021: \$ 200 2022: \$ 200

Please send annual reminders on or about July 1st.

☐ Please charge my credit card: ☐ VISA ☐ Mastercard ☐ Discover

Card No. _____

Expiration Date _____

Signature _____

Credit card contributions may also be made by calling the MSU Advancement Office at 701-858-4158 or 1-800-777-0750, ext. 4158.

☐ Give online at www.minotstateu.edu/give.

☐ My or my spouse's employer will match this gift. The matching gift form is enclosed.

Name(s)/Company _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email 1 _____

Signature _____ Date 7/15

Please send this card and your gift to: MSU Development Foundation
Minot State University, 500 University Avenue West, Minot, ND 58707

Contributions are tax deductible as allowed by law.

Todd Manguson Memorial Scholarship Endowment

We agree to support the TODD MAGNUSON MEMORIAL SCHOLARSHIP ENDOWMENT with a total gift of 501.00 + 501.00 match = \$1,002.00 over 3 years

PAYMENT OPTIONS:

☐ One-time gift.

A check is enclosed (payable to the MSU Development Foundation).

☒ Three-year pledge.

2020: \$ 167.00 2021: \$ 167.00 2022: \$ 167.00

Please send annual reminders on or about 7/1.

Please charge my credit card: ☐ VISA ☐ Mastercard ☐ Discover

Card No. _____

Expiration Date _____

Signature _____

Credit card contributions may also be made by calling the MSU Advancement Office at 701-858-4158 or 1-800-777-0750, ext. 4158.

Give online at www.minotstateu.edu/give.

☒ My or my spouse's employer will match this gift. The matching gift form is enclosed.

Name(s)/Company _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email _____

Signature _____ Date 7/7/2020

Please send this card and your gift to: MSU Development Foundation,
Minot State University, 500 University Avenue West, Minot, ND 58707

Contributions are tax deductible as allowed by law.

Todd Magnuson Memorial Scholarship Endowment⁴⁴

I/We agree to support the TODD MAGNUSON MEMORIAL SCHOLARSHIP ENDOWMENT with a total gift of \$ 1,000.

PAYMENT OPTIONS:

☐ One-time gift.

A check is enclosed (payable to the MSU Development Foundation).

☒ Three-year pledge.

FOUR YEAR PLEDGE
THROUGH 2023*

2020: \$ 250 2021: \$ 250 2022: \$ 250

Please send annual reminders on or about September 1.

☐ Please charge my credit card: ☒ VISA ☐ Mastercard ☐ Discover

Card No. _____

Expiration Date _____

Signature _____

Credit card contributions may also be made by calling the MSU Advancement Office at 701-858-4158 or 1-800-777-0750, ext. 4158.

☐ Give online at www.minotstateu.edu/give.

☐ My or my spouse's employer will match this gift. The matching gift form is enclosed.

Name(s)/Company _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email _____

Signature _____ Date _____

Please send this card and your gift to: MSU Development Foundation,
Minot State University, 500 University Avenue West, Minot, ND 58707

Contributions are tax deductible as allowed by law.



Gift Agreement

45

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 5,000

Names _____

_____	Bismarck	ND	58501
Address	City	State	Zip

PLEDGE SCHEDULE

I pledge \$1,000 per year in 2020, 2021, 2022, 2023, and 2024.

GIFT DESIGNATION

Todd Magnuson Scholarship Endowment

SIGNATURE

8/17/2020

Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9-22-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project Lecture Series			
Description of Project Annual allocations from the endowment will support development of a new lecture program in the geology and geography department. This new program will be exclusively dedicated to effective teaching and learning, in turn facilitating successful students and instructors.			
Briefly explain how this project advances the academic mission of the institution. The endowment will ensure financial support to education and train our geology and geography students. The training will be through special classroom lectures enhancing their studies in pursuing their college degree.			
Project is advancing academics through: <input type="checkbox"/> Research <input type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input checked="" type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount	Cash Amount \$25,000
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved 5-4-20	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

MIDCONTINENT INSTITUTE GEOLOGY AND GEOGRAPHY LECTURE
PROGRAM ENDOWMENT FUND AGREEMENT

BY THIS WRITING, _____ (hereinafter referred to as the Donor) desires to establish the "Midcontinent Institute Geology and Geography Lecture Program Endowment" (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude to _____ for his generosity and interest in establishing this endowment fund.

The Fund was established in December 2019 with contributions totaling \$25,000. It is understood that only the allocations from the Fund shall be awarded each year for purposes as designated in this Agreement. The endowment shall be held in perpetuity, and monies in this special account may be commingled with other funds for investment purposes, and in a manner consistent with state law. Investments shall be made in a prudent fashion, and in keeping with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total rate of return which provides for long-term growth in the endowment, to keep pace with future inflation, thereby preserving the Fund's original purchasing power. The MSU Development Foundation—as Trustee of this endowment—shall be entitled to reasonable compensation for services provided hereunder, in accordance with Trustee's schedule of charges in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support a lecture series in Geology and/or Geography allowing Minot State University to bring in one or more outside Geology and/or Geography lecturers on an annual basis. It is the donor's wish to reach a broad audience including the Minot community when possible. It is also the donor's wish that the lecturers will work with MSU faculty and students when on campus. The lecturer will be selected by faculty within Geology and/or Geography at MSU.

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine

Academic Catalogs

Annual Reports

Press Releases/News Stories

ACCEPT _____ DECLINE _____
(Donor should initial their intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this 6th day of December 2019


Rick Hedberg
MSU Development Foundation
Executive Director



Renaissance Charitable Foundation
8910 Purdue Rd., Suite 555
Indianapolis, IN 46268

Wells Fargo Bank
300 North Meridian Street, Suite 1600
Indianapolis IN 46204

00100064

DATE 07/16/2020

PAY TWENTY FIVE THOUSAND DOLLARS AND 00/100 CENTS

\$25,000.00
DOLLAR TWO FIVE COMMA ZERO ZERO ZERO PERIOD ZERO ZERO

PAY TO THE
ORDER OF:

Minot State University Development Foundation
ATTN: Rick Hedberg
Minot State University
500 University Ave W
Minot, ND 58707

VOID AFTER 60 DAYS



BORDER CONTAINS MICROPRINTING

⑈0100064⑈ ⑆121000248⑆

4483394060⑈



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9-22-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley		Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu
Name of Project Scholarship Endowment - 11			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$20,000	Cash Amount \$5,000
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

SCHOLARSHIP ENDOWMENT FUND AGREEMENT

BY THIS WRITING, _____ (hereinafter referred to as the Donors) desires to establish the “_____ Scholarship Endowment” (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude to the donors for their generosity and interest in establishing this endowment fund.

The Fund was established April 13, 2020 with contributions totaling \$1,000. It is understood that only the allocations from the Fund shall be awarded each year for purposes as designated in this Agreement. The endowment shall be held in perpetuity, and monies in this special account may be commingled with other funds for investment purposes, and in a manner consistent with state law. Investments shall be made in a prudent fashion, and in keeping with the Foundation’s established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total rate of return which provides for long-term growth in the endowment, to keep pace with future inflation, thereby preserving the Fund’s original purchasing power. The MSU Development Foundation—as Trustee of this endowment—shall be entitled to reasonable compensation for services provided hereunder, in accordance with Trustee’s schedule of charges in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support scholarships to be awarded through the Financial Aid Office on the basis of the following criteria:

1. Recipients must be college of business students or pursuing a degree in social work.

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine

Academic Catalogs

Annual Reports

Press Releases/News Stories

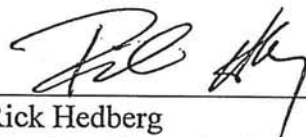
ACCEPT MA

DECLINE _____

(Donor should initial their intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.


SIGNED this 30 day of July, 2020



Rick Hedberg
Vice President of Advancement
Minot State University
Advancement Office

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM

 **FIDELITY Charitable**
Make more of a difference

P.O. Box 770001
Cincinnati, OH 45277-0053
800-952-4438

PAYABLE AT: THE BANK OF NEW YORK MELLON
EVERETT, MA 02149
53-292/113

9994906
August 06, 2020

PAY TO
THE
ORDER
OF

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

\$5,000.00

*****Five Thousand & 0/100 DOLLARS*****

VOID AFTER 60 DAYS



REVERSE SIDE: MICR, AND LAMINATE PROTECTION

⑈9994906⑈ ⑆011302920⑆ ⑈004936⑈



Gift Agreement

WE PLEDGE TO MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION A GIFT OF \$ 25,000

Names _____

Address _____

City _____

State _____

Zip _____

PLEDGE SCHEDULE

We pledge \$5,000 per year in 2020, 2021, 2022, 2023, and 2024.

GIFT DESIGNATION

Endowment

SIGNATURES

August 3, 2020
Date

8/3/2020
Date

The Minot State University Development Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal income tax liability by internal Revenue Code Section 501(c) (3), and qualifies as a public charity under Internal Revenue Code Section 509.



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
 NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9-22-20	Name of College or University Minot State University		
Name of Contact Dr. Steven Shirley	Daytime Telephone Number 701-858-3300	Email Address steven.shirley@minotstateu.edu	
Name of Project Scholarship Endowment - 12			
Description of Project Endowment allocations will support Minot State University student scholarships.			
Briefly explain how this project advances the academic mission of the institution. These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500	Total Private/Nonprofit Donation \$25,000		
	Pledge Amount \$25,000	Cash Amount	
State Grant Request \$12,500	Other Sources (if applicable)		
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. See attached			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



FIRST WESTERN BANK & TRUST

You can bank on us

P.O. Box 1090 • Minot, ND 58702-1090 • 701-852-3711

September 9, 2020

Rick Hedberg
Executive Vice President
MSU Development Foundation
Minot State University
500 University Avenue W
Minot ND 58707

RE: Intended Donation of \$25,000 to Minot State University Development Foundation

Dear Mr. Hedberg:

The purpose of this letter is to convey to Minot State University the intent of _____ to make a one-time gift of \$25,000. This charitable contribution will be paid upon _____ death via life insurance proceeds from the life insurance benefit program that First Western Bank & Trust (the "Bank") has implemented

In 2014 the Bank and _____ entered into an Endorsement Split Dollar Life Insurance Agreement as a benefit related to _____. Per this agreement, the Bank purchased a life insurance policy on _____ life with Midland National Life Insurance Company. The Bank is the owner of the policy, but per the split dollar agreement the Bank endorsed a portion of the death benefit to a beneficiary(ies) that _____ designates.

_____ has now completed the necessary beneficiary form to irrevocably designate \$25,000 to the Minot State University Development Foundation. The Bank has accepted this beneficiary form and acknowledges that upon _____ death they will direct Midland National to pay this foundation the \$25,000 as irrevocably designated.

If you have questions or need additional information, please contact me at 701-852-3711.

Sincerely,

Brenda Foster

President & CEO

First Western Bank & Trust

Receipt of this letter acknowledged by:

Joseph E. Paul, SVP Corporate Markets, Midland National Life Insurance Company

• MINOT • BISMARCK • EDEN PRAIRIE •

firstwestern.bank

MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION**THE FAMILY SCHOLARSHIP
ENDOWMENT FUND AGREEMENT**

BY THIS WRITING, (hereinafter referred to as the Donors) desire to establish the “Family Scholarship Endowment” (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude for their generosity and interest in establishing this endowment fund.

The Fund was established December, 2013 with contributions totaling \$15,000. It is understood that only the allocations from the Fund shall be awarded each year for purposes as designated in this Agreement. The endowment shall be held in perpetuity, and monies in this special account may be commingled with other funds for investment purposes, and in a manner consistent with state law. Investments shall be made in a prudent fashion, and in keeping with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total rate of return which provides for long-term growth in the endowment, to keep pace with future inflation, thereby preserving the Fund's original purchasing power. The MSU Development Foundation—as Trustee of this endowment—shall be entitled to reasonable compensation for services provided hereunder, in accordance with Trustee's schedule of charges in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support scholarships to be awarded through the MSU Financial Aid Office with recommendations from the Athletic Department on the basis of the following criteria:

1. Recipients must be full-time students.
2. Recipients must possess a 2.5 or greater GPA.
3. Recipients must be ND residents.
4. Preference will be given to students who are active in extra-curricular and co-curricular activities(including, but not limited to, student government, campus organizations and university athletic teams).

