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## Challenge Grant Fund Committee Meeting Minutes

The Challenge Grant Fund Committee met on Wednesday, March 20, 2024, at 1:00 p.m. CST., via a hybrid meeting option of face-to-face and Microsoft Teams. The face-to-face option will be in the Governors' Conference room at the Bismarck Capitol Building.

Mr. Jace Beehler called the meeting to order at 1:00 p.m. CT.

1. Roll Call

Committee Memberspresent: Chair, Jace Beehler Senator Mr. Ronald Sorvaag Senator Ms. Karen Krebsbach Representative Mr. Bob Martinson Representative Ms. Emily O'Brien Mr. Jeffry Volk Mr. Kevin Black Mr. Rick Burgum

Institutions and Institution Foundation representatives: BSC: Ms. Kari Knudson DCB: MiSU President Shirley DSU: President Easton, Ms. Pamela Rudolf LRSC: Ms. Elonda Nord MaSU: President Van Horn, Mr. Lon Jorgensen MiSU: President Shirley NDSCS: Ms. Kim Nelson NDSU: Mr. John Glover, Ms. Jennifer Reinhold, Ms. Allyson Peterson UND: Ms. DeAnna Carlson Zink VCSU: Mr. Cory Anderson WSC: Ms. Hunter Berg, President Hirning

North Dakota University System Office and Guests: Ms. Mindy ice and Gfer'ifice and GI.Tw[VCSU: Mr.ko)7TeamMs 3. Approval of December 4, 2023, Meeting Minutes

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8-0.

Minot State President Shirley presented DCB's request in Dean Simone's absence:

- 7. DCB State Request: \$119,694
  - a) Summary of Applications- Informational only
    b) Advanced High-Fidelity Simulation

- b) Annual Scholarship for Academic Excellence-Application
- c) Annual Scholarship for Academic Excellence-Fund Application Support
- d) Endowment for Academic Excellence Campaign-Application
- e) Endowment for Academic Excellence Campaign-Fund Application Support

Sorvaag moved, O'Brian seconded, to approve MaSU's requests, items 10b - e, as presented.

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8–0.

#### 11. MiSU State Request: \$375,980

- a) Summary of Applications-Informational only
- b) Early Literacy Camp/Reading Clinic-SCOPE
- c) Scholarship Endowment-13-Application
- d) Scholarship Endowment-14-Application
- e) Scholarship Endowment-15-Application
- f) Scholarship Endowment-16-Application
- g) Scholarship-1-Application
- h) Scholarship-2-Application
- i) Academic Scholarship Campaign-Application
- j) Classroom Enhancements-Application
- k) Early Literacy Camp/Reading Clinic-Application
- I) Fund Applications Support-All Fund Applications

Sorvaag moved, O'Brian seconded, to approve MiSU's scope request, item 11b, as presented.

Volk, Black, Martinson, Sorvaag, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8-0.

Sorvaag moved, O'Brian seconded, to approve MiSU's requests, items 11c - i, as presented.

Martinson, Sorvaag, Volk, Black, Krebsbach, O'Brien, Burgum, and Committee Chair Beehler. Motion passed 8–0.

#### 12. NDSCS State Request: \$662,215

- a) Summary of Applications- Informational only
- b) NDSCS Performing Arts Technology Project-SCOPE
- c) Robotics, Automation, and Mechatronics Technology-SCOPE
- d) NDSCSAnnual Scholarships-Application
- e) NDSCS Foundation Endowment Scholarships-Application
- f) Ray Baeth Endowment-Application
- g) Craig & Sue Caspers Family Endowment Scholarship-Application
- h) Edson & Margaret Larson Foundation Scholarship-Application
- i) J.K. (Mac) McLaughlin Scholarship Endowment-Application
- j) Kevin TLarson Scholarship Endowment-Application
- k) North Dakota State Electrical Board-Application

- I) NDSCS Family Tradition Endowment-Application
- m) John Travers & Alyce B Endowed Scholarship-Application
- n) Rodger & Diane Kemp Scholarship Endowment-Application
- o) RN Nursing Expansion Project-Application
- p) Robotics, Automation, and Mechatronics Technology Project-Application
- q) Minnkota Power Cooperative Endowment-Application
- r) Fund Applications Support-All Fund Applications

Sorvaag moved, O'Brian seconded, to approve NDSCS's scope requests, items 12b - c, as presented.

O'Brien, Burgum, Krebsbach, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8–0.

Martinson moved, Sorvaag seconded, to approve NDSCS s requests, items 12d - r, as presented.

O'Brien, Burgum, Krebsbach, Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8–0.

