









Sanford.

17. [VCSU](#)
  - a) Endowed Scholarship Program-Application

Schmidt moved, Martinson seconded, to approve VCSU's request, item 17 a.

Louters, Heckaman, Krebsbach, Spelhaug, Volk, Martinson, Schmidt, and Lt. Governor Sanford.

#### **Other Committee Business**

18. Semi-Annual reporting periods

The Semi-Annual report will be distributed via email. The committee discussed the timeframe for reporting periods.

Martinson moved, Spelhaug seconded, to change the institution semi-annual reporting from October 31 and April 30 to June 30 and December 31.

Louters, Heckaman, Krebsbach, Spelhaug, Volk, Martinson, Schmidt, and Lt. Governor Sanford.

19. Future Meeting Dates, June 2022, September 2022, December 2022, January 2023, March 2023, June 2023. Committee had no concerns.

20. Open Discussion

The Challenge Grant Committee members discussed whether campus buildings should be considered for match dollars, however, Century Code 15-10-53 prohibits them.

The meeting adjourned at 11:30 a.m. CT.

Approved June 24, 2022.