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine Academic Catalogs

Annual Reports Press Releases/News Stories

ACCEPT ✓ DECLINE _____
(Donor should initial intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this 14th day of May



Rick Hedberg
Executive Director



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project LeRoy A Anderson Endowment			
Description of Project Scholarships for the Land-surveying and Civil Engineering Technology program.			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$75,000		Total Private/Nonprofit Donation \$50,000	
		Pledge Amount	Cash Amount \$50,000
State Grant Request \$25,000		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111

Copy



Alumni Foundation

800 Sixth Street North, Wahpeton, ND 58076

The LeRoy A Anderson Endowment Agreement

In consideration of a gift of \$50,000 from Estate of LeRoy A Anderson, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the **LeRoy A Anderson Endowment**.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Enrolled in the Land Surveying & Civil Engineering Technology
 - Must maintain a GPA of 2.5 or above
3. The endowment will first be awarded in the academic year **FY22 (2021-2022)**.
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Brad Byrnes



Phone: 505-835-2111

e-mail: bbyrnes@nds.edu



Brad Byrnes

(Donor)

6-16-20

(Date)

[Signature]

(NDSCS Alumni Foundation)

6-18-2020

(Date)

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	6/11/2020		Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>
Name	LeRoy A Anderson – Raymond James Global Acct.		
Address	Lisbon ND		
Cash	Check 309377	Credit Card (Form attached)	Money Order
Gift Amount	\$23,667.80		
Motive – Donor 2	ND Challenge Grant 4 –Anderson LeRoy A Endowment		
Fund – Donor 2	Anderson LeRoy A Endowment		
Gift Campaign – Donor 2	2020 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		

RECEIVED

JUN 15 2020

Per _____

Foundation Office

Acknowledgment Letter

THE FACE OF THIS CHECK IS PRINTED BLUE - THE BACK CONTAINS A SIMULATED WATERMARK

RAYMOND JAMES
GLOBAL ACCOUNTBank Of America
Bank of America, N.A.
Atlanta, Dekalb County, Georgia64-1278
611

No. 309377

Date 06/09/20

NOT VALID AFTER 90 DAYS

Support: 727-567-6116

Memo:

Amount

*****\$23,667.80

Pay Twenty Three Thousand Six Hundred And Sixty Seven And 80/100 US Dollars

TO THE
ORDER
OF:NDSCS Foundation
800 6th St N
Wahpeton, ND 58076-0001003

Raymond James

Muller

Do Not Remove Information Below This Line

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	6/11/2020	Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>	
Name	LeRoy A Anderson – Raymond James Global Acct.		
Address	Lisbon ND		
Cash	Check 308137	Credit Card (Form attached)	Money Order
Gift Amount	\$30,246.38		
Motive – Donor 2	ND Challenge Grant 4 –Anderson LeRoy A Endowment		
Fund – Donor 2	Anderson LeRoy A Endowment		
Gift Campaign – Donor 2	2020 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			

THE FACE OF THIS CHECK IS PRINTED BLUE - THE BACK CONTAINS A SIMULATED WATERMARK

RAYMOND JAMES
GLOBAL ACCOUNT

Bank Of America
Bank of America, N.A.
Atlanta, Dekalb County, Georgia

64-1278
611

No.

308137

Date: 06/08/20

NOT VALID AFTER 90 DAYS

Support: 727-567-6116

Memo:

Amount:

*****\$30,246.38

Pay: Thirty Thousand Two Hundred And Forty Six And 38/100 US Dollars

TO THE
ORDER
OF:

NDSCS Foundation
800 6th St N
Wahpeton, ND 58076-0001003

Raymond James



Do Not Remove Information Below This Line



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9.4.2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-671-2187	Email Address kim.j.nelson@ndscs.edu
Name of Project Brian H Buchholtz Endowment Scholarship			
Description of Project Scholarships for a student in preference to Electrical, but if no student any technical program			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$25,000	Cash Amount 0
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. Pledge will be paid in three payments. January of 2021, \$10,000, January of 2023 \$10,000 and January of 2025 the final \$5000			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Brian H. Buchholtz Endowment Agreement

In consideration of a gift of \$25,000 from Brian H. Buchholtz, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Brian H. Buchholtz Endowment.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First, Second or Third-year student
 - Enrolled in preference to Electrical Technology, but if no applicant then a Technology program of choice by Financial Aid office.
 - Must maintain a GPA of 2.5 or above
3. The endowment will first be awarded in the academic year FY22 (2021-2022).
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Brian H. Buchholtz

[Redacted Address]

[Redacted] or email: [Redacted]

Brian H. Buchholtz 9/1/2020 Kim Felson 9/2/2020
 (Donor) (Date) (NDSCS Alumni Foundation) (Date)



Gift Agreement

Between

Brian H. Buchholtz

and

North Dakota State College of Science Foundation

Gift Agreement between Brian H. Buchholtz and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between **Brian H. Buchholtz** and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits **\$25,000** to the **Brian H. Buchholtz Endowment Scholarship**, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

Endowment criteria may include, but not be limited to:

- Full-time or Part-time student
- First, Second or Third-year student
- Enrolled in preference to Electrical Technology, but if no applicant, then a Technology program of choice by Financial Aid office.
- Must maintain a GPA of 2.5 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:	Due Date: (month and year)
\$ 10,000	Due: January 2021
\$ 10,000	Due: January 2023
\$ 5,000	Due: January 2025

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of **Brian's** generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly recognize

their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:

BRIAN H. BUCHHOLTZ

Brian H. Buchholtz

9/1/2020
Date

Carla Haaven Buchholtz

Carla Haaven Buchholtz

9/1/2020
Date

Email: [REDACTED]

Phone # [REDACTED]

On behalf of the North Dakota State College of Science Foundation.

Kim Nelson

Kim Nelson

Executive Director, North Dakota State College of Science Foundation

9/2/2020
Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Natalie & Harold Bruschwein Scholarship Endowment			
Description of Project Scholarships for the Land-surveying and Civil Engineering Technology program.			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount	Cash Amount \$25,000
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Bruschwein Endowed Scholarship Agreement

In consideration of a gift of \$13,800 from Harold and Natalie Bruschwein, North Dakota State College of Science Alumni/Foundation hereby establishes a permanent endowment fund to be known as the Natalie and Harold Bruschwein Scholarship.

The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time student
 - Second-year or First-year student
 - Enrolled in the Land Surveying and Civil Engineering Technology Program
 - Applicant should display outstanding performance as a first year student
 - Display a personal understanding of good citizenship
3. The scholarship was first be awarded in the academic year: 1987
4. The fund will be held and administered by North Dakota State College of Science Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Foundation. The fund may be commingled with other funds of similar character for investment purposes.
5. The award amount shall be distributed each year in accordance with the endowment spending policy established by the North Dakota State College of Science Foundation.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. Additional gifts may be added to the fund by anyone at any time, this gift and any additional gifts will be subject to the Foundation Endowment administrative fee in place at the time of this gift and all subsequent gifts.
8. All correspondence relative to the scholarship will be sent to:
Name - Natalie and Harold Bruschwein
[Redacted Address]
9. The NDSCS Foundation reserves the right to review the criteria as the need necessitates.

Natalie Bruschwein 9-9-2015 Kim Nelson 9/14/15

Natalie Bruschwein

Date

Kim Nelson – NDSCS Foundation Date

Harold Bruschwein

9-9-2015

Harold Bruschwein

Date



NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	7/15/2020	Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>	
Name	Natalie Bruschwein		
Address	Bismarck ND		
Cash	Check 9958	Credit Card (Form attached)	Money Order
Gift Amount	\$25,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Bruschein Endowment		
Fund – Donor 2	Bruschwein Civil Technology Endowment		
Gift Campaign – Donor 2	2021 Endowment		
Business Office			
Fund Number	89911	<div style="font-size: 1.5em; font-weight: bold;">RECEIVED</div> <div style="font-size: 1.2em;">JUL 15 2020</div> <div style="font-size: 1.2em;">Per _____</div>	
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			
Memo:			
		9958	

NATALIE L BRUSCHWEIN
POA DAVID BRUSCHWEIN

77-1/913-185

7-10-2020
Date

Pay to the Order of NDSCS Alumni Foundation | \$ 25,000.00
Twenty five thousand and no/100 — Dollars



Wells Fargo Bank, N.A.
North Dakota
wellsfargo.com

For Harold Bruschwein Scholarship

Photo
Safe
Deposit
Details on back



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
 NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9.4.2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-671-2187	Email Address kim.j.nelson@ndscs.edu
Name of Project NDSCS Foundation Endowment Scholarships			
Description of Project Scholarships for a student in the Business program from Ann and Richard Smith, gift of \$10,000. \$1710 pd in Cash and \$8290 pledged by end of 2020. Scholarships for a students enrolled in Building Construction Technology, gift of \$12,000. \$10,000 pd in Cash and \$2000 will be paid by end of 2020. Scholarships for students in a Technical program from Madeline Miller, gift pledge of \$10,000.			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$48,000		Total Private/Nonprofit Donation \$32,000	
		Pledge Amount \$20,290	Cash Amount \$11,710
State Grant Request \$16,000		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. Pledge from Booth and Smith will paid in full by end of 2020. Miller will pay \$10,000 in Jan of 2021			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Arlen & Carol Booth Endowment Agreement

In consideration of a gift of **\$10,000.00** from **Arlen L. Booth**, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the

A. Booth Building Construction Technology Endowment.

The endowment will be administered by the NDSCS Alumni Foundation as follows: One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.

1. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Enrolled in the **Building Construction Technology Course** Program
 - Must maintain a GPA of **2.5** or above
2. The endowment will first be awarded in the academic year **FY2022** (2021-2022).
3. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
4. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
5. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
6. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
7. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
8. All correspondence relative to the endowment will be sent to:

Mr. Arlen L. Booth

Phone and Email

Arlen L. Booth

(Donor)

7/27/2020

(Date)

Kim Nelson

(NDSCS Alumni Foundation)

7/27/2020

(Date)



Gift Agreement

Arlen L. Booth

and

North Dakota State College of Science Foundation

Gift Agreement between Arlen Booth and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between Arlen Booth and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits **\$12,000** to the Arlen and Carol Booth Endowment Scholarship, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

- Full-time or Part-time student
- First-year or Second-year student
- Enrolled in the **Building Construction Technology Course Program**
- Must maintain a GPA of 2.5 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:

\$ 10,000

\$ 2,000

Due Date: (month and year)

Pd July 23, 2020

Due: On or before December 31, 2020

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of Arlen's generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Arlen I Booth
Arlen Booth

9/1/2020
Date

On behalf of the North Dakota State College of Science Foundation.

Kim Nelson
Kim Nelson
Executive Director, North Dakota State College of Science Foundation

9/2/2020
Date

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____



Barb _____

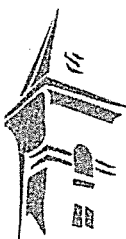
Date	7/21/2020	Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>	
Name	Arlen & Carol Booth - CEFCU		
Address	Pekin, IL		
Cash	Check 922980	Credit Card (Form attached)	Money Order
Gift Amount	\$10,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Booth Arlen & Carol Endowment		
Fund – Donor 2	Booth Arlen & Carol Building Constr. Endowment		
Gift Campaign – Donor 2	2021 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			

RECEIVED

JUL 21 2020

Per _____

MEMO	
	CASHIER'S CHECK 922980
<small>Not a bank. Better.</small> <small>P.O. Box 1715 Pekin, IL 61656-1715</small>	
<small>Ten Thousand Eight Hundred Dollars and 00/100</small> <small>THE ORDER OF NDSCS Alumni Foundation</small>	
<small>AMOUNT</small> \$10,800.00	
<small>PRESIDENT</small> 	



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Ann & Richard Smith Endowment Scholarship Agreement

In consideration of a gift of \$10,000 from Ann Smith North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Ann & Richard Smith Endowment.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Enrolled in a Business Program
 - Must maintain a GPA of 2.5 or above
3. The endowment will first be awarded in the academic year FY22 (2021-2022).
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Ann Smith

[Redacted Address]

Email: [Redacted]

Phone: [Redacted]

Ann Smith

(Donor)

9/1/2020

(Date)

Kim Nelson

(NDSCS Alumni Foundation)

9/2/2020

(Date)



Gift Agreement

Between

Ann Smith

and

North Dakota State College of Science Foundation

Gift Agreement between Ann Smith and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between Ann Smith and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits \$10,000 to the Ann & Richard Smith Endowment Scholarship, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

- Full-time or Part-time student
- First-year or Second-year student
- Enrolled in a Business Program
- Must maintain a GPA of 2.5 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:
\$ 1,710.00
\$ 8290.00

Due Date: (month and year)
Due: Paid on or before 9.1.2020
Due: On or before 12.31.2020

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of Ann's generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Ann Smith
Ann Smith

9/1/2020
Date

Email: [REDACTED]

Phone: [REDACTED]

On behalf of the North Dakota State College of Science Foundation.

Kim Nelson
Kim Nelson
Executive Director, North Dakota State College of Science Foundation

9/2/2020
Date

Date	Name	Amount	Type	Fund	Campaign	Appeal	Note
7/23/2020		\$220.00	Donation	Smith Richie Memorial Scholarship Endowment	2021 Endowments	Richie Smith Memorial Scholarship	- Richie Smith Memorial
7/23/2020		\$100.00	Donation	Smith Richie Memorial Scholarship Endowment	2021 Endowments	Richie Smith Memorial Scholarship	- Richie Smith Memorial
7/23/2020		\$100.00	Donation	Smith Richie Memorial Scholarship Endowment	2021 Endowments	Richie Smith Memorial Scholarship	- Richie Smith Memorial
7/23/2020		\$50.00	Donation	Smith Richie Memorial Scholarship Endowment	2021 Endowments	Richie Smith Memorial Scholarship	- Richie Smith Memorial
7/23/2020		\$30.00	Donation	Smith Richie Memorial Scholarship Endowment	2021 Endowments	Richie Smith Memorial Scholarship	- Richie Smith Memorial
6/30/2020		\$20.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
6/30/2020		\$20.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
6/11/2020		\$20.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Memorial for Richie
6/10/2020		\$50.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Memorial for Richie Smith
6/10/2020		\$500.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Memorial for Richie Smith
6/3/2020		\$100.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
6/1/2020		\$300.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
5/29/2020		\$50.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
5/26/2020		\$100.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial
5/24/2020		\$50.00	Donation	Smith Richie Memorial Scholarship Endowment	2020 Endowment	Richie Smith Memorial Scholarship	- Richie Smith Memorial Scholarship



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Madeline & Darrel Miller Family Endowment Scholarship Agreement

In consideration of a gift of **\$25,000** from **Madeline Miller**, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the **Madeline & Darrel Miller Family Endowment**.

