North Dakota Higher Education Challenge Fund Committee
Meeting Notice and Agenda
Tuesday, July 21, 2015

The North Dakota Higher Education Challenge Fund Committee will meet on Tuesday, July 21 at 2:00 p.m. CDT. The meeting will originate in the Fort Totten Room of the State Capitol, 600 E. Boulevard Ave, Bismarck, ND 58505

Call to Order

1. Approval of agenda

Committee Business
2. Briefing on North Dakota Open Meetings/Open Records Law – Sandra DePointis, Assistant Attorney General, A.G.’s Office
3. Approval of June 24, 2015 minutes – Lt. Governor
5. Update on Dickinson State University Receivership – Ms. Schratt

Review and Approve Project Scopes
6. Bismarck State College
   a. Bismarck State College Foundation Endowment for Scholarships
7. Mayville State University
   a. Annual Scholarship for Academic Excellence Campaign
   b. MSU Endowment for Academic Excellence Campaign
   c. RN to BSN Nursing Excellence Campaign
8. Minot State University
   a. The Endowed Academic Scholarship Campaign
9. North Dakota State University
   a. Architecture/Landscape Architecture Scholarship & Research Initiative
   b. Burdick Nursing Endowed Scholarship
   c. Center for Professional Selling and Sales Technology Scholarships and Endowment
   d. Dean Virginia Clark Johnson Graduate Research Scholarship
   e. Engineering Scholarships and Facilities
   f. Entrepreneurship Endowment
   g. Howe Family Scholarship Endowment
   h. Jim and Marlene Normark Endowed Scholarship
   i. Ken Hoefs Scholarship Fund
   j. Mandan, Hidatsa, and Arikara Nation Health Professions Endowed Scholarships
   k. North Dakota Rexall Club Endowed Scholarships
   l. School of Architecture Scholarship Fund
   m. Students of the 60’s Scholarship Endowment
   n. Vernon Albertson College of Engineering Scholarship Endowment Fund
Review and Approve Applications for Funding

10. Minot State University  
a. The Jeffrey Ruland Scholarship Endowment

11. North Dakota State College of Science  
a. William F. Rothwell Endowment Scholarship

12. North Dakota State University  
a. Edwin and Barbara Zimmerman Scholarship Endowment Fund  
b. Fred and Linda Paavola Endowed Scholarship  
c. Wayne and Marion Tesmer Scholarship Endowment Fund

13. University of North Dakota  
a. Carlton Bjorkaas Atmospheric Sciences Endowment  
b. David and Marjorie Rognlie Engineering Endowment  
c. First International Bank and Trust Band Endowment  
d. First International Bank and Trust Cheer Team Endowment  
e. Jody and Duane Feragen Student Scholarship Endowment  
f. Phyllis and Dr. Homer Rovelstad Endowment  
g. Wayne & Sara Hansen College of Business Endowment

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Future Meeting Dates:

September 23, 2015  
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
Applications due on Wednesday, September 9, 2015

November 18, 2015  
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
Applications due on Wednesday, November 4, 2015

January 27, 2016  
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
Applications due on Wednesday, January 13, 2016

March 30, 2016  
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
Applications due on Wednesday, March 16, 2016

May 25, 2016  
2 – 4 p.m. BSC Campus-National Energy Center of Excellence Building  
Applications due on Wednesday, May 11, 2016

Contact Terry Meyer (701) 328-2963 or terry.meyer@ndsu.edu prior to the scheduled meeting date if auxiliary aids or services are needed.
Present: Lieutenant Governor Drew Wrigley, Representative Bob Martinson, Rick Burgum, Senator Joan Heckaman, Kathleen Neset, Terry Hjelmstad, Senator Karen Krebsbach, and Connie Nicholas.

Lt. Gov. Drew Wrigley called the meeting to order at 3:07 p.m.

The Lt. Gov. asked grant review committee members, presidents, and foundation directors if there were any questions about or objections to the meeting minutes from May 27, 2015. Sen. Karen Krebsbach moved to approve the meeting minutes, Rick Burgum seconded.

Lt. Gov. wanted to make sure that the minutes reflected that current committee members can serve on the grant review committee again if they wish to. The appointments simply need to be made again, or for the first time in some cases, by the appropriate bodies. He did not feel this was represented properly on page four of the minutes from the past meeting. Ashley Portra indicated that that would be updated.

Motion carried.

Committee Business
Dickinson State University Receivership
Murray Sagsveen, North Dakota University System (NDUS) Chief of Staff and Ethics Officer, presented a memorandum he had sent the Lt. Gov. earlier in the week regarding allocations to the Dickinson State University (DSU) Foundation. The memo concludes that the committee may choose to carry money over into the next biennium. The State Board of Higher Education (SBHE) has the authority to carry appropriated dollars over into the next biennium. Because of this fact, if the committee so chooses, any dollars that were approved by the committee for DSU may be carried over into the next biennium, to then be awarded at a later time when the committee is satisfied with the financial state of the DSU Foundation.

Rep. Bob Martinson moved to allow for SBHE to carry those funds that had previously been approved by the committee for DSU over into the next biennium and that the ability to award those funds would be left up to the discretion of the grant review committee. Burgum seconded.

