

State Capitol - 600 E Boulevard Ave Dept. 215
Bismarck ND 58505-230
Phone: 701.328.2960 Fax: 701.328.2961

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Approved by consensus.

4. North Dakota Higher Education Challenge Fund Rules of Operation and Procedure (page 115). Ms. Stur reviewed the proposed changes to the North Dakota Higher Education Challenge Fund Rules of Operation and Procedure they were updated to align with Century Code based on the latest legislative session. The committee discussed if there should be changes made to the document requirements for the institutions and system office. The discussion will continue at the next committee meeting, and possible action taken, as needed. At the next Challenge Grant meeting the System Office will bring options forward to the committee for required documentation for requesting any of the challenge grant funds. The committee will consider if they want to provide clarification around pooled funding procedures in the Rules of Operation

O'Brian moved, Black seconded, to approve the rules of operation and procedure with the addition of updating NDSU Research and Extension to NDSU Agriculture, Research, and Extension

Krebsbach, Sorvaag, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. Burgum temporarily inaudible.

- 5.

9. MiSU State Request \$661,504

- a) Summary of Applications Informational only
- b) Endowment1-SCOPE
- c) Endowment2- SCOPE
- d) Classroom Enhancements SCOPE
- e) Deaf Mentor Project SCOPE
- f) Looyenga Leadership Center SCOPE

Martinson moved, Krebsbach seconded, to approve MiSU request, items 9(f).

Sorvaag, Krebsbach, Martinson, O'Brien, Volk, Black, Spelhaug, and Beehler voted yes. ~~Vote~~ Motion passed.

MiSU continued:

- g) Scholarship Endowment1-Application
- h) Scholarship Endowment2- Application
- i) Scholarship Endowment3- Application
- j) Scholarship Endowment4- Application
- k) Scholarship Endowment5- Application
- l) Scholarship Endowment6- Application
- m) Scholarship Endowment7- Application
- n) Academic Scholarship Campaign Application
- o) Endowment1- Application
- p) Endowment2- Application
- q) Classroom Enhancements Application
- r) Deaf Mentor Project Application
- s) Looyenga Leadership Center Application

Krebsbach moved, Volkms A3 (t)-2C p349.8 Tm (s)) T7.2393 0.004 g

- a) Summary of Applications (NDSU & NDSU SBARE International only)
- b) Family IME Fellowship 0512SCOPE
- c)

vv) Agriculture Scholarship Endowment 20976

- l) Scholarship Endowment FUND (general) (07/08/2023) Application
- m) Student Assistance Endowment FUND (general) (07/12/2023) Application
- n) Program Endowment College of Education and Human Development (07/24/2023) SCOPE
- o) Program Endowment College of Education and Human Development (07/24/2023) Application
- p) Scholarship Endowment FUND (general) (07/26/2023) Application
- q) Scholarship Endowment College of Arts and Sciences (08/04/2023) Application
- r) Scholarship Endowment College of Nursing and Professional Disciplines (08/10/2023) Application
- s) Department/Program Endowment College of Arts and Sciences (08/14/2023) SCOPE
- t) Department/Program Endowment College of Arts and Sciences (08/14/2023) Application
- u) Scholarship Endowment College of Arts and Sciences (08/15/2023) Application
- v) Scholarship Endowment College of Arts and Sciences (08/15/2023) 2-Application
- w) Scholarship Endowment College of Arts and Sciences (08/16/2023) Application
- x) Scholarship Endowment College of Education and Human Development (08/16/2023) Application
- y) Scholarship Endowment Mistler College of Business and Public Administration (08/16/2023) Application
- z) Scholarship Endowment Mistler College of Business and Public Administration (08/16/2023) Application
- aa) Scholarship Endowment College of Arts and Sciences (08/24/2023) Application
- bb) Scholarship Endowment College of Arts and Sciences (08/28/2023) Application
- cc) Scholarship Endowment College of Engineering and Mines (08/28/2023) Application
- dd) Scholarship Endowment College of Engineering and Mines (08/28/2023) Application
- ee) Scholarship Endowment College of Arts and Sciences (08/30/2023) Application
- ff) Scholarship Endowment College of Arts and Sciences (09/01/2023) Application
- gg) Scholarship Endowment College of Nursing and Professional Disciplines (09/01/2023) Application
- hh) Scholarship Endowment College of Nursing and Professional Disciplines (09/12/2023) Application

Burgum moved, -

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- a) Scholarship Endowment UND School of Law (07/08/2023) Application
- b) Scholarship Endowment UND School of Law (07/13/2023) Application
- c) Scholarship Endowment UND School of Law (09/07/2023) Application

Volk moved, Martinson seconded, to approve UND School of Law application request, items 5(a– d).