The fund will be administered by North Dakota State College of Science Alumni Foundation as follows:

1. One or more scholarship(s) will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time or Part-time
 - First-year or Second-year student
 - Preference of student going into a Technical program attending the Wahpeton Campus.
 - Must maintain a GPA of 2.5 or above.
 - Scholarship intent will be to promote and encourage enrollment to incoming students. It will also fulfill the "Last Dollar Scholarship" need, which is a need-based "gap-filling" award.
3. The scholarship will first be awarded in the academic year **FY19 (Fall 2018)**
4. The fund will be held and administered by North Dakota State College of Science Alumni Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Alumni Foundation.
5. Until such time as the funds given are spent on the project outlined in this agreement, the Alumni Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Alumni Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The guidelines, also, pertain to the allocation of income, loss, fees and expenses associated with endowment funds, as well as securing the administration of the funds.
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the College to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor(s) original interests and intent.
7. The Alumni Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:



9. The NDSCS Alumni Foundation reserves the right to review the criteria as the need necessitates.

Madeline Miller
(Donor)

6-11-17
(Date)

Kim Nelson
(NDSCS Alumni Foundation)

8/11/17
(Date)



Rekindle The Passion

6.30.15, Revised 6.14.2016

www.ndscsalumni.com



Gift Agreement

Between

Madeline Miller

and

North Dakota State College of Science Foundation

Gift Agreement between Donor's Name and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between Madeline Miller and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fundraising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits \$ \$10,000. to the **Madeline & Darrel Miller Family Endowment**, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

Full or Part time student.

First or Second year student.

Preference of students going into a Technical program attending the Wahpeton Campus

Must maintain a GPA of 2.5 or above.

Scholarship intent will be to promote and encourage enrollment to incoming students. It will also fulfill the 'Last Dollar Scholarship' need, which is a need-based "gap filling" award.

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:
\$ 10,000

Due Date: (month and year)
Due: January 30, 2021

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of **Madeline Miller's** generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Madeline Miller
Madeline Miller

9-3-2020
Date

On behalf of the North Dakota State College of Science Foundation.

Kim Nelson
Kim Nelson

9-3-2020
Date

Executive Director, North Dakota State College of Science Foundation



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Gloria (Traynor) Helms Endowed Scholarship			
Description of Project Scholarships for students participating in the Dental Hygiene program			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$64,148		Total Private/Nonprofit Donation \$42,765	
		Pledge Amount 0	Cash Amount \$42,765
State Grant Request \$21,383		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

Gloria (Traynor) Helms Endowment Scholarship Agreement

In consideration of a gift of \$20,000, North Dakota State College of Science Alumni/Foundation hereby constitutes a permanent endowment fund which is known as the Gloria (Traynor) Helms Endowed Scholarship. The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One scholarship will be awarded annually by the NDSCS Financial Aid Office.
2. Scholarship criteria:
 - Full-time student
 - First or second-year student
 - Student enrolled in the NDSCS Dental Hygiene program
 - Should the recipient drop from the program or college, all remaining scholarship dollars will go toward the following year's scholarship
 - The student must maintain a GPA of 2.5 or above.
3. The scholarship will first be awarded in the academic year 2017 – 2018.
4. The fund will be held and administered by North Dakota State College of Science Foundation as a part of its endowment funds. The fund will be invested according to policies established by the North Dakota State College of Science Foundation. The fund may be commingled with other funds of similar character for investment purposes.
5. The award amount shall be distributed each year in accordance with the endowment spending policy established by the North Dakota State College of Science Foundation. **Should the donor wish for an additional specific amount to be awarded, they will be notified annually to be given the opportunity to fund the shortage from the endowment.**
6. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use fund earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donor's original interests and intent.
7. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently 8%. The fund and all accounting of the Fund will be subject to these guidelines.
8. All correspondence relative to the scholarship will be sent to:

Name	Gloria Helms
Address	[REDACTED]
City State Zip	[REDACTED]
Phone & email	[REDACTED]

Gloria Helms
Gloria Helms

4/25/16
Date

Kim Nelson
Kim Nelson
NDSCS Alumni/Foundation

5/2/16
Date



NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	8/3/2020	Deductible <input checked="" type="checkbox"/> Non Deductible _____	
Name	Gloria Helms – Allianz Life Insurance		
Address	Minneapolis MN		
Cash	Check 3735708	Credit Card (Form attached)	Money Order
Gift Amount	\$42,765.93		
Motive – Donor 2	ND Challenge Grant 4 – Helms Gloria Traynor Endowment		
Fund – Donor 2	Helms Gloria Traynor Endowment		
Gift Campaign – Donor 2	2021 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			

THE FACE OF THIS DOCUMENT HAS A BLUE BACKGROUND ON WHITE PAPER AND A MICROFINI BORDER. SEE REVERSE FOR ADDITIONAL SECURITY FEATURES.



Wells Fargo Bank N.A.

Check Date

07/30/2020

Check Number

3735708

56-382
412

VARIABLE PRODUCTS

VOID AFTER 180 DAYS

Amount

\$ ****42,765.93

PAY *Forty Two Thousand Seven Hundred Sixty Five and 93/100 Dollars*TO THE
ORDER
OF

NDSCS FOUNDATION
C/O MICHELLE NELSON &
KIM NELSON
800 6TH ST N
WAHPETON, ND 58076

V-1

Allianz Life Insurance Company of North America

(Authorized Signature)



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Roger & Donna Hentges Endowment Scholarship			
Description of Project Scholarships for students in Architectural, Construction Management or Welding			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$0	Cash Amount \$25,000
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Roger and Donna Hentges Endowed Scholarship Agreement

In consideration of a \$30,000 gift annuity, from Roger and Donna Hentges, North Dakota State College of Science Alumni/Foundation hereby constitutes an Endowed Scholarship which will be known as the **Roger and Donna Hentges Endowed Scholarship**. The fund will be administered by North Dakota State College of Science Foundation as follows:

1. One scholarship will be awarded each year beginning in the 2017/18 school year
2. Scholarship criteria:
 - Full-time student
 - First or second-year student
 - Resident of North Dakota or Minnesota
 - Enrolled in the NDSCS Architectural Drafting, Construction Management, or Welding program.
 - Should the recipient drop from the program or college, all remaining scholarship dollars will go toward the following year's scholarship
 - The student must maintain a GPA of 2.5 or above.
3. The fund will be held and administered by North Dakota State College of Science Foundation as part of its endowment funds. The fund will be invested according to policies established by the NDSCS Foundation.
4. Until such time as the funds given are spent on the project outlined in this agreement, the foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds.
5. The fund shall be held in perpetuity. If presently unforeseen circumstances should arise which make it impossible for the college to use the earnings for the purposes outlined above, the college shall redirect earnings to program(s) at the college which most closely parallel the donors original interests and intent.
6. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent of the endowed gift. The fund and all accounting of the fund will be subject to these guidelines.

All correspondence relative to the scholarship will be sent to:

Name
Address
City State Zip
Phone & email



Roger Hentges

Roger Hentges

Date

Kim Nelson

Kim Nelson

2-3-17

Date

Donna Hentges

Donna Hentges

Date

NDSCS Alumni/Foundation



Rekindle The Passion

www.ndscsalumni.com

Annuity No.

Immediate Gift Annuity Agreement

North Dakota State College of Science Foundation

One Life Immediate Payment Annuity for Annuitant Roger Hentges by Donor Roger Hentges

This Agreement is made July 15, 2020, between Roger Hentges, 707 Northridge Way, West Fargo, Minnesota 58078 (hereafter the "Donor") and a charitable organization, known as North Dakota State College of Science Foundation, 800 6th St N, Wahpeton, North Dakota 58076 (hereafter the "Charitable Organization").

1. Property Transfer. The Donor, as evidence of a desire to support the work of the Charitable Organization and to make a charitable gift, has this day contributed to the Charitable Organization \$25,000.00, which is more fully described in the attached Schedule A.
2. Payment of Annuity. In consideration of the property transferred by the Donor, the Charitable Organization shall pay to the Donor Roger Hentges for his life an annual annuity of \$2,500.00 in equal semiannual payments of \$1,250.00 at the end of each period. The first pro rata annuity payment of \$1,156.74 shall be on December 30, 2020 and all future payments shall be each six month period thereafter. The obligation of the Charitable Organization to make the annuity payments shall terminate either without payment if the Donor dies before the first payment or with the payment prior to the death of the Donor.
3. Birth Dates, Ages, Social Security Numbers and Addresses. The birth date, age to the nearest year, Social Security number and address of Roger Hentges are [REDACTED] Age Seventy-Eight (78), SSN 000-00-0000 and [REDACTED]. If a birth date or age shall be at any time found incorrect, then any underpayment or overpayment due to misstatement or other error shall be corrected by prompt distribution to the Donor or by charge against current or future payments, as may be applicable.
4. Annuity Provisions. This annuity is irrevocable and nonassignable, except that it may be assigned to the Charitable Organization. This Agreement and attached Schedule A constitute the entire agreement of the parties.

5. Payout and Use Provisions. Unless the Charitable Organization is notified in writing of a change of address or another method of payment is selected by written agreement, annuity payments shall be made to the Donor's address noted in this Agreement. Annuity payments shall be made under the provisions of this Agreement and shall not be otherwise modified or commuted. After all required annuity payments under this Agreement are completed, any annuity remainder amount shall be distributed to the Charitable Organization for its general uses and purposes.

6. State Law Provisions. The assets transferred are specified under Schedule A. This Agreement shall be governed by the laws of North Dakota.

This annuity Agreement shall be interpreted in a manner that is in compliance with applicable existing state law. An annuitant may not assign or transfer his or her annuity interest to the issuing charity within the first five years after date of the contribution as specified below. By signing this agreement, the Donor acknowledges receipt of the Charitable Organization Gift Annuity Disclosure Statement, in accordance with the requirements of the Philanthropy Protection Act of 1995.

The Reasonably Commensurate Value of the annuity as of the date of this agreement for a male age 78 is \$24,884.25. The interest of the annuitant or annuitants in the gift annuity may not be assigned to the qualified charity sooner than the earlier of: (i) the date of death of the annuitant or annuitants; or (ii) five years after the date of the contribution.

In addition, to the extent an amendment does not conflict with federal law, the Agreement may be amended by mutual agreement of the parties solely for the purpose of compliance with state law, with such amendment subject to approval of the Insurance Commissioner of the State of North Dakota.

IN WITNESS WHEREOF, the Charitable Organization and the Donor have executed this Agreement on the date first stated above.

Donor:

Roger Hentges Date: 7/14/2020
Roger Hentges

North Dakota State College of Science Foundation Incorporation Date -- December 5, 1988

By: Kim Nelson Date: 7/22/2020
Kim Nelson, Executive Director

Attest: _____ Date: _____
_____, _____

Charitable Gift Annuity

Election: IRC Sec. 7520(a) election made using May 0.8% AFR

Donor:	Gift Amount:	Gift Date:
Roger Hentges	\$25,000.00	07/31/2020

Beneficiary(ies)

1st Person:(M)	Date of Birth:	Age
Roger Hentges	11/25/1942	78

Cost Basis:	Payment Frequency:	Date of First Annuity Payment:
\$25,000.00	Semiannual	12/30/2020

Calculation

Annuity Percentage:	10%	
(A) Annual Annuity Payout	\$2,500.00	(A)
Gift Amt. x Annuity %		
(B) Factor	8.9308	(B)
(IRS Pub. 1457, Table S)		
AFR of the Month: <u>0.8%</u>		
(C) Adjustment for time of Payment	1.0020	(C)
(IRS Pub. 1457, Table K)		
<u>End of Period</u>		
1 Annual	1.0000	
2 Semiannual	1.0020	
3 Quarterly	1.0030	
4 Monthly	1.0037	
(D) Adjusted Factor	8.9487	(D)
Line(B) x Line(C)		
(E) Present Value of Annuity	\$22,371.75	(E)
Line (D) x Line (A)		
(F) Amount Transferred	\$25,000.00	(F)
(G) CHARITABLE GIFT VALUE	\$2,628.25	(G)
Line (F) less Line (E)		

User Selected Annuity Rate

This educational illustration is not professional tax or legal advice; consult a tax advisor about your specific situation. See data sheets for assumptions.

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	7/31/2020		Deductible <input checked="" type="checkbox"/> Non Deductible <input type="checkbox"/>
Name	Roger Hentges – Ameriprise		
Address	West Fargo ND		
Cash	Check 6949816	Credit Card (Form attached)	Money Order
Gift Amount	\$25,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Hentges Roger & Donna Annuity		
Fund – Donor 2	Hentges Roger & Donna Annuity		
Gift Campaign – Donor 2	2021 Endowment		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
Acknowledgment Letter			

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Memo:

 American Enterprise Investment Services, Inc. • Member FINRA/SIPC
 An affiliate of Ameriprise Financial Services, Inc.