The Lt. Gov. reiterated that the committee has already been satisfied with the projects DSU has applied for and that they just want the money to be held until they can be sure those dollars are safe from creditors.

Rep. Martinson wants to be sure that the committee gets the final say before NDSU releases the funds to DSU.

Burgum asked if any dollars have been previously disbursed to DSU. Laura Anne Schratt, NDUS Special Projects Assistant – Administrative Affairs, confirmed that no dollars have been released to DSU.
Kathy Neset agreed with Rep. Martinson in that the grant review committee should have the final say regarding if and when the funds should be dispersed to DSU because this keeps the control with the committee and since the committee is ultimately who is held responsible for such decisions, it only makes sense. Burgum added that the committee has more skin in the game.

The Lt. Gov. said that the committee is being advised by the right parties.

Rep. Martinson's motion carried.

*Preliminary Review of updated Rules of Operation and Procedures*

The Lt. Gov. said that the committee would not be reviewing the Rules of Operation and Procedures at this time because he wanted them to see the document tracking the changes that had been made. He stated that Portra would send out the proposed new Rules of Operation and Procedures with those tracked changes for the committee's review soon.

Burgum had two items regarding the Rules of Operation and Procedures that he wanted the committee to discuss. First, he wanted to further discuss the extra $500,000 available to all colleges and universities (excluding the University of North Dakota (UND) and North Dakota State University (NDSU)) and when that would in fact be available in the next biennium. Burgum doesn't think the legislation was clear enough on that subject. He's afraid that these extra dollars will insight too much competition between the schools.

The Lt. Gov. asked if the solution to that issue would be to set a date for when that money can be accessed. He said that that concern is something the committee could address at the July meeting.

Burgum then added that he feels the committee needs to better establish the difference between capital construction and educational infrastructure in the Rules of Operation and Procedures.

Rep. Martinson stated that the committee should probably limit the use of the word "infrastructure" moving forward.

Portra pointed out that the term "educational infrastructure" is included as a category for which colleges and universities may apply for funding in the legislation for the 2015-2017 biennium.

The Lt. Gov. said the committee needs to more narrowly define "educational infrastructure." He added that the committee must be able to articulate it.

*UND Student Academic and Engagement Center*

Laura Block, UND Alumni Association and Foundation CFO, stated that during the current biennium, UND mistakenly submitted two applications for the Student Academic and Engagement Center. They were both approved. The first match amount UND was approved for was $1.5 million and the second amount was for $29,578.54. The legislative assembly authorized that building to receive only $1.5 million in Challenge Fund match grants. Block's proposed solution is to resubmit the second application for $29,578.54 for the Student Academic and Engagement Center Endowment. The match dollars would then support programming, scholarships, mentorship opportunities, etc.

DeAnna Carlson Zink, UND Alumni Association and Foundation CEO, added that she required UND to come back to the committee in hopes of remaining transparent. The endowment would be used for programs within the building rather than going directly to the building construction.
As long as the name of the application has been changed, Rep. Martinson stated that he is good with the change.

Sen. Joan Heckaman noted that the description on the application form is not very clear. She noticed that there was in fact a new building mentioned.

The Lt. Gov. made note that the original application was approved during the current biennium which allowed for capital construction.

Connie Nicholas moved to approve the edited application. Burgum seconded. Motion carried.

**Future Meeting Dates**
The Lt. Gov. asked the committee to take note of future meeting dates, times, and locations.

**Good of the Order**
Terry Olson, Executive Director of the Williston State College (WSC) Foundation, stated that in the 2013-2015 biennium, WSC had received a $75,000 match grant for the Science Addition and the school would now like to use those dollars to support adjunct faculty and an outdoor classroom.

Rep. Martinson said that he would not vote to approve either of those proposals. He doesn’t believe that the purpose of the committee is to support adjunct faculty.

The Lt. Gov. asked if there was a requirement in the statute or the Rules of Operation and Procedures for the committee to only grant match dollars to fulfill endowed faculty positions. Rep. Martinson said that the committee is not here to pay for faculty at all, not even full-time faculty members.

The Lt. Gov. expressed his concern that approving something like this would become just another budget item rather than being a fundamental building block for the school. He said that it was creative, though.

Sen. Heckaman stated that she was leery about approving money for an adjunct faculty member.

Olson said that he was getting the sense that the adjunct faculty member support was not a good enough proposal. He asked for the committee’s thoughts or feelings on his proposal for an outdoor classroom space.

The Lt. Gov. asked Olson what the space would be used for.

Olson stated the school would like to add an enclosed gazebo with benches to display Lewis and Clark memorabilia.

The Lt. Gov. said that this proposal is clearly contrary to the legislature’s decision to no longer support capital construction.

Olson replied that this proposal is for money that has already been awarded and received by WSC for the Science Addition. He continued that the match amount of $75,000 is just sitting at WSC. The Science Center has already been paid for.
The Lt. Gov. asked if the money was really just sitting there. He also asked if the grant money was not needed and what the committee actually approved those dollars to go toward.

