1) Call to Order

2) Approval of Meeting Minutes
   a) May 9, 2014 Meeting Minutes
   b) June 16, 2014 Meeting Minutes

3) Committee Business
   a) Welcome of new committee member
   b) Summary of Funds Distributed to Date
   c) Administrative Fees—presented by University of North Dakota
   d) Transfer of Funds to Foundations
   e) Process for Competitive Grant Rounds
      i) Guidance Handout
      ii) Draft Committee Ranking Worksheet
   f) Legislative Recommendations
   g) Updated Guidelines & Forms
   h) Discussion of Qualifying Planned Gifts – co-presented by John Klocke, Mayville State and Gordon Binek, Bismarck State College

4) Scope Approval
   a) Dickinson State University
      i) Centennial Endowment Campaign
      ii) Endowed Chair for Theodore Roosevelt Studies

5) Application for Funding
   a) Bismarck State College
      i) BSC Communications and Creative Arts Center
   b) Mayville State University
      i) 125th Anniversary Annual Academic Scholarship Campaign
   c) Minot State University

6) Future Meeting Dates:
   a) August 20, 9:30am
   b) October 8, 9:30am
   c) November 12, 9:30am
   d) December 17, 9:30am
   e) January 5, 2015, 1pm-5pm. (Deadline: January 2, 5pm)
   f) May 14, 2015 (Deadline: May 7, 2014)