 CHECK NUMBER
 6949816



Ameriprise
Financial

Wells Fargo Bank, N.A.

56-382/412

DATE: 07/23/20

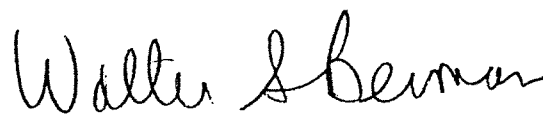
Pay: ****Twenty Five Thousand and 00/100 Dollars

to the Order of:

\$****25000.00

NDSCS FOUNDATION

VOID AFTER 180 DAYS





ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9.4.2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-671-2187	Email Address kim.j.nelson@ndscs.edu
Name of Project Craig Machacek & Brenda Bossard Machacek			
Description of Project Scholarships for a student in any program			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$25,000	Cash Amount
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. Pledge will be paid in full by end 2020 - through investment account			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Craig Machacek & Brenda (Bosard) Machacek Endowment Agreement

In consideration of a gift of \$25,000 from Craig Machacek & Brenda (Bosard) Machacek, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Craig Machacek & Brenda (Bosard) Machacek Endowment.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Enrolled in any program
 - Must maintain a GPA of 2.5 or above
3. The endowment will first be awarded in the academic year FY22 (2021-2022).
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Craig and Brenda (Bosard) Machacek

[Redacted Address]

Phone: [Redacted] or e-mail: [Redacted]

<u>Craig R. Machacek</u>	<u>9/1/2020</u>	<u>Kim Nelson</u>	<u>9/1/2020</u>
(Donor)	(Date)	(NDSCS Alumni Foundation)	(Date)



Gift Agreement

Between

Craig Machacek & Brenda (Bosard) Machacek
and
North Dakota State College of Science Foundation

Gift Agreement between Craig and Brenda (Bosard) Machacek and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between **Craig and Brenda (Bosard) Machacek** and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits **\$25,000** to the **Craig Machacek & Brenda Bosard Machacek Endowment Scholarship**, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

- Full-time or Part-time student
- First-year or Second-year student
- Enrolled in any program
- Must maintain a GPA of 2.5 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:
\$ 25,000

Due on or before Date: (month and year)
Due: December 31, 2020

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of **Craig and Brenda's** generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

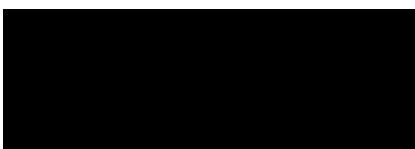
For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Craig R. Machacek
Craig Machacek

9/1/2020
Date

Brenda L Machacek
Brenda Bosard Machacek

9-1-2020
Date



On behalf of the North Dakota State College of Science Foundation.

Kim Nelson
Kim Nelson

9-1-2020
Date

Executive Director, North Dakota State College of Science Foundation



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Kim & Brian Nelson Scholarship Endowment			
Description of Project Scholarships for any program supporting Students			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$37,500		Total Private/Nonprofit Donation \$25,000	
		Pledge Amount \$25,000	Cash Amount \$0
State Grant Request \$12,500		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. pledged \$5,000 per year in by December 31, 2020, 2021, 2022, 2023 & 2024			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

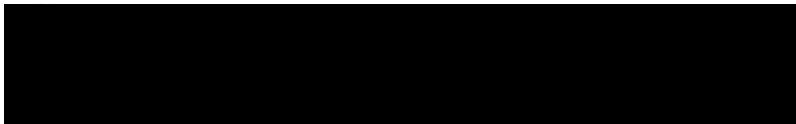
The Kim & Brian Nelson Endowment Agreement

In consideration of a gift of **\$25,000** from **Kim & Brian Nelson**, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the **Kim & Brian Nelson Endowment**.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year, Second-year, or Third-year student
 - Enrolled in the Any Program
 - Must maintain a GPA of 2.0 or above
3. The endowment will first be awarded in the academic year **FY22 (2021-2022)**.
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Kim or Brian Nelson

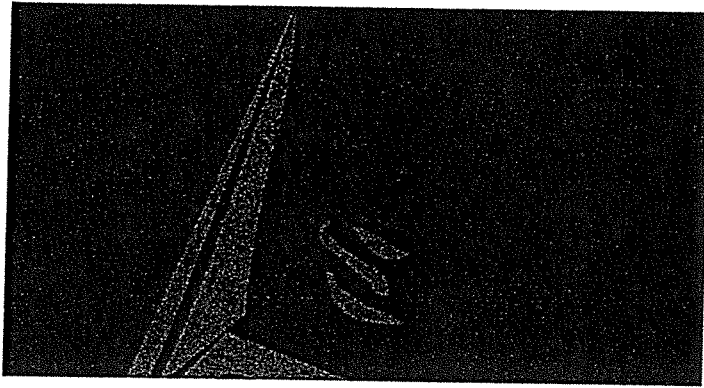


Kim Nelson
(Donor)

7/26/2020
(Date)

Rory Miller
(NDSCS Alumni Foundation)

7-26-20
(Date)



Gift Agreement

Between

Kim & Brian Nelson

and

North Dakota State College of Science Foundation

Gift Agreement between Kim & Brian Nelson and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between Kim & Brian Nelson and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits **\$25,000** to the Brian & Kim Scholarship Endowment, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

- Full-time or Part-time student
- First-year, Second-year, or Third-year student
- Enrolled in the Any Program
- Must maintain a GPA of 2.0 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:	Due Date: (month and year)
\$ 5000	Due: 12/31/2020
\$ 5000	Due: 12/31/2021
\$ 5000	Due: 12/31/2022
\$ 5000	Due: 12/31/2023
\$ 5000	Due: 12/31/2024

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of Kim & Brian's generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly

recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

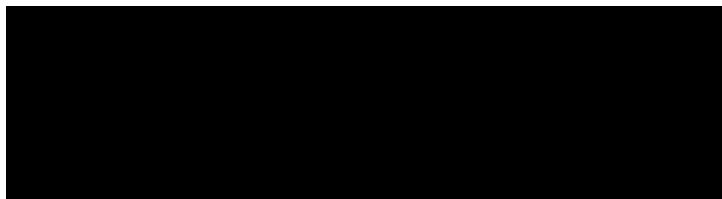
For a gift to the North Dakota State College of Science Foundation, please sign and date below:

Kim Nelson
Kim Nelson

7-26-2020
Date

Brian A. Nelson
Brian Nelson

7-26-20
Date



On behalf of the North Dakota State College of Science Foundation.

Kim Nelson
Kim Nelson

7/27/2020
Date

Executive Director, North Dakota State College of Science Foundation

Perry Miller
(Perry Miller – Planned Giving Officer)
North Dakota State College of Science

7-27-20
Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9/4/2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-640-2701	Email Address kim.j.nelson@ndscs.edu
Name of Project Gary Welharticky Endowment Scholarship			
Description of Project Scholarships for the Electrical Technology program students			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$120,000		Total Private/Nonprofit Donation \$80,000	
		Pledge Amount \$60,000	Cash Amount \$20,000
State Grant Request \$40,000		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. Cash up front of \$20,000, pledged \$20,000 per year in by December 31, 2021, 2022, 2023			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Gary Welharticky Endowment Agreement

In consideration of a gift of **\$80,000** from **Gary Welharticky**, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the **Gary Welharticky Endowment Scholarship**.

The endowment will be administered by the NDSCS Alumni Foundation as follows:

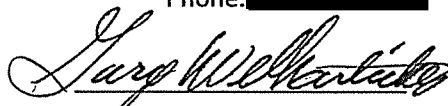
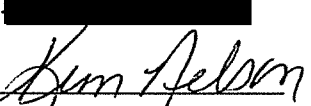
1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Enrolled in the Electrical Technology Program
 - Must maintain a GPA of 2.0 or above
3. The endowment will first be awarded in the academic year **FY22 (2021-2022)**.
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Gary & Florence Welharticky



Phone: [Redacted]

Email: [Redacted]

 7/23/2020
  7/27/2020
 (Donor) (Date) (NDSCS Alumni Foundation) (Date)

NDSCS Alumni/Foundation

Revenue/Expense Input Sheet

Approval

Kim _____

Barb _____

Date	7/27/2020	Deductible <input checked="" type="checkbox"/> X Non Deductible <input type="checkbox"/>	
Name	Gary Welharticky – Wells Fargo		
Address	Breckenridge MN		
Cash	Check 17675162	Credit Card (Form attached)	Money Order
Gift Amount	\$20,000.00		
Motive – Donor 2	ND Challenge Grant 4 –Welharticky Gary Endowment		
Fund – Donor 2	Welharticky Gary Endowment		
Gift Campaign – Donor 2	2021 Endowment - Pledges		
Business Office			
Fund Number	89911		
Department Number	7400		
Campus TCC CODE	478005		
Foundation Office			
<div style="display: flex; justify-content: space-between;"> \$1,600 Admin. Fee </div>			
THE BACK OF CHECK HAS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW.			
Mem	WELLS FARGO ADVISORS	July 21, 2020	WELLS FARGO BANK, NA CHAPEL HILL, NC 27514
		Check No. 17675162	687270 2560
Pay Exactly <u>Twenty-One Thousand Six Hundred and 00/100</u>			

\$21,600.00



000050 DKM2T203 000001
 NORTH DAKOTA STATE COLLEGE
 OF SCIENCE FOUNDATION
 800 SIXTH STREET N
 WAHPETON, ND 58076

Carlos Bilbao
 Authorized Signature

THIS CHECK MUST BE CASHED WITHIN 180 DAYS.



Gift Agreement

Between

Gary Welharticky

and

North Dakota State College of Science Foundation

Gift Agreement between Gary Welharticky and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between **Gary Welharticky** and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund-raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor commits **\$80,000** to the **Gary Welharticky Endowment Scholarship**, as indicated by their signatures.

(II) PURPOSE

The Foundation will use this gift as described below:

- Full-time or Part-time student
- First-year or Second-year student
- Enrolled in the Electrical Technology Program
- Must maintain a GPA of 2.0 or above

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation's Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets according to the following schedule:

Payment Amount:	Due Date: (on or before)
\$20,000	Due: 9/30/2020
\$20,000	Due: 12/31/2021
\$20,000	Due: 12/31/2022
\$20,000	Due: 12/31/2023

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.

(IV) RECOGNITION

In grateful recognition of **Gary Welharticky's** generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, the Donor(s) gives the Foundation permission to publicly

recognize their commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. The Foundation shall be entitled to reasonable compensation for services rendered in the management of the Endowment. Any future gifts will be subject to the fee policy in place at such time. This fee is currently eight percent. The fund and all accounting of the Fund will be subject to these guidelines.

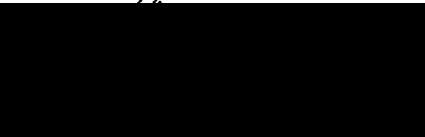
(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) deceases prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below:


 Gary Wellharticky

7/23/2020
 Date

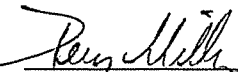


On behalf of the North Dakota State College of Science Foundation.


 Kim Nelson

Executive Director, North Dakota State College of Science Foundation

7/27/2020
 Date


 Perry Miller Planned Giving Officer
 North Dakota State College of Science

7-16-20
 Date



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
 SFN 60473 (5-2017)

Date Submitted 9.4.2020	Name of College or University North Dakota State College of Science		
Name of Contact Kim Nelson		Daytime Telephone Number 701-671-2187	Email Address kim.j.nelson@ndscs.edu
Name of Project Worner Family Endowment			
Description of Project Scholarship for students in any technical program at NDSCS, preference to Richland or Wilkin County students			
Briefly explain how this project advances the academic mission of the institution. Provide scholarship opportunity for students to decrease debt.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$465,000		Total Private/Nonprofit Donation \$310,000	
		Pledge Amount \$310,000	Cash Amount 0
State Grant Request \$155,000		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule. <small>Pledge fulfillment will come from sale of 80 acres of land deeded to the NDSCS Foundation. Sale will take place in the next 3-6 months. Earnings will be put into annuity for the wives and received upon death of each brother's wife.</small>			

Please provide documentation for the following:

- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review		Budget Section Approval Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Scope Approved	Date Scope Denied	Date of Budget Section Approval Granted

Submit completed form and all documentation to:
 david.krebsbach@ndus.edu

David Krebsbach
 North Dakota University System
 600 E Boulevard Ave, Dept 215
 Bismarck, ND 58505-0230
 701-328-4111



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076

The Worner Family Endowment Agreement

In consideration of a gift of \$310,000 from Worner Family, North Dakota State College of Science Alumni Foundation hereby establishes a permanent endowment fund to be known as the Worner Family Endowment.

