North Dakota Higher Education Challenge Fund Committee December 19, 2019, Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on Thursday, December 19, 2019, at 3:00 p.m. CST., via conference call. The meeting will originate from the Bismarck State College NECE Room 335.

Committee Chair Lieutenant Governor Sanford called the meeting to order at 3:00 p.m. CT.

1. Roll Call

Committee Members Present:

Lieutenant Governor Brent Sanford (Chair) Senator John Grabinger Senator Karen Krebsbach (arrived 3:08) Representative Jim Schmidt Representative Bob Martinson Ms. Schock provided the status of the challenge grant funds.

Regular Funding Application Approvals:

5. BSC

a) BSC Foundation Endowment for Scholarships Application

Grabinger moved, Burgum seconded, to approve BSC application request, item 5a.

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

6. DSU

- a) Summary of Grant Request
- b) School of Business & Entrepreneurship (SOBE) Endowed Chair Application
- c) Cornerstone Traditions Campaign Application
- d) College on the Hill Endowment Application

Burgum moved, Martinson seconded, to approve DSU application requests, items 6b, c, and d.

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

7. MiSU

a) Educational Infrastructure Scope Application

Krebsbach moved, Martinson seconded, to approve MiSU scope request, item 7a.

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

- b) Endowed Academic Scholarship Campaign Application
- c) Scholarship Endowment 2 Application
- d) Scholarship Endowment 3 Application
- e) Scholarship Endowment 4 Application

Krebsbach moved, Spellhaug seconded, to approve MiSU application requests, item 7b e.

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

8. NDSU

- a) Summary of Applications and Cash Flow
- b) Family Scholarship 11398 Application
- c) Scholarship Endowment 20399 Application
- d) Scholarship Endowment 20443 Application
- e) Math Scholarship Endowment 20480 Application
- f) Endowed Scholarship for Architecture 20581 Application g) Leadership Scholarship Endowment 20601 Application
- h) Family Endowment 20666 Application
- i) Brothers Engineering Scholarship 20667 Application
- j) Endowed Scholarship 20710 Application
- k) Landscape Architecture Endowment 20751 Application
- I) Design-Build Scholarship 20762 Application

- m) Endowed Scholarship 20774 Application
- n) Scholarship 20776 Application
- o) Scholarship in Architecture 20777 Application
- p) Family Architecture Scholarship Endowment 20778 Application
- q) Endowed Scholarship 20780 Application
- r) Mechanical Engineering Endowed Scholarship 20782 Application
- s) Engineering Scholarship Endowment 20783 Application

I) Scholarship Endowment Biology 56997 Application

Martinson moved, Krebsbach seconded, to approve NDSU application requests, items 8b s.

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

9. UND

a) Scholarship Endowment
b) Scholarship Endowment
c) Scholarship Endowment
d) Scholarship Endowment
e) Scholarship Endowment
f) Scholarship Endowment
g) Scholarship Endowment
h) Scholarship Endowment
j) Scholarship Endowment
k) Scholarship Endowment