ND Higher Education Challenge Fund Meeting Agenda
August 20, 2014 9:30 a.m.-11:00 a.m.
Governor's Conference Room
Conference Call Number: 888-346-3659
Participant Passcode: 58505

1) Call to Order

2) Approval of Meeting Minutes
   a) July 14, 2014 Meeting Minutes

3) Committee Business
   a) Introduction to Ashley Portra
   b) Summary of Funds Distributed to Date
   c) Quarterly Reports
   d) Updated Guidelines
   e) Legislative Recommendations
   f) IVN Meeting Option

4) Scope Approval
   a) Bismarck State College
      i) Foundation endowment and scholarship support
   b) Williston State College
      i) Vern and Karma Deane Owan Endowment
      ii) Alva J. Field Scholarship Fund
   c) Lake Region State College
      i) Scholarships - Revision

5) Application for Funding
   a) University of North Dakota
      i) Aerospace/UAS Research Building
      ii) Collaborative Energy Complex
   b) Dickinson State University
      i) Mike Parke Scholarship
      ii) Sandi Frenzel Scholarship
      iii) ND Pharmacy/Treitline Family Scholarship
      iv) Engel – Kesting Endowment Scholarship
      v) Joe and Carlene Rothschilder Scholarship Fund
   c) Lake Region State College
      i) Technical Center Campaign
      ii) Endowments for scholarship support
   d) Bismarck State College
      i) Alec Anagnost Memorial Scholarships
ii) Frank and Joanne Bavendick Scholarship Fund
iii) Ronald Becker Memorial Scholarships
iv) Paul and Judy Bodmer English Scholarships
v) Marvin and Lois Erdmann Scholarships
vi) Great Plains Energy Scholarships
vii) Dr. Beulah M. Hedahl Memorial Scholarship Fund
viii) Dr. Kermit Lidstrom Scholarship Fund
ix) LeRoy and Ella Nayes Scholarships
x) Doris Orr Memorial Scholarship Fund
xi) Academy Achievement Excellence Scholarships
xii) Robert and Lillian Ward Scholarship Fund

6) Future Meeting Dates:
   a) October 8, 9:30am
   b) November 12, 9:30am
   c) December 17, 9:30am
   d) January 5, 2015, 1pm-5pm. (Deadline: January 2\textsuperscript{nd}, 5pm)
   e) March 25, 2015 4pm-6pm (Deadline: March 18\textsuperscript{th}, 5pm)
   f) May 14, 2015 (Deadline: May 7, 2014)