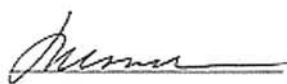
The endowment will be administered by the NDSCS Alumni Foundation as follows:

1. One or more award(s) can be given annually by the NDSCS Financial Aid Office, NDSCS Award Committee and/or Program/Department Chair.
2. Endowment criteria may include, but not be limited to:
 - Full-time or Part-time student
 - First-year or Second-year student
 - Preference to a 2-year Technical program at NDSCS
 - Preference to Richland or Wilkin County Students
 - Must maintain a GPA of 2.0 or above
3. The endowment will first be awarded in the academic year FY2022 (2021-2022).
4. The endowment will be held and administered by the NDSCS Alumni Foundation as a part of its endowed funds.
5. The endowment will be subject to general guidelines and policies adapted by the NDSCS Foundation Board for the management of the endowed funds, including combining it with other Foundation assets for investment purposes. These guidelines are reviewed frequently to determine the investment, allocation of the return and distribution strategies. The policies also pertain to the allocation of income, loss, fees and expenses associated with the endowed funds, as well as securing the administration of the funds.
6. The established endowment shall be held in perpetuity and no part of the principal sum may be withdrawn.
7. The NDSCS Alumni Foundation reserves the right to review the endowment criteria as needed. If future conditions/events make it impossible for the NDSCS Alumni Foundation to comply with the terms and condition of the endowment agreement and no donors or heirs are available, the endowment may be redirected in a manner which most closely carries out the original intent of the donor.
8. The original and future gifts to the endowment will be apportioned a one-time administration fee. This administrative fee is currently at eight percent. An annual endowment management fee may be taken as per the Foundation Investment Policy in place.
9. All correspondence relative to the endowment will be sent to:

Wayne "Dempsey" Worner

Roger Worner

Mike Worner


(Donor)

9/3/2020
(Date)


(NDSCS Alumni Foundation)

9/3/2020
(Date)

WARRANTY DEED

THIS INDENTURE, Made this 28th day of August, 2020, between Michael Worner and Marilyn Worner, a married couple; Wayne Worner and Kathie Worner, a married couple; and Roger Worner and Kay Worner, a married couple, grantor, whether one or more, and North Dakota State College of Science Foundation at Wahpeton, a North Dakota nonprofit corporation, grantee, whether one or more, whose post office address is 800 - 6th St. N., Wahpeton, ND 58075.

WITNESSETH, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, grantor does hereby GRANT to the grantee, all of the following real property lying and being in the County of Richland, State of North Dakota, and described as follows, to-wit:

The West Half of the Southwest Quarter (W1/2SW1/4) of Section Twenty-one (21) in Township One Hundred Thirty-two (132) North, of Range Forty-eight (48), West of the Fifth Principal Meridian, Richland County, North Dakota.

And the said grantor for grantor, grantor's heirs, executors, and administrators, does covenant with the grantee that grantor is well seized in fee of the land and premises aforesaid and has good right to sell and convey the same in manner and form aforesaid; that the same are free from all encumbrances, except installments of special assessments or assessments for special improvements which have not been certified to the County Auditor for collection, and the above granted lands and premises in the quiet and peaceable possession of said grantee, against all persons lawfully claiming or to claim the whole or any part thereof, the said grantor will warrant and defend.

[The remainder of this page is intentionally left blank]

M. Worner Signature Page to Worner - NDSCS Foundation Warranty Deed

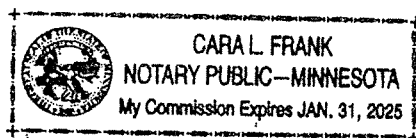
WITNESS, the hand of the grantor:

Michael Worner
Michael Worner

Marilyn Worner
Marilyn Worner

STATE OF Minnesota)
COUNTY OF Becker)SS


On this 28th day of August, 2020, before me personally appeared Michael Worner and Marilyn Worner, a married couple, known to me to be the persons who are described in and who executed the within and foregoing document, and acknowledged to me that they executed the same.




Cara L Frank
Notary Public
My Commission Expires: Jan 31, 2025

W. Worner Signature Page to Worner - NDSCS Foundation Warranty Deed

WITNESS, the hand of the grantor:

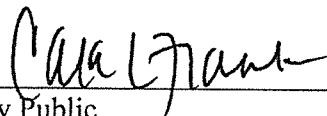

Wayne Worner


Kathie Worner

STATE OF Minnesota)
)SS
COUNTY OF Becker)

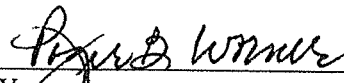
On this 28th day of August, 2020, before me personally appeared Wayne Worner and Kathie Worner, a married couple, known to me to be the persons who are described in and who executed the within and foregoing document, and acknowledged to me that they executed the same.

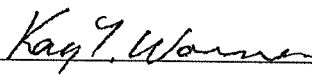



Notary Public
My Commission Expires: Jan 31, 2025

R. Worner Signature Page to Worner - NDSCS Foundation Warranty Deed

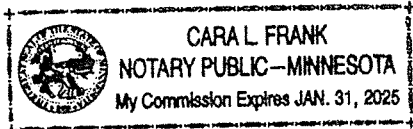
WITNESS, the hand of the grantor:


Roger Worner


Kay Worner

STATE OF Minnesota)
COUNTY OF Becker)SS

On this 28th day of August, 2020, before me personally appeared Roger Worner and Kay Worner, a married couple, known to me to be the persons who are described in and who executed the within and foregoing document, and acknowledged to me that they executed the same.




Notary Public
My Commission Expires Jan 31, 2025

I certify that the requirement for a report or statement of full consideration paid does not apply because this deed is for one of the transactions exempted by subdivision f of N.D.C.C. §11-18-02.2(6).

Date

Signed: _____
Grantee or Agent

REAL PROPERTY APPRAISAL REPORT

Pauline Worner Land
Richland County, ND

Date of Value: August 1, 2020
Date of Report: August 25, 2020

Prepared for: NDSCS Alumni Foundation
800 6th Street North
Wahpeton, ND 58076-0002

MILLER REALTY, INC.
522 MINNESOTA AVE-PO Box 109, BRECKENRIDGE, MN 56520

Miller Realty, Inc.

522 MINNESOTA AVENUE
PO BOX 109
BRECKENRIDGE, MN 56520

PHONE (218) 643-5505
FAX (218) 643-1203

August 25, 2020

NDSCS Alumni Foundation
Attn: Mr. Perry Miller
800 6th Street North
Wahpeton, ND 58076-0002

RE: USPAP Conforming Narrative Appraisal Report for Vacant Land Real Estate:

See Page 3 for Legal Descriptions

Dear Mr. Miller,

This USPAP conforming narrative appraisal report subject to current valuation premises for the percent ownership interest, as provided by the client, effective fee simple estate rights has been completed at your request for the above referenced property. This appraised property is referred to in the following appraisal report as the "subject property", or "subject", and for vacant land real estate. The effective date is August 1, 2020, for gifting purposes. The analyses, opinions, recommendations and conclusions of this appraisal report are subject to definitions, certifications, professional requirements, assumptions and limiting conditions described in detail in the following appraisal report.

The following appraisal report develops the opinion of market value in the following five report sections which:

1. Introduces this appraisal assignment presenting this letter of transmittal along with a table of contents, certification and summary of important conclusions in the "PART ONE - INTRODUCTION" report section;
2. Communicates information regarded to be necessary to identify the appraisal problem and understand the scope of work required to complete this appraisal assignment in the "PART TWO - IDENTIFICATION OF THE APPRAISAL PROBLEM AND SCOPE OF WORK" report section;
3. Identifies and describes the location, market and physical characteristics of the subject property required for consideration in subsequent valuation analyses in the "PART THREE - PRESENTATION OF DATA" report section;
4. Develops indicated values for the subject property using appropriate valuation methods regarded to meaningfully contribute to the appraisal process followed by a reconciliation process resulting in an opinion of value followed by appraiser qualifications in the "PART FOUR - ANALYSIS OF DATA AND CONCLUSIONS" report section; and
5. Provides supporting comparable market data, photographs, necessary information and pertinent exhibits in the "PART FIVE - ADDENDA" report section.

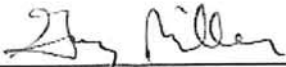
This letter of transmittal is an integral part of the following appraisal report, and must not be considered independent of the entirety of the complete appraisal report. This letter of transmittal must remain attached to the entire appraisal report, which contains 25 pages plus related exhibits and addenda in order for the value opinion set forth to be considered valid.

It is the conclusion of this appraisal that the opinion of market value for the percent of ownership interest, as provided by the client, effective fee simple property rights of the subject property subject to a current valuation premise with an effective date of appraisal and value as of August 1, 2020 and a date of report completion on August 25, 2020 subject to the definitions, certification, assumptions and limiting conditions set forth in the attached appraisal report is as follows:

THREE HUNDRED TWENTY THOUSAND DOLLARS \$320,000.

This opinion of market value is for the percent of ownership, as provided by the client, and is for vacant land real estate. An appraiser signing any part of the appraisal report, including a letter of transmittal, must also sign the certification. Any appraiser who signs the certification accepts full responsibility for all elements of the certification, for the assignment results, and for the contents of the appraisal report. This report was ordered by and professional fees are billed to the NDSCS Alumni Foundation. This report may not be distributed to or relied upon by persons or entities not specified in the following report without our written permission. If you have any questions concerning this report, please contact Miller Realty, Inc. at (218) 643-5505. It has been a pleasure being of service to you on this assignment.

Sincerely,



Guy Miller
Certified General Appraiser
Appraiser License #: ND 1113



ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
 NORTH DAKOTA OFFICE OF THE GOVERNOR
 SFN 60473 (9-2013)

Date Submitted 1/5/2015		Name of College or University North Dakota State University	
Name of Contact Dean L. Bresciani, President		Daytime Telephone 701-231-7211	Email Address dean.bresciani@ndsu.edu
Name of Project Helmsley American Indian Public Health Scholarship Endowment			
Description of Project Financial support for student scholarship opportunity within NDSU's College of Pharmacy, Nursing, and Allied Sciences. The scholarship is specifically for students who are American Indian and pursuing a Masters in Public Health or students studying the American Indian track in the public health program.			
Briefly explain how this project advances the academic mission of the institution. This project aligns with one of NDSU three pillars: Students. The scholarship provides financial assistance to students who may not be able to afford college on their own. There are several health disparities among the American Indian population and helps to encourage American Indian students or those who have an interest to help them pursue a higher degree.			
Project is advancing academics through: <input type="checkbox"/> Research <input checked="" type="checkbox"/> Scholarships <input type="checkbox"/> Technology <input type="checkbox"/> Endowed Chair(s) <input type="checkbox"/> Educational Infrastructure			
Total Project Amount \$1,125,000		Total Private/Nonprofit Donation \$750,000	
		Pledge Amount \$750,000	Cash Amount
State Grant Request \$375,000		Other Sources (if applicable)	
If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.			
Please provide documentation for the following: <ul style="list-style-type: none"> • Community support • Student support • Private or nonprofit donation (Names may be redacted at the request of anonymous donors) 			
Date of Committee Review 12/17/14;1/5/15		Budget Section Approval Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Date Scope Approved 12/17/14	Date Scope Denied	Date of Budget Section Approval Granted	

Submit completed form and all documentation to:
aportra@nd.gov or

Office of the Governor
 Attn: Ashley Portra
 600 East Boulevard Avenue, Dept 101
 Bismarck, ND 58505-0001

Documentation of community support, student support, private or nonprofit donation for the Department of Nursing:

Community Support:

Community support for the MPH program has been outstanding in the beginning phases of this program. We have been able to place students in agencies throughout the Fargo-Moorhead community and the state of North Dakota. We have received funding to house an American Indian Resource Center which helps educate and assist American Indians with public health needs.

Student Support:

The demand for the MPH program has been outstanding. We have been able to max out the number of students we admit every year. The students are very interested in the specific tracks in the MPH program.

Summary:

While the MPH program is still fairly new, we are seeing an outstanding response to the programs and people involved. We have been able to bring in new dollars to support programs to further develop our students. These new scholarships will give opportunities to American Indian students or those who are interested in serving the American Indians.

North Dakota State University - Challenge Grant
Detailed Financial Information
Helmsley American Indian Public Health Scholarship Endowment - PH20508

Date	Pledge		Total
	Cash	Stocks	Balance
12/22/2014	\$0.00	\$0.00	\$750,000.00
TOTALS	\$0.00	\$0.00	\$750,000.00

North Dakota State University - Challenge Grant
Pledge Cash Flow Report
Helmsley American Indian Public Health Scholarship Endowment - PH20508

	FY14	FY15	FY16	FY17	FY18	FY19	FY20	Total
12/22/2014	\$0.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750,000.00

THE LEONA M. AND HARRY B.
HELMSLEY
 CHARITABLE TRUST

December 22, 2014

Mr. Douglas Mayo
 President & CEO
 North Dakota State University Development Foundation
 P.O. Box 5144
 Fargo, ND 58105

RE: The Leona M. & Harry B. Helmsley Charitable Trust Grant #2015PG-EDU046

Dear Mr. Mayo:

On behalf of The Leona M. & Harry B. Helmsley Charitable Trust (the "Trust"), we are pleased to inform you that a grant of \$750,000 has been awarded to North Dakota State University State Development Foundation ("Grantee") to be payable in installments as set forth below (the "Grant"). The Grant must be used solely for the purposes described in Grantee's grant proposal dated December 3, 2014 (the "Proposal"), specially to endow an annual scholarship program for students to the North Dakota State University's Master's in Public Health program for students specializing in American Indian public health. This letter, together with the Proposal attached hereto as Attachment A and the final approved budget dated December 22, 2014 attached hereto as Attachment B (the "Final Budget"), constitute the agreement between the Grantee and the Trust with respect to the Grant (the "Agreement").

