ND Higher Education Challenge Fund Meeting Agenda  
December 17, 2014 9:30-11:00 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) November 17, 2014 Meeting Minutes

3) Committee Business  
   a) Senator Joan Heckaman Introduction – Committee Member Contact Info  
   b) President Tisa Mason Introduction – President Contact Info  
   c) Summary of Funds Approved to Date  
   d) Summary of Scope Approved to Date  
   e) Competitive Funding Round Guidelines Review and Questions  
   f) North Dakota University System Memo  
   g) Early Adjournment

4) Scope Approval  
   a) Williston State College  
      i) Science Addition  
   b) North Dakota State University  
      i) Helmsley American Indian Public Health Scholarship Endowment  
      ii) Ross Keller College of Business Endowment Fund

5) Application for Funding  
   a) Williston State College  
      i) Vern and Karma Dean Owens Endowment  
   b) Mayville State University  
      i) 125th Anniversary Foundation for Educational Excellence Campaign  
      ii) 125th Anniversary Academic Scholarship Campaign  
   c) Valley City State University  
      i) Valley City Health, Wellness and Physical Education Center  
   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) E.D. and Bessie Culver Scholarship  
      vii) Lowman and Bang Endowed Chair for Theodore Roosevelt Studies
   e) Dakota College at Bottineau  
      i) Endowed Scholarship Program
ii) Foundation Campaign Scholarship Fund 86

f) Bismarck State University
i) Anonymous Scholarship Fund 88
ii) BSC Family Scholarship Fund 92
iii) BSC Foundation Scholarships Fund 95
iv) Mike and Peggy Bullinger Scholarships Fund 98
v) Brett Dvrnak Memorial Scholarship Fund 100
vi) Dean Gunsch Memorial Scholarship Fund 102
vii) Steven Harris Memorial Scholarship Fund 104
viii) Niles and Ginger Hushka Scholarship Fund 106
ix) Mary Morris Laschkewitsch Memorial Scholarship Fund 109
x) Thomas Marple and Michele Doyle Scholarship Fund 112
xi) Tom and Mary Probst Scholarship Fund 114
xii) Donald Russell Memorial Scholarship Fund 116
xiii) Bob Stenejhem Memorial Scholarship Fund 121
xiv) Jane Gray Stewart Memorial Scholarships Fund 123
xv) Paul Swanson Scholarship Fund 125

g) University of North Dakota
i) Student Academic and Engagement Center 129
ii) Collaborative Energy Complex 131
iii) Robert and Frances Crow Scholarship Endowment 134

h) North Dakota State University
i) Jay and Andy Alsop Family Athletics Scholarship Endowment Fund 141
ii) Susan Ferguson Andrews Endowment Fund 147
iii) Larry and A.J. Dahlstrom Athletic Scholarship Endowment Fund 152
iv) Dr. Todd and Deborah DeBates Family Football Scholarship Endowment Fund 158
v) Endowed Chair of Potato Pathology 164
vi) Hulstrand Family Scholarship Endowment Fund 167
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x) Moore Engineering Civil Engineering Scholarship Endowment 184
xi) Don and Sue Morton Family Football Endowment Fund 191
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xiii) Osher Reentry Scholarship Endowment 199
xiv) Rear Admiral (Ret.) and Mrs. Fred Paavola Masters of Public Health Scholarship Endowment 206
xv) The Rose Family Scholarship 212
xvi) Leo and Shirley Richard Family Football Scholarship Endowment Fund 217
xvii) Rachel K. Roen Memorial Scholarship Endowment Fund 223
xviii) John L. Rust Mechanical Engineering Fund 228
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xx) STEM Scholarship Endowment 239
xxi) Ralph and Loanne Thrane Scholarship Endowment Fund 245
xxii) Roger and Ruth Van Prooien Scholarship 250
xxiii) Michael Vipond Athletics Scholarship Endowment Fund 254
xxiv) Volk Family Civil Engineering Scholarship Endowment 260
xxv) Dr. E.P. and Lucy E. Wenz Endowment Fund 266
xxvi) Cy Zweber Pharmacy Scholarship 271
xxvii) Lucy E. Wenz, RN, NDSU Class of '78 Scholarship Endowment Fund 277
xxviii) James W. and Marlene E. Normark Trust Scholarship 282
i) Lake Region State College
   i) Endowments for Scholarship and Program Support 288
   ii) Private Funding to Provide Support for LRSC Programs 305
   iii) Technical Center Campaign 310
   iv) LRSC Auditorium Renewal 326

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