

North Dakota Higher Education Challenge Grant Fund Committee
September 26, 2022, Meeting Minutes

The North Dakota Higher Education Challenge Grant Fund Committee met on Monday, September 26th, at 9:30 a.m. CST., via a hybrid meeting option of face-to-face and Microsoft Teams.

Lieutenant Governor Sanford called the meeting to order at 9:30 a.m. CT.

1. Roll Call

Present - Lt. Governor Sanford, Representative Schmidt, Representative Martinson, Senator Heckaman, Senator Krebsbach, Mr. Burgum, Mr. Volk.

Absent – Ms. Spelhaug and Mr. Black.

2. Approval of Agenda

Approved by consensus.

3. Approval of June 24, 2022, Meeting Minutes

Approved by consensus.

4. Challenge Grant Fund Balances

Ms. Mindy Sturn reviewed the challenge Grant fund balances; the committee had no concerns.

5. BSC State Request: \$267,678

- a) Summary of Applications-For Information Only
- b) Carpentry, HVAC, and Technical Programs Endowment-Scope
- c) Carpentry, HVAC, and Technical Programs Endowment-Application
- d) Bismarck State College Foundation Endowment for Scholarships-Application

Ms. Kari Knudson presented BSC's requests.

Burgum moved, Schmidt seconded, to approve BSC's scope request, (b).

Schmidt, Martinson, Heckaman, Krebsbach, Burgum, Volk, and Lt. Governor Sanford voted yes. Volk temporarily inaudible.

Schmidt moved, Burgum seconded, to approve BSC's application requests, (c – d).

Schmidt, Martinson, Heckaman, Krebsbach, Burgum, and Lt. Governor Sanford voted yes. Volk temporarily inaudible.

6. LRSC State Request: \$21,971

- a) Summary of Applications-For Information Only

b) Endowments for Scholarship Support-Application

Ms. Elonda Nord presented LRSC's requests.

Burgum moved, Heckaman seconded, to approve LRSC's request (b).

Heckaman, Krebsbach, Schmidt, Martinson, Burgum, Volk, and Lt. Governor Sanford voted yes.

7. **MaSU State Request: \$68,450**

- a) Summary of Applications-For Information Only
- b) Annual Scholarship for Academic Excellence Campaign-Application
- c) MSU Endowment for Academic Excellence Campaign-Application
- d) Pledge forms and Scholarship Criteria for applications

Mr. Lon Jorgensen presented MaSU's requests.

Burgum moved, Krebsbach seconded, to approve MaSU's request (b-d).

Burgum, Volk, Heckaman, Krebsbach, Schmidt, Martinson, and Lt. Governor Sanford voted yes.

8. **MiSU State Request: \$91,825**

- a) Summary of Applications-For Information Only
- b) Endowment-19-Scope
- c) Scholarship Endowment-19-Application
- d) Scholarship Endowment-17-Application
- e) Scholarship Endowment-18-Application
- f) Endowment Academic Scholarship Campaign-Application

Mr. Rick Hedberg presented MiSU's requests.

Krebsbach moved, Heckaman seconded, to approve MiSU's scope and application requests (b-c).

Martinson, Burgum, Volk, Heckaman, Krebsbach, Schmidt, and Lt. Governor Sanford voted yes.

Heckaman moved, Volk seconded, to approve MiSU's request (d-f).

Burgum, Volk, Heckaman, Krebsbach, Schmidt, Martinson, and Lt. Governor Sanford voted yes.

9. **NDSCS State Request: \$61,833**

- a) Summary of Application-For Information Only
- b) Dakota Energy LLC Scholarship Endowment-Application
- c) NDSCS Foundation Endowments-Application
- d) Haas Manufacturing Scholarships-Application

Ms. Kim Nelson presented NDSCS's requests.

Burgum moved, Volk seconded, to approve NDSCS's request (b-d).

Burgum, Volk, Heckaman, Krebsbach, Schmidt, Martinson, and Lt. Governor Sanford voted yes.

10. **UND SMHS State Request: \$323,314**

- a) Summary of Applications-For Information Only
- b) Scholarship Endowment-SMHS-08.20.2021-Application
- c) Scholarship Endowment-SMHS-09.24.2021-Application
- d) Program Endowment-SMHS-06.10.2022-Scope
- e) Program Endowment-SMHS-06.10.2022-Application
- f) Scholarship Endowment-SMHS-06.27.2022-Application
- g) Scholarship Endowment-SMHS-06.30.2022-Application
- h) Scholarship Endowment-SMHS-07.08.2022-Application
- i) Scholarship Endowment-SMHS-07.26.2022-Application
- j) Scholarship Endowment-SMHS-08.02.2022-Application
- k) Scholarship Endowment-SMHS-08.06.2021-Application

Ms. Deanna Carlson-Zink presented UND SMHS's requests.

Burgum moved, Krebsbach seconded, to approve UND SMHS's Scope and application requests (d – e).

Martinson, Burgum, Volk, Heckaman, Krebsbach, Schmidt, and Lt. Governor Sanford voted yes.

Heckaman moved, Burgum seconded, to approve UND SMHS's scholarship requests (b, c, and f – k).

Heckaman, Burgum, Volk, Krebsbach, Schmidt, Martinson, and Lt. Governor Sanford voted yes.

11. **Report on ND Higher Education Challenge Grant Fund Semi-Annual Report, June 30, 2022**

Ms. Mindy Sturn provided a report on the ND Higher Education Challenge Grant Fund Semi-Annual Report, June 30, 2022. The committee had no concerns.

12. **Open Discussion**

- Lt. Governor Sanford informed the committee members that the Legislative Interim Committee met and discussed increasing the dollar amount for the Challenge Grant Fund Committee to address workforce needs/jobs in high demand. The committee had no questions.
- The next meeting will be scheduled for January 2023 and will cover review/approval of scope/fund applications for activity through December 31, 2022, for those campuses with funds remaining. If applicable, pooled funding review/approval would take place at this meeting as well.

He thanked Representative Schmidt and Senator Krebsbach for serving on the committee.

The meeting adjourned at 10:05 a.m. CT.