1. Grant Period

The Grant is for a period beginning December 30, 2014 and ending December 29, 2015 (the "Grant Period").

2. Grant Payments

Grantee will receive full grant payment of \$750,000 within two months of the Trust's receipt of this signed Agreement.

3. Grant Management: Use of Grant Funds

Grantee agrees:

- (a) To use the Grant solely to support the specific activities described in the Proposal. Grantee must provide the Trust with timely written notice of any material changes proposed to be made in the scope or purpose of the Grant. All such proposed changes to the supported activities must be approved by the Trust prior to implementation.

230 Park Avenue, Suite 659 • New York, NY 10169 • Tel: 212.679.3600

- (b) To use Grant funds only for allowable costs as detailed in the Final Budget attached hereto as Attachment B or otherwise approved by the Trust, and to maintain standard accounting records of all expenditures.
- (c) To submit to the Trust a written request and justification for any budget modification that involves any reallocation of spending with respect to any budget line item. Approval of such a request is at the sole discretion of the Trust and must be received prior to implementation. All approved modifications will be reflected in a revised Final Budget which shall be attached hereto as Attachment B and shall replace the previously approved Final Budget.
- (d) To maintain a separate accounting of the Grant funds.
- (e) Not to assign this Grant, or subcontract the services funded by this Grant, except as currently specified in the Proposal, without the express prior written consent of the Trust.
- (f) Not to use any portion of this Grant for the purpose of (i) carrying on propaganda or otherwise attempting to influence legislation (within the meaning of Section 4945(d)(1) of the United States Internal Revenue Code (the "Code")); (ii) influencing the outcome of any specific public election, or carrying on, directly or indirectly, any voter registration drive (within the meaning of Section 4945(d)(2) of the Code); (iii) making a "taxable expenditure" described in Section 4945(d)(3) of the Code or (iv) making a grant to any individual for travel, study or other similar purposes, or to any organization.
- (g) To repay to the Trust any Grant funds not used for the purposes set forth in the Proposal or otherwise approved by the Trust, and to repay to the Trust any Grant funds unexpended by the end of the Grant Period, such repayment to occur within thirty (30) days of the end of the Grant Period.
- (h) If Grantee wishes to use the unexpended funds remaining at the end of the Grant Period to continue work on the program, Grantee may request, no less than four weeks before the expiration of the Grant Period, a no-cost extension of the Grant Period to expend remaining funds to complete the purposes of the Grant. Approval of such a request is at the sole discretion of the Trust.

4. Selection of Scholarship Recipients

This grant is to endow a scholarship at the North Dakota State University's Master's in Public Health program aimed at reducing financial barriers for participation in a course of study that will permit graduates to contribute significantly to improve public health systems serving American Indian populations. Criteria for selection of recipients shall be:

- (a) Enrollment in North Dakota State University at time of application.

- (b) A two year commitment to American Indian-serving health program following graduation.
- (c) There shall be a preference towards students pursuing the Master's in Public Health American Indian Health track, of American Indian descent, and those demonstrating a financial need.

5. Confidentiality

- (a) Grantee agrees to protect the confidentiality of any confidential and proprietary information of the Trust and of others, that Grantee receives in connection with this Grant, in the same manner that Grantee protects its own confidential and proprietary information, and in any case, with no less than reasonable care, and not to use such information for any purpose other than to further the purposes of the Grant.
- (b) The Trust agrees to protect the confidentiality of Grantee's confidential and proprietary information in the same manner as its protects its own confidential and proprietary information, and in any case, with no less than reasonable care, and not to use such information for any purpose other than to further the purposes of the Grant.
- (c) The obligation of either party to protect any such confidential and proprietary information will not attach to any information that is, at the time of disclosure or thereafter becomes known in the public domain through no action of such party; is independently developed by the recipient without reference to or use of the disclosed information; or that is provided in good faith by a third party owing no obligation of confidentiality regarding such information and on a non-confidential basis.

6. Compliance with Laws

Grantee agrees:

- (a) To ensure that all potential recipients and participants of Grantee's programs and services have access to programs and receive equitable services without regard to race, sex, education, ethnicity, socio-economic status, religion, ability/disability, sexual orientation, gender self-identification, age, country of origin, first language, marital status, or citizenship.
- (b) To conduct all programs and activities funded by this Grant in full compliance with all applicable federal, state and local laws, regulations and ordinances including, without limitation, all laws and regulations relating to the privacy and confidentiality of patient health information including, without limitation, the Federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the Standards of Privacy of Individually Identifiable Health Information 45 C.F.R. parts 160 and 164 (the "HIPAA Privacy Regulations").

- (c) Not to use any portion of the Grant to engage in, support or promote violence, terrorist activity or related training of any kind. Grantee agrees to include this provision in all subcontracts/subawards issued under this Grant Agreement.
- (d) Not to use any funds received from Grantor to proselytize directly or indirectly on behalf of any religious faith, doctrine or belief, or permit any such funds to be used in any manner that directly or indirectly advocates or espouses any religious faith, doctrine or belief.

7. Reporting

Grantee agrees:

- (a) To submit interim grant reports, if applicable, in accordance with the Trust's specifications and include a financial report of cumulative expenses incurred through the end of the reporting period, in accordance with the schedule in (c) below. Such reports must demonstrate to the reasonable satisfaction of the Trust that all amounts granted by the Trust in the installment covered by the report were used for the purposes for which such funds were granted and that Grantee has made satisfactory progress with respect to the Grant.
- (b) To submit a final grant report no later than thirty (30) days after the end of the Grant Period which should be to the Trust's specifications and include a financial report of expenses incurred during the entire Grant Period. The final report should review the activities supported by the Grant and the successes and difficulties in achieving the purposes for which the funds were granted.
- (c) All reports are due on or before the following date(s):

<u>Due Date</u>	<u>Report Type</u>	<u>Reporting Period</u>
01/31/2016	Final and Financial Report	12/30/2014 - 12/29/2015

- (d) To respond to and comply with the Trust's requests for updated budgets, additional reports and/or other information about the Grant at any time during the Grant term.

8. Inspection of Records

Grantee agrees:

- (a) To keep a record of all expenditures relating to the Grant, with appropriate supporting documentation for at least four years following the year in which the Grant funds are fully expended or the termination of the Grant for any other reason.

- (b) To allow the Trust at its discretion, or an independent third-party evaluator selected by the Trust, to examine all expenditures under this Grant in accordance with standard auditing practice. The Trust will provide advance notice of any audit, to help ensure that any audit is conducted at a mutually agreeable time so as not to disrupt Grantee's operations.

9. Acknowledgment, Publicity, Publications, and Communications with the Media

- (a) The text of all press releases, public announcements, statements, campaign reports or materials to be issued by Grantee, that mention the Grant or the Trust or use the Trust's name or logo, are subject to advance written approval by the Trust and must be coordinated with the Trust's designated Program Director and its Director of Communications and Public Affairs. Grantee shall provide the Trust with copies of any and all final press releases, public announcements, and/or publications related to the Grant. Grantee will have the right under this paragraph to list the grant in a publicly accessible database or related publications/reports which states the name of the Trust, the value of the grant, the Investigator, the title, and the period of performance.
- (b) Grantee shall inform the Trust about, and refer to the Trust as appropriate, any media inquiries about the Trust or the Grant. Neither the Grantee nor its representatives shall speak on behalf of the Trust without the Trust's prior explicit instructions or approvals.
- (c) Grantee shall provide the Trust with the option, in the Trust's sole discretion, to have any buildings, programs, chairs or fellowships created by the Grant officially named after The Leona M. and Harry B. Helmsley Charitable Trust. The Grantee agrees that such name shall be the sole name of the building, program, fellowship or chair in perpetuity. No other names shall appear in written materials or electronic media issued by the Grantee or the Trust with respect to such buildings, programs, chairs or fellowships.
- (d) The Trust reserves the right, at any time and without providing any reason or explanation, to request, in writing, that the Trust's name no longer be associated with a building, program, fellowship or chair funded by this Grant. The Grantee agrees that, within thirty (30) days of receiving such written request, the Grantee will remove or cause the removal of all references to the Trust associated with such building, program, fellowship or chair.

10. Indemnification and Insurance

- (a) Grantee hereby agrees, to the fullest extent permitted by law, to defend, indemnify and hold harmless the Trust, its Trustees, officers, employees and agents, from and against any and all claims, liabilities, losses and expenses (including reasonable attorneys' fees), directly or indirectly,

wholly or partially arising from or in connection with any act or omission of Grantee its employees or agents, in obtaining or accepting the Grant from the Trust, in expending or applying the proceeds of the Grant from the Trust, or in carrying out the project or program to be funded or financed with Grant funds from the Trust, except to the extent that such claims, liabilities, losses or expenses arise from or in connection with the gross negligence of the Trust, its Trustees, employees or agents. Grantee agrees to include a similar indemnification provision in all subgrants or subcontracts that are related to or in fulfillment of the purposes of the Grant.

- (b) Grantee agrees to implement and maintain throughout the Grant Period insurance in types and amounts that are reasonable and appropriate for the activities being funded by the Grant.

11. Tax-Exempt Status and Good Standing of Grantee

- (a) Grantee represents and warrants, (a) that it is an organization described in Section 501(c)(3) of the Code and is classified as a public charity either (i) within the meaning of either Section 509(a)(1) or Section 509(a)(2) of the Code or (ii) within the meaning of Section 509(a)(3) of the Code, provided that Grantee has established to the satisfaction of the Trust that Grantee is a Type I, Type II or functionally integrated Type III supporting organization and (b) there is no issue presently pending before any office of the Internal Revenue Service that could result in any change to Grantee's status under said Sections of the Code. The Grantee shall have provided to the Trust a copy of its Determination Letter from the Internal Revenue Service evidencing its tax classification. The Grantee agrees to notify the Trust immediately in writing of any changes to its status as a public charity under Sections 501(c)(3) and 509(a) of the Code. Any such change shall constitute cause for termination by the Trust in accordance with Section 11 below.
- (b) Grantee represents and warrants that Grantee is a not-for-profit corporation duly incorporated, validly existing and in good standing under the laws of the jurisdiction in which Grantee is incorporated.

12. Termination

If the Trust terminates this Agreement for cause, Grantee shall immediately repay the full amount of Grant funds that are unspent as of the date of the termination. In addition to the circumstances cited above, the Trust shall have cause to terminate the Agreement if the purpose of the Grant has been fully completed; the Grantee becomes unable to carry out the purposes of the Grant; the Grantee uses the Grant funds for a purpose other than those set forth in this Agreement, unless the Trust has consented in writing to such modification; or the Grantee is in breach of any term of the Agreement. The Trust reserves the right to request immediate reimbursement of any Grant funds used

for purposes other than those for which the Grant was made or to which the Trust has consented.

13. Other Terms and Conditions

- (a) The Trust hereby reserves the right to enforce the terms of this Agreement through arbitration. Such arbitration shall be in accordance with the rules of the American Arbitration Association then in force and effect. In such case, the award rendered by the arbitrator shall be final and binding on the parties hereto and no dispute under the Agreement will be the subject of any court action or litigation in the court system except disputes relating to injunctions or other equitable relief.
- (b) The Grantee may not assign or otherwise transfer any of its rights or delegate any of its obligations under this Agreement without the prior written consent of the Trust.
- (c) This Agreement constitutes the entire understanding between the Trust and Grantee with respect to the Grant and supersedes any prior oral or written understandings or agreements. This Agreement will be construed and enforced in accordance with the laws of the State of New York, without regard to New York's choice of law provisions. This Agreement may be modified only by a written instrument duly executed by both the Grantee and the Trust.
- (d) The provisions of Sections 4, 8 and 9 shall survive termination or expiration of this Agreement indefinitely.
- (e) The Grantee represents and warrants that it has full power and authority to execute and deliver this Agreement, and its representative signing below has full power and authority to execute this Agreement on its behalf and bind it to all the terms and conditions.

Please acknowledge acceptance of the terms of this Agreement by signing and returning this letter to the Trust.

If you have questions regarding the conditions set forth in this Agreement, please contact Rachel Leifer, Program Officer, at the Trust. She is available to answer any questions you may have about grant and reporting requirements throughout the Grant Period, and can be reached at (212) 679-3600 or rleifer@helmsleytrust.org.

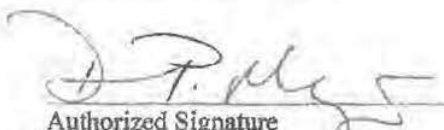
We are proud to be working with you, wish you great success with your supported activities and look forward to learning more about your progress.

Sincerely,



John R. Ettinger
Chief Executive Officer

Agreed and Accepted by the following individual, certified to be a duly authorized individual with authority to bind and commit North Dakota State University Development Foundation:

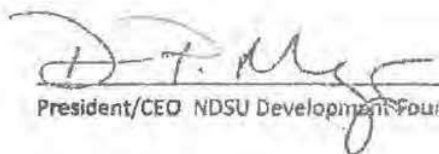


Authorized Signature
Douglas P. Maye, President/CEO
Print Name & Title

12/23/94
Date

cc: Dr. Donald Warne, MPH Program Director

The NDSU Development Foundation will draft a memo of Understanding upon the receipt of the Pledge letter which will outline the term of the Endowment. The terms of the endowment will reflect this agreement as well as funding terms for the NDSU Development Foundation. In accordance with the agreement between the Foundation and NDSU, two percent of the contribution will be utilized to assist in the funding of operation of the Foundation on behalf of the University. It will also include the annual amount available for distribution will be determined in accordance with the distribution policy set by the Executive Committee of the NDSU Development Foundation. Annual distribution amounts will include a management fee to cover the administration costs of the endowment in an amount not to exceed two percent of market value.



