ND Higher Education Challenge Fund Meeting Agenda
November 17, 2014 1-3 p.m.
Fort Totten Room

1) Call to Order

2) Approval of Meeting Minutes
   a) October 8, 2014 Meeting Minutes

3) Committee Business
   a) Summary of Funds Distributed to Date
   b) Summary of Scope Approved to Date

4) Quarterly Reports

5) Scope Approval
   a) Lake Region State College
      i) Library Renewal
      ii) Nursing Bridge – Educating Nurses to Become Certified Paramedics
      iii) LRSC Auditorium Renewal
      iv) Keys to Opportunities Challenge
   b) North Dakota State University
      i) The Rase Family Scholarship Fund
      ii) Roger and Ruth Van Prooien Scholarship
      iii) Dr. E.P. and Lucy E. Wenz Endowment Fund
      iv) Osher Reentry Scholarship Endowment
      v) Lucy E. Wenz, RN, NDSU Class of ’78 Scholarship Endowment Fund
      vi) Dr. Josephine Bartow Ruud Scholarship Endowment Fund
      vii) Rachel K. Roen Memorial Scholarship Endowment Fund
      viii) John L. Rust Mechanical Engineering Fund
      ix) Susan Ferguson Andrews Endowment Fund

6) Application for Funding
   a) Bismarck State College
      i) BSC Family Scholarships Fund
      ii) Boekes Family Scholarship Fund
      iii) Sarah Ann Haugen Memorial Scholarship Fund
      iv) Harley and Margaret Swenson Scholarship Fund
      v) Doris and Vern Hansen Memorial Scholarship Fund
   b) University of North Dakota
      i) Collaborative Energy Complex – Moe
      ii) Collaborative Energy Complex – Otter Tail Power Company
      iii) Collaborative Energy Complex – Solberg
iv) Collaborative Energy Complex – Harris
v) Collaborative Energy Complex – EAPC
vi) Collaborative Energy Complex – Hopkins
vii) Collaborative Energy Complex – Minnkota Power Cooperative Inc
c) Dakota College Bottineau
   i) Berge Scholarship Fund
d) Dickinson State University
   i) Irving S. Raab Agricultural Scholarships
   ii) Charles E. and Neysa Morrison Scholarship
   iii) Fisher Industries Scholarship
   iv) Darwin and Harriet Whelan Endowment Scholarship
   v) Lucille Law Nursing Scholarship
   vi) Lowman and Bang Endowed Chair for Theodore Roosevelt Studies
      DSU
e) North Dakota State College of Science
   i) North Dakota Automobile and Implement Dealer’s Scholarship and Training Fund
   ii) Butler Machinery/Caterpillar Scholarship and Training Fund
   iii) NDSCS Partnership Program Fund
   iv) NDSCS Allied Dental Equipment Program Fund
   v) Construction and Design Technology Endowed Program Fund
   vi) Gary Reubish Endowed Memorial Scholarship
   vii) Electrical Technology Scholarship and Training Fund
   viii) CASE/IH Program Fund
f) North Dakota State University
   i) NDSU Center for Risk and Trading
   ii) Endowed Chair of Potato Pathology

7) Future Meeting Dates:
a) December 17, 9:30-11 a.m.
   Deadline for application: December 10, 5 p.m.
b) January 5, 2015, 1-5 p.m. – 1st round of pooled funding
   Deadline for application: January 2, 5 p.m.
c) March 25, 2015 4-6 p.m.
   Deadline for application: March 18, 5 p.m.
d) May 14, 2015
   Deadline for application: May 7, 5 p.m.
e) June 30, 2014