#### 13. <u>NDSU State Request: \$180,806</u>

- a) Summary of Applications- Informational only
- b) Graduate Fellowship Endowment 20272-Application
- c) Endowed Scholarship 20757-Application
- d) Human Development and Family Science Scholarship 20917-Application
- e) Agricultural Scholarship Endowment 20995-Application
- f) Endowed Scholarship 21000-Application
- g) Memorial Scholarship 25611-Application
- h) Memorial Scholarship 26021-Application
- i) Fund Applications Support-All Fund Applications

O'Brian moved, Volk seconded, to approve NDSU's request, items 13b - i, as presented.

O'Brien, Burgum, Krebsbach Martinson, Sorvaag, Volk, Black, and Committee Chair Beehler. Motion passed 8-0.

### 14. NDSU ARE State Request: \$1,417,813

- a) Summary of Applications-For Information Only
- b) Ag Field Lab Facility 30598-SCOPE
- c) Ag Field Lab Facility 30598-Application
- d) Center for Risk & Trade Endowment Fund 40139-Application
- e) Quentin Burdick Center for Cooperatives-40275-Application
- f) Endowed Potato Breeder Professorship 44007-Application
- g) Livestock Evaluation Faculty Fund 40265-Application
- h) Fund Applications Support-All Fund Application

Sorvaag moved, O'Brian seconded, to approve NDSU's scope request, item 14b, as presented.

## 17. UND School of Medicine & Health Sciences (UND SMHS) State Request: \$1,195,000

- a) Summary of Applications-For Information Only
- b) Educational Infrastructure 41129 Medical-SCOPE
- c) Educational Infrastructure 41143 Medical-SCOPE
- d) Scholarship Endowment 41105 Medical-Application
- e) Educational Infrastructure 41129 Medical-Application
- f) Scholarship Endowment 40241 Medical-Application
- g) Scholarship Endowment 41141 Medical-Application
- h) Educational Infrastructure 41143 Medical-Application
- i) Fund Applications Support-All Fund Applications

O'Brian moved, Black seconded, to approve UND's School of Medicine & Health Sciences (UND SMHS) scope requests, items 17b - c, as presented.

Krebsbach, Burgum, Martinson, Sorvaag, Black, Volk, O'Brien, and Committee Chair Beehler. Motion passed 8–0.

Burgum moved, O'Brian seconded, to approve UND's requests, items 17d - i, as presented.

Black, Volk, O'Brien, Krebsbach, Burgum, Martinson, Sorvaag, and Committee Chair Beehler. Motion passed 8–0.

### 18. <u>VCSU State Request: \$140,851</u>

- a) Summary of Applications-For Information Only
- b) Endowed Scholarship Program-Application
- c) Fund Application Support-Endowed Scholarship Program
- d) Academic Scholarship Program-Application
- e) Fund Application Support-Scholarship Program

O'Brian moved, Krebsbach seconded, to approve VCSU's requests, items 18b - e, as presented.

Volk, O'Brien, Burgum, Martinson, Sorvaag, Black, Krebsbach, and Committee Chair Beehler. Motion passed 8–0.

### 19. WSC State Request: \$570,000

- a) Summary of Applications-For Information Only
- b) Healthcare Program Expansion-SCOPE
- c) Healthcare Program Expansion-Application
- d) Healthcare Program Scholarships-Application
- e) Fund Application Support-All Fund Applications

O'Brian moved, Sorvaag seconded, to approve WSC's scope request, items 19b, as presented.

Black, Krebsbach, Volk, O'Brien, Burgum, Martinson, Sorvaag, and Committee Chair Beehler. Motion passed 8–0. Volk moved, Burgum seconded, to approve WSC's requests, items 19c -e, as presented.

O'Brien, Volk, Burgum, Martinson, Sorvaag, Krebsbach, Black, and Committee Chair Beehler. Motion passed 8-0.

# 20. Pooled Funding Discussion

Committee Chair Beehler stated that the committee had requested the system office work with the institutions on a proposal for distribution of pooled funds for the committee. The committee will review today, allow some time to consider, and take action at the next committee meeting.

Ms. Jamie Wilke proposed the following options based on feedback provided from the Foundations:

Pooled Funding Scenario Option 1: (Equal distribution for each institution) Pooled Funding Scenario Option 2a & 2b: (Distribution based on Legislative Allocation to each institution requesting funding)

Pooled Funding Scenario Option 3: (Distribution based on Legislative Allocation to each institution tier funding level

The committee discussed the proposed options, a fourth option was proposed by member Volk to distribute the pooled funds in the order in which the request came in.

- Semi-Annual Report December 31, 2023
   Ms. Sturn provided the semi-annual report for the period ending December 31st, 2023, highlighting changes from the June 30th report excluding any current biennium activity.
- 22. Private Match Pending Report, 2015-2017 Biennium The committee discussed living trusts, North Dakota Higher Education Challenge Fund Rules of Operation & Procedures, in accordance with N.D.C.C §15-10-50.

As of January 31, 2024, Institutions with private match donations pi