President/CEO NDSU Development Foundation

12/23/14
Date

North Dakota State University Development Foundation
Grant Reference Number: 2015PG-EDU046
Attachment A
Proposal

**Education Single Stage Grant Application
Application Cover Sheet****COVER SHEET INFORMATION**

Name of Organization

North Dakota State University Development Foundation

Legal Name as it appears on your non-profit tax-exempt letter

North Dakota State University Development Foundation

Street Address

1241 North University Drive

City

Fargo

State

ND

Zip Code

58102

Phone

701-231-6800

Website Address

<http://www.ndsufoundation.com/>

Tax ID

237120898

Organization Type

Please select your organization type

Education

Executive Director/CEO Information

Prefix

Mr.

First Name

Doug

Last Name

Mayo

Title

President/CEO NDSU Foundation

Education Single Stage Grant Application

Page 2 of 15

doug@ndsualumni.com

701-231-6800

Office Fax
701-231-6801**Contact for this request**Click here if same as organization Executive Director/CEO
NoPrefix
Dr.First Name
DonaldLast Name
WarneTitle
Director, NDSU MPH ProgramE-mail
donald.warne@ndsu.eduOffice Phone
701-231-6323Tax Status
Please verify your organization's tax status
501c(3)Request Amount
750000Length of grant
(In whole months)
12Type of Support
Endowment SupportAnnual Organization Budget
Current Fiscal Year
2015Current Fiscal Year End Date
June 30, 2015Total Project Budget
(If requesting project support)
1125000Project Start Date
January 01, 2015Project Title
If applying for general operating support please type in "General Operating Support." (25 words

or less)

Endowed Scholarship in American Indian Public Health

Signature, Finance Officer

By entering my full name (First Middle Last) into the field below, I attest to the accuracy of all information contained in this proposal and associated materials, and I understand that any incorrect information may render the final decision and recommendations on this proposal void. I acknowledge that my typewritten name in this field constitutes my electronic signature which is equivalent to my legal handwritten signature.

Allyson Marie Peterson

Signature, Head of Organization for Authorized Signer

By entering my full name (First Middle Last) into the field below, I attest to the accuracy of all information contained in this proposal and associated materials, and I understand that any incorrect information may render the final decision and recommendations on this proposal void. I acknowledge that my typewritten name in this field constitutes my electronic signature which is equivalent to my legal handwritten signature.

Douglas P. Mayo

I. Proposal Summary

Executive Summary

Please outline what the requested funds will be used for, including benefit to the community, who specifically will benefit and expected outcomes. (500 words or less)

The goal of public health is to prevent disease and to promote health. The American Indian (AI) population in the Northern Plains suffers from among the worst health disparities in the nation. Death rates from preventable causes, including diabetes, cancer, heart disease, and other preventable conditions are much higher than in the general populations of ND, SD, NE, MT, WY, IA, and MN. The purpose of the Endowed Scholarship in American Indian Public Health at North Dakota State University is to address these disparities through education and public health workforce development. Historically, there has been a shortage of public health professionals working with tribal populations. NDSU is the ideal location for the Endowed Scholarship because it is home to the only AI-focused Master of Public Health (MPH) Program in the nation. The Director, Donald Warne, MD, MPH, is a member of the Oglala Lakota tribe from SD, and he is the only AI MPH Director in the nation. The Endowed Scholarship will be unique nationally, and it will build upon previous work, including Public Health Education programming of the Helmsley-funded American Indian Public Health Resource Center.

Benefit to the Community:

The Leona M. and Harry B. Helmsley Charitable Trust seeks to improve rural healthcare, and the Trust's Education Program aspires to advance American economic competitiveness as well as individual social mobility. The proposed Scholarship is consistent with these goals. While many Americans have difficulty accessing affordable health services, the obstacles faced by providers and patients in rural areas differ from those in urban areas. Due to lower average incomes, geographic isolation, and a severe shortage of qualified health professionals, rural Americans are often disadvantaged in their ability to access quality health services. These circumstances are even worse for rural AI populations, with higher rates of poverty and even less access to public health services, health care, and health promotion programs.

Who Will Benefit:

The Endowed Scholarship will benefit the broader AI community through increased access to well-trained public health professionals, and individual scholarship recipients will benefit directly in terms of their own education, development, income, and social mobility. In addition, all members of society will benefit through improved health status, decreased burden on the health care

system, and improved rural health equity.

Expected Outcomes:

The NDSU MPH Program is a national leader in engaging and empowering tribal members to pursue higher education in public health. A challenge faced by many potential students is the financial burden of graduate-level tuition. The Endowed Scholarship will create 2 two-year scholarships annually (four total per year, two each for first-year and second-year students). The potential to improve health systems, access to services, and health outcomes based on education and workforce development is significant. Outcomes will include annual graduation of two Helmsley-funded, Endowed Scholarship Master of Public Health professionals who will work in tribal and rural populations. As an endowed program, the scholarship will be available in perpetuity, and the long-term result will be dozens of well-trained public health professionals working in populations of need.

Goal

Please describe the goal of your request.

The Endowed Scholarship in American Indian Public Health at NDSU will significantly expand the public health workforce and will result in improved delivery of culturally-appropriate public health services in American Indian communities.

Strategy

Please describe the strategy of your proposed project.

The Endowed scholarship in American Indian Public Health will address public health disparities through education and workforce development. The scholarship will assist students in overcoming

potential financial barriers created by graduate-level tuition.

Outcome

Please describe the desired outcomes of your proposed project.

Outcomes will include an expanded, well-trained public health workforce and improved health systems, access to services, and health status in rural AI communities.

II. A. Organizational Background

Mission and Background

Please review your organization's history and mission. (250 words or less)

NDSU's Mission: With energy and momentum, North Dakota State University addresses the needs and aspirations of people in a changing world by building on our land-grant foundation.

North Dakota State University is distinctive as a student-focused, land-grant, research university, ranked by the Carnegie Commission on Higher Education among the top 108 public and private universities in the country. NDSU is in the elite category of "Research Universities/Very High Research Activity," with several programs ranked in the Top 100 by the National Science Foundation. NDSU is fully accredited as an institution by the Higher Learning Commission of the North Central Association of Colleges and Secondary Schools.

The North Dakota Agricultural College, was founded in 1890 as a land-grant university. In 1960, the name was officially changed to North Dakota State University. NDSU's current enrollment is over 13,000 students, with over 650 resident faculty members. NDSU offers over 100 undergraduate and approximately 100 graduate programs of study, with degrees awarded at the doctoral, master's, professional, and baccalaureate levels. Various undergraduate minors and certificate programs are also available. NDSU's research expenditures surpass \$100 million annually. NDSU's main campus encompasses 104 buildings on nearly forty-one square blocks or 258 total acres, 5.8 miles of streets and 16.7 miles of sidewalks and has continued its expansion into downtown Fargo. In all, NDSU is located on 22,053 acres of North Dakota land.

Please discuss your **current programs and accomplishments**. Include a description of your organization, including number of full-time staff, paid part-time staff, and volunteers.

(250 words or less)

The MPH Program at NDSU is in its third year of existence. The core courses and the specialization courses require eighteen credits each. A 3-credit Master's paper and a 3-credit Practicum project are included.

Core Curriculum

1. Biostatistics
2. Epidemiology
3. Environmental Health
4. Leading and Managing Public Health Systems

5. Social and Behavioral Sciences in Public Health
6. Healthcare Delivery in the U.S.

Specialization Tracks

1. American Indian Public Health
2. Public Health in Clinical Systems
3. Health Promotion
4. Management of Infectious Diseases

Students

Thirty students were admitted in the fall of 2014, of whom 8 were AI.

Faculty and Staff

The MPH Program has hired 25 new faculty and staff members from numerous disciplines.

Accomplishments

Recent Publications

Warne DK, Frizzell LB, American Indian Health Policy: Historical Trends and Contemporary Issues, American Journal of Public Health, April 2014.

Strand MA, Warne DK, The diabetes, depression, and alcohol triad: Potential impact on community development, International Journal of Social Ecology and Sustainable Development, January 2014

Grandbois DM, Warne DK, The Impact of History and Culture on Nursing Care of Native American Elders, Journal of Gerontological Nursing, October 2012

Warne, Frizzell, Strand, and Grandbois are all MPH Program faculty.

Grants and Contracts

The MPH Program has received multiple grants, including the Helmsley-funded American Indian Public Health Resource Center. Secured grants and contracts to date include over \$5M for public health activities.

Awards and Recognition

The AI Public Health track received a formal Resolution of Support from the National Indian Health Board.

Describe your organization's **relationships (both formal and informal) with other organizations** working to meet the same needs or providing similar services.
(250 words or less)

In addition to working with nearly all regional tribes, other relationships include:

Dr. Warne:

- Member, Board of Trustees, South Dakota State University

- Advisory Board for the Rural Assistance Center at the Center for Rural Health at UND
- Senior Policy Advisor to the Great Plains Tribal Chairmen's Health Board

Stefanie Meyer, MPH Program Coordinator:

- North Dakota Cancer Coalition member (since 2012)
- NDSU Exercise Science Advisory Board (since 2011)
- Cass Clay Healthy People Initiative Steering Committee and Advisory member (since 2009)

Andrea Huseh-Zosel, MPH Program Research Associate:

- North Dakota Injury Prevention Coalition
- North Dakota Child Passenger Safety Advisory Committee

National Partnerships and Service Activities

Dr. Warne:

- Member, Rural Health and Human Services Advisory Board (DHHS)
- Member, National Board of Directors, American Cancer Society
- Member, CDC Advisory Committee on Breast Cancer in Young Women

Stefanie Meyer is Chair for the Policy Committee of the American Public Health Association Physical Activity Section.

International Relationships

- Presenter at Expert Meeting on Indigenous Peoples and Diabetes meeting in Copenhagen, Denmark on March 1, 2012 sponsored by the World Diabetes Foundation
- Presenter and planner for the International Diabetes Congress Programme Planning Committee in Berlin, Germany on October 10, 2012 for the International Diabetes Federation
- Keynote presenter to the World Diabetes Congress in Melbourne, Australia on December 3, 2013

II. B. Funding Request

Statement of Need:

- Describe the problem this proposal seeks to address
- Describe how this proposal fits into your organization's overall education reform vision
- Citing sources, provide data and relevant research demonstrating a) the need of the population served through this proposal, AND b) the efficacy of the proposed approach (1000 words or less)

The key problems to be addressed include the significant public health and educational disparities

among American Indians (AIs) in the Northern Plains. Considerable health disparities exist between the AI and the general U.S. populations. The economic, social, and physical conditions in communities have a major influence on health outcomes. The roots of health disparities for AI people are multi-faceted--low incomes, inadequate housing, substandard educational systems with low educational attainment, under-funded reservation schools, and poor nutrition, among others. The Endowed Scholarship will expand the number of well-trained public health professionals working to improve health status.

Preventable diseases impact AI populations at a far greater rate than they do the rest of Americans. According to Indian Health Service data, death rates from preventable diseases among AIs are significantly greater than among non-Indians, including: Type 2 Diabetes 208% greater; Alcoholism 526% greater; Accidents/Unintentional Injuries 150% greater; and Suicide 60% greater. According to the North Dakota Department of Health, AIs have about double the prevalence of diabetes as compared to the white population. However, AIs have nearly six-fold the mortality rate from diabetes. Improved public health services and prevention programs are needed to eliminate these disparities. Graduates from the NDSU MPH Program will be well-positioned to address these disparities, and scholarship recipients will benefit directly in terms of their own educational attainment and professional opportunities.

Population Served

The initial population to be served by the Endowed Scholarship is consistent with the priority area of the Trust Rural Health Program, and includes the 23 tribes in the three-state region of ND, SD, and MN. Over 200,000 AIs live in this area. NDSU is centrally located in this three-state region in Fargo, ND. The NDSU MPH Program has existing partnerships in various capacities with nearly all 23 tribes in the region as well as with key community-based organizations, including the Great Plains Tribal Chairmen's Health Board and the Tri-State Area Health Education Center.

Contribution to Overall Educational Mission

The Endowed Scholarship in American Indian Public Health will be housed in the Master of Public Health Program within the College of Pharmacy, Nursing, and Allied Sciences at NDSU.

North Dakota State University

NDSU is committed to advancing knowledge and to improving the lives of people in ND, in the Northern Plains region, and globally. NDSU is distinctive as a student-focused, land-grant, research university, ranked by the Carnegie Commission on Higher Education among the top 108 public and private universities in the country. NDSU is fully accredited as an institution by the Higher Learning Commission of the North Central Association of Colleges and Secondary Schools.

Core Values

NDSU Core Values include the Land-Grant basis for the university and People. NDSU works with multiple diverse populations, regardless of socio-economic status, race, ethnicity, gender, age, and physical ability.

Land-Grant:

We reflect and serve geographically and culturally diverse populations; We share institutional success across the university; We anticipate and welcome growth and service that will occur in ways yet to be conceived; We embrace our unique complexities as a land-grant university on the Northern Great Plains; We remain committed to serving people globally.

