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September 22, 2020, Meeting Minutes

The North Dakota Higher Education Challenge Fund Committee met on

- 23, NDSU request.
- 3. Neset moved, Burgum seconded to approve the September 22, 2020, meeting minutes.
  - Burgum, Krebsbach, Neset, Spellhoug, Martinson, and Lt. Governor Sandford voted yes.
- 4. Mr. Krebsbach reviewed the challenge grant fund balances.
- 5. BSC Bismarck Sate College Foundation Endowment for Scholarships
- 6. LRSC 4-Educational Infrastructure
- 7. MaSU MSU Endowment for Academic Excellence Campaign
- 8. MiSU Cover Page
- 9. MiSU Endowed Academic Scholarship Campaign
- 10. MiSU Lecture Series
- 11. MiSU Scholarship Endowment 1 11
- 12. MiSU Scholarship Endowment 1 12
- 13. NDSCS LeRoy A Anderson Endowment
- 14. NDSCS Brian H Buchholtz Endowment Scholarship
- 15. NDSCS Natalie & Harold Bruschwein Scholarship
- 16. NDSCS NDSCS Foundation Endowment Scholarships
- 17. NDSCS Gloria (Traynor) Helms Endowed Scholarship
- 18. NDSCS Roger & Donna Hentges Endowment Scholarship
- 19. NDSCS Craig Machacek & Brenda Bossard Machacek
- 20. NDSCS Kim & Brian Nelson Scholarship Endowment
- 21. NDSCS Gary Welharticky Endowment Scholarship
- 22. NDSCS Worner Family Endowment
- 23. Removed-NDSU item removed

The committee discussed the possible need for an additional meeting in January 2021 and future meetings will be via Teams. The committee also requested a balance report of pledges remaining in the rears.

The meeting adjourned at 3:40 p.m. CT.

Approved December 15, 2020.