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North Dakota Higher Education Challenge
Fund Committee Meeting Minutes
September 24, 2019

The North Dakota Higher Education Challenge Fund Committee met on Tuesday,
September 24, 2019, at 3:00 p.m. CDT., via conference originating from Bismarck State

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

Grabinger moved, Hacker seconded, to approve the June 6, 2019, meeting minutes.

Approved by consensus.

4. New Committee Member

Lietenant Governor welcomed Ms. Taya Spelhaug as the new committee member.

5. 2019-2021 Appropriation by Campus

Ms. Schock reviewed the 2019- 2021 campus appropriations.

6. NDCC § 15-10-53 Athletics Exclusion

Ms. Schock reviewed a athletics exclusion listed in North Dakota Century Code § 15- 10-53. Ms Schock requested clarification from the committee on this exclusion. After discussion, the consensus was that if the eligibility criteria specifically require the scholarship to go to an athlete then this would not currently be allowed. However, if it was preference given then this was allowable as it did not restrict the award only to athletics.

Regular Funding Application Approvals

7. BSC

a) Foundation Endowment for Scholarships Application

Neset moved, Hacker seconded, to approve BSC application request, item 7a.

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

8. DSU

a) School of Business & Entrepreneurship (SOBE) Endowed Chair Scope

Grabinger moved, Neset seconded, to approve DSU scope request, item 8a.

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

b) Cornerstone Traditions Campaign Application

c) College on the Hill Endowment Application

Hacker moved, Krebsbach seconded, to approve DSU application request, item 8b and 8c.

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

9. LRSC

a) Educational Infrastructure Scope

b) ~~Education Center~~ ~~South Plains College~~ ~~McDermott~~ ~~080 Td (b))Tj 0 T4Tj a210.0TJTJ 0 Tc 0 Tw 2.386 0 Td (~~

10. MaSU

- a) Annual Scholarship for Academic Excellence Application
- b) Endowment for Academic Excellence Application

Neset moved, Hacker seconded, to approve MaSU application requests, items 10a and b.

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

11. MiSU

- a) Endowment – 1 Scope

Krebsbach moved, Hacker seconded, to approve MiSU scope request, item 11a.

Krebsbach, Hacker, Spelhaug, Grabinger, Neset, and Lt. Governor Sanford voted yes. Martinson and Schmidt voted no.

- b) Endowment – 1 Application
- c) Endowed Academic Scholarship Campaign Application

Neset moved, Spelhaug seconded, to approve MiSU application requests, items 11b and c.

Spelhaug, Grabinger, Neset, Krebsbach, Hacker, and Lt. Governor Sanford voted yes. Martinson and Schmidt voted no.

- d) Scholarship Endowment – 1 Application

Krebsbach moved, Hacker seconded, to approve MiSU application request, item 11d.

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

12. NDSCS

- a) William F. Rothwell Center for Science Endowment Scope

Martinson moved, Schmidt seconded, to approve NDSCS scope request, item 12a.

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

13. NDSU

- a) Summary of Applications – *Informational Only*
- b)

15. Open Discussion