People:

We derive strength and vitality from each other and from the diverse communities we serve; We envision an academic and social environment that is conducive to intellectual and personal development by promoting the safety and welfare of all members of the university community; We promote excellence through individuals participating in decisions and value cooperation for the common good.

College of Pharmacy, Nursing, and Allied Sciences

The College of Pharmacy, Nursing, and Allied Sciences (PNAS) at NDSU has over 1800 students

enrolled in the college's pre-professional, professional and graduate programs. Through its mission, the NDSU College of PNAS advances health care through research and scholarship and prepares students to become competent, caring, ethical professionals and citizens committed to lifelong learning. Through its people and programs PNAS places an emphasis and value on people, quality, professionalism and ethics, knowledge, teaching and learning, research and scholarship, and interdisciplinary education.

Master of Public Health Program

Public health is defined as the practice of helping members of society live healthier, longer lives. Public health is practiced by multidisciplinary teams of professionals whose training spans a wide array of medical, social, and physical sciences, making PNAS a logical home for the NDSU MPH Program. Public health focuses on the general health of communities through efforts to monitor the spread of diseases, initiatives to prevent disease and disability, and by promoting healthy lifestyles through education and community engagement.

The MPH program offers diverse tracks in public health that build upon the multidisciplinary strengths and skills of faculty and staff. The program focuses on rural public health, health promotion and disease prevention, disease state management, and related activities of interest to ND public health practitioners and policy makers. Specializations at NDSU include American Indian Public Health, Public Health in Clinical Systems, Health Promotion, and Management of Infectious Diseases.

American Indian Public Health Track

NDSU has created the only MPH Program in the nation that offers a curriculum specifically designed to prepare graduates to work in AI populations. Students take the required Core MPH coursework in addition to the MPH Practicum and the Master's paper--each focused on AI Public Health. Specialization courses include:

- American Indian Health Policy
- American Indian Health Disparities
- Cultural Competence in American Indian Health
- Research Issues in Tribal Communities
- Case Studies in American Indian Health

The proposed Endowed Scholarship is aligned with the institutional vision and will be affiliated with the AI Public Health Track of the MPH Program, and it will leverage skillsets already in place to significantly improve public health resources and health outcomes for the AI population. The scholarship will increase the numbers of qualified applicants to the MPH Program by reducing potential financial limitations of the applicants. Based on its tremendous organizational capacities, skillsets, land-grant focus, and unique public health programs focused on the AI population, NDSU is the logical home for the Endowed Scholarship in American Indian Public Health.

Project Description:

1. If applying for general operating support, briefly describe how this grant will help your organization improve its existing work or provide additional services to the population it serves.
2. If your request is for a specific project, please explain the following:
 - o State the purpose of the grant and the problem or issue(s) it seeks to address
 - o Identify the population the project is designed to serve and explain how this population will benefit from the project
 - o List the strategies you will employ to implement your project
 - o Describe staffing for the project (including titles of current staff members) and if new hires are necessary
 - o Describe how the project contributes to your organization's overall mission and any partners you have in its execution

(1500 words or less)

Purpose of the Grant

The purpose of the grant is to establish the Endowed Scholarship in American Indian Public Health at North Dakota State University (NDSU).

Population Served

The initial population to be served by the Endowed Scholarship is consistent with the priority area of the Trust Rural Health Program, and includes the 23 tribes in the three-state region of North Dakota, South Dakota, and Minnesota. Over 200,000 American Indians live in this area. NDSU is centrally located in this three-state region in Fargo, ND--sixty miles north of South Dakota and just across the Red River from Moorhead, Minnesota. The MPH Program located at NDSU has existing partnerships in various capacities with nearly all 23 tribes in the region as well as with key community-based organizations--Great Plains Tribal Chairmen's Health Board (GPTCHB) located in SD and the Tri-State Area Health Education Center based in MN which includes centers in all three states. In addition, the NDSU MPH Program works closely with both the ND and SD Departments of Health. Over the initial three to five years of the Endowed Scholarship, outreach will take place with all tribes and Tribal Colleges in MT, WY, NE, and IA to further expand the impact of the scholarship. It is expected that within five to ten years, AIs from every region of the nation will apply for the endowed scholarship. In the long-term, the populations served will include AIs nationally.

Benefits to Population Served

Benefits can be considered for two stakeholder groups: Scholarship Recipients and Populations Served by public health professionals. Scholarship recipients will benefit directly by reducing the financial burden of pursuing graduate-level education and by expanding their career opportunities. This scholarship program will increase the numbers of qualified applicants to the MPH Program who might not have applied without financial assistance. In terms of populations served by public health services, the communities in which MPH graduates will work as public health professionals will benefit tremendously by having access to well-trained personnel who will design and implement public health programs to improve population health status. Over time, the cohort of NDSU MPH / Helmsley-funded scholars will have a tremendous impact on improving population health.

Implementation Strategies--Operational

The overall implementation strategy for the Endowed Scholarship includes: (1) tribal engagement; and (2) building upon existing relationships that the MPH Program and MPH Director have with tribes and tribal organizations.

Tribal engagement--each tribe is a sovereign entity with its own elected officials, health programs, educational systems, tribal colleges, etc. Dr. Warne will work with all four tribal nations in ND as well as the 23 tribes in the tri-state region of ND, SD, and MN in the first 3-5 years of the scholarship program to recruit potential students and to increase awareness. In the first 5-10 years of the scholarship, Dr. Warne and his staff will ensure that the National Indian Health Board and other national and regional AI health organizations are involved in recruiting potential students to apply for the Endowed Scholarship. In terms of appropriate methods to reach and engage members of the tribal populations, NDSU MPH Program leadership, including Dr. Warne and the AIPHRC staff, are the regional experts in tribal community engagement. In terms of cultural competence, Dr. Warne is an enrolled member of a SD tribe (Oglala Sioux Tribe), and he has spent his life and career immersed in tribal culture and health program development. In addition, all five Tribal Colleges in ND have been engaged regarding the need to expand public health education and to expand workforce development in tribal communities to more effectively address health issues in a sustainable manner.

Building upon existing relationships--Dr. Warne's past experiences in working with the regional tribal populations include serving as the former Executive Director of GPTCHB. In this capacity, Dr. Warne oversaw all Health Board activities, including regional public health programs, and he had a principal role in advocacy for the regional tribes. The Board of Directors of GPTCHB includes the highest elected officials (Chairmen) from the 18 tribal communities in the Great Plains Area of the IHS, and Dr. Warne maintains an excellent working relationship with all regional tribes.

Implementation Strategies--Financial / Sustainability

The proposed grant from the Trust to establish the Endowed Scholarship in American Indian Public Health is essential to recruit, retain, and graduate well-trained public health professionals who will work toward improving AI health status. Long-term, the Endowed Scholarship will operate on the interest generated by the endowment (\$750,000). These funds are eligible for state of ND matching funds of fifty cents per dollar (\$375,000). This will create an endowment of \$1.125M with interest generated at approximately \$40,000 per year for scholarship. This will create four \$10,000 scholarships annually, in perpetuity. An application for matching funds has been submitted, and notice of award should occur shortly following receipt of funding from the Trust.

Staffing

No new staff members will need to be hired for this project. Existing MPH and NDSU staff will coordinate the operational aspects of the Endowed Scholarship, including reviewing applications, scoring applicants and coordinating awards / tuition, etc.

Contribution to Overall Mission

Mission: The Mission of the MPH Program at NDSU is to promote health and well-being in diverse

populations with an emphasis on American Indian and other underserved populations by providing educational, practical, and research opportunities for public health professionals.

The Mission of the Helmsley-funded AIPHRC is to address public health disparities through technical assistance, policy development, self-determination feasibility analyses, education, research, and programming in partnership with tribes primarily in the Northern Plains region and nationally. This is consistent with the Mission of NDSU to address the needs and aspirations of people in a changing world by building on our land-grant foundation, and it will bring this mission to the AI population in a direct, meaningful, and measurable manner.

The Endowed Scholarship will contribute directly to the Missions of the University, MPH Program, and the AIPHRC in terms of addressing the significant public health needs of the AI population through public health education and workforce development.

Partners

The primary partners for the MPH Program include the ND and regional tribes. In addition, partnerships exist at the state and national levels.

Relationships to other institutions and agencies:

- National Indian Health Board--NIHB is composed of tribal leaders from every region in the nation, and their Board of Directors has officially endorsed the NDSU MPH Program and the American Indian Public Health track. This relationship will be vital to recruiting potential scholarship recipients nationally.
- The Leona M. and Harry B. Helmsley Charitable Trust--The Trust seeks to improve rural healthcare. The Rural Healthcare Program serves the upper Midwest states of ND, SD, NE, MT, WY and western MN and IA. The Trust has been engaged for partnership and funding opportunities to develop and expand Center activities.
- North Dakota Tribal College Consortium--The Consortium has been engaged to identify potential public health professions education and training opportunities.
- Great Plains Tribal Chairmen's Health Board--Dr. Warne serves as the Senior Policy Advisor to the GPTCHB, and this partnership will assist in identifying potential scholarship applicants as well as practicum project opportunities for students.

State Programs:

- North Dakota Department of Health--The NDSU MPH Program works with the Community Transformation Grant (CDC-funded) to provide AI health data coordination, community engagement, and health needs assessments.
- Statewide Vision and Strategy--The NDSU MPH Program Director is a member of the SVS. Its purpose is to identify and develop areas of public health coordination between the public and private sectors.

Federal Programs:

- Indian Health Service--The NDSU MPH Program Director works in close partnership with the IHS to identify areas of collaboration to improve public health services in American Indian communities. These relationships will assist the Scholarship Program in identifying potential applicants and public health workforce needs based on health data and stakeholder input.
- Health Services and Resources Administration--The NDSU MPH Program Director works in close partnership with Region VIII HRSA to conduct outreach and engagement with regional tribes to identify and pursue funding and programmatic opportunities. These relationships will assist the MPH Program in expanding the scope of public health activities and resources for potential student practicums and projects.
- Centers for Disease Control and Prevention--NDSU MPH faculty work closely with several centers and operating units within CDC. These relationships will also assist in expanding the scope of MPH Programmatic activities and resources.
- Centers for Medicare and Medicaid Services--NDSU MPH faculty work closely with several centers and operating units within CMS. These relationships will also assist in expanding the

scope of MPH Program activities and resources and associated student opportunities.

Budget Justification

Please provide a budget narrative for your request. For multi-year requests, please include justification for each year. (500 words or less)

This is a one-time investment to create an Endowed Scholarship in American Indian Public Health.

The total request is for \$750,000. These funds are eligible for State of ND matching funds through the Higher Education Challenge Grant mechanism at fifty cents on the dollar.

An application has been developed and submitted for matching funds, and if awarded will result in an endowment of \$1.125M. With a presumed rate of return of 3.5%, the endowment will create approximately \$40,000 in interest annually and will result in four \$10,000 scholarships per year.

No new staffing is required.

III. Expected Outcomes

Please explain how you will **measure the effectiveness of your activities**. Describe your criteria for a successful program and the results you expect to achieve by the end of the funding period.

(500 words or less)

We anticipate that we will award 2 scholarships per year to incoming, first-year MPH students in the American Indian Public Health track. The students may be AI, but this is not a requirement. At NDSU, we have AI students in other tracks in addition to the AI track, and we have non-Indians in the AI track. We encourage diversity in each track, and we encourage non-Indians who are interested in working with tribal populations to pursue the AI track as well.

In the first five years of the Endowed Scholarship Program, Effectiveness will be measured by:

1. At least 3 applicants for the scholarship per year
2. At least 2 applicants from the tri-state area of ND, SD, and MN
3. 100% graduation rate of scholarship recipients.

By year ten of the Endowed Scholarship Program, Effectiveness will be measured by:

1. Each scholarship recipient has worked with AI populations in public health for a minimum of two years.
2. Each scholarship recipient will maintain connectivity to the MPH Program with career updates and by recruiting other potential students to apply for the scholarship.

3. Each scholarship recipient will be able to demonstrate how his/her public health service is making a positive impact on health status.

Attachments

Title	File Name
501(c)3 Letter	NDSU 501c3 letter.pdf
IRS Form 990	NDSU IRS 990.pdf
Most Recent Audit with Management Letter	NDSU Audit.pdf
Organizational Supporters	NDSU Foundation Corporate Supporters.docx
Board of Directors	NDSU Foundation Board List.docx
Most Recent Annual Report	NDSU Annual Report.pdf
Organizational Budget	NDSU 2014 Budget Summary.pdf
Project Budget	NDSU Project Budget.xlsx

North Dakota State University Development Foundation
Grant Reference Number: 2015PG-EDU046
Attachment B
Budget

Project Budget:

	Grant Period 1 (12/30/2014 - 12/29/2015)
SUMMARY BUDGET FOR GRANT PERIOD	Original Budget
PERSONNEL	\$ -
TRAVEL	\$ -
SUPPLIES/MATERIALS	\$ -
TRAINING/MEETINGS	\$ -
OTHER EXPENSES	\$ 750,000
SUBTOTAL DIRECT COSTS	\$ -
INDIRECT ON DIRECT COSTS	\$ -
SUBCONTRACT	\$ -
TOTAL	\$ 750,000