Olson answered that the match grant dollars were approved to go to the construction of the new Science Wing.

The Lt. Gov. asked if the private fundraising had exceeded Olson’s expectations. He asked why Olson didn’t just put the $75,000 match funding toward the dollar amount he was still trying to raise. The Lt. Gov. said that it sounded to him like Olson was trying to add another component to the addition by trying to add this outdoor space.

Olson said that with regard to fundraising, he still has four science laboratories in the new Science Addition with naming opportunities available and he was hoping to keep the dollar amounts for each the same amount for the families wishing to make the donation, rather than putting the $75,000 match toward them. Olson said that he would report back to the school with the feedback the grant review committee had given him.

The Lt. Gov. said that he appreciated Olson’s complete transparency.

The Lt. Gov. said that he would like to update the committee on the status of its members. He said that no one had indicated to him or to Portra that they did not want to serve on the committee any longer, aside from Rep. Mark Dosch, who had not given a preference whether or not he wanted to continue serving. The Lt. Gov. said that he was aware of another representative who would like to serve and that Portra would be working through the proper channels to find a replacement and to get the other returning committee members reappointed. He added that Nicholas Hacker would be taking over for Terry Hjelmstad as the SBHE appointed representative. The Lt. Gov. thanked the committee members for their service and said that he appreciated everyone’s willingness to serve.

Meeting adjourned at 3:55 p.m.
North Dakota Higher Education Challenge Fund
Rules of Operation & Procedures

A matching grant fund for the advancement of higher education academics.
Introduction
The 63rd-64th legislative assembly appropriated twenty-nine hundred thirty and a half million dollars; twenty-one million dollars from the general fund and two and a half million dollars from the student loan trust fund, to enhance North Dakota University System campuses through a matching grant fund. The North Dakota Higher Education Challenge Fund is intended to ignite a philanthropic spirit to support North Dakota colleges and universities. The State Board of Higher Education shall award one dollar in matching grants for every two dollars of non-state, non-federal dollars raised by the university foundations of North Dakota for the advancement of academics. Distributions of grant awards will be made based upon the review of the legislatively prescribed grant review committee.

The grant review committee consists of the Governor, or the Governor’s designee, who serves as the chairman of the committee, two members of the House of Representatives Appropriations Committee, two members of the Senate Appropriations Committee, two members appointed by the Governor, and two members appointed by the State Board of Higher Education. The following have been appointed for the 2013-2015 biennium: Lt. Governor Drew Wrigley (chair), Senator Karen Krebsbach, Senator John Warner, Representative Mark Dosch, Representative Bob Martinson, Rick Burgum, Connie Nicholas, Duaine Espegard, Terry Hjelmstad, and Kathleen Neset and Nicholas Hacker. Terry Hjelmstad replaced Duaine Espegard effective July 1, 2014 due to expiring State Board of Higher Education term.

Grant review committee meetings will be held as needed, on an approximate bimonthly basis, and are subject to applicable North Dakota open meetings and open records laws.

Grant & Project Eligibility
To qualify for a matching grant, an institution’s application must be approved by the grant review committee and meet the minimum match threshold of at least fifty thousand dollars for UND and NDSU and at least twenty-five thousand dollars for the two and four year campuses. Eligible match contributions can be from individuals, families, corporations, nonprofits or dedicated campaigns organized by the respective campus foundation. In kind donations are not eligible for match contributions. In accordance with N.D.C.C. 15-10-50, if the State Board of Higher Education provides grant funds to an institution, with the understanding that the institution will forward the appropriate dollars on to the institution’s foundation, on the basis of a monetary pledge and if the amount forthcoming is less than the amount pledged, the institutional’s foundation is liable to the institution State Board of Higher Education for any shortfall according to the memorandum of understanding between the institution and the institution’s foundation. Pledges should not exceed seven years.

Private funds that are designated to be matched by the state may not be leveraged again by public funds. The North Dakota University System Foundation is not eligible for a grant.

Endowed Activity
Donations for an endowed activity are eligible for state matching funds. Donations received by the foundation, but not available for use until the death of the donor, are eligible for state match. State funds may be distributed to the foundation upon receipt of the donation. State funds may be used to fund the endowed activity in advance of the private donor’s death. In the event the donor revokes the donation, the institutional’s foundation is liable for the shortfall.
Funding Amounts & Timelines
From July 1, 2015 to December 31, 2016, ten seven million dollars is available to each, the University of North Dakota and North Dakota State University respectively, with the requirement that the first two million dollars in matching grants awarded to each institution be used for scholarships. One million dollars is available to each of the two and four year campuses of Bismarck State College, Dakota College at Bottineau, Dickinson State University, Lake Region State College, Mayville State University, Minot State University, North Dakota State College of Science, Valley City State University, and Williston State College.

The State Board of Higher Education may additionally award, on a first come, first served basis, a combined total of five hundred thousand dollars to any of the two and four year campuses of Bismarck State College, Dakota College at Bottineau, Dickinson State University, Lake Region State College, Mayville State University, Minot State University, North Dakota State College of Science, Valley City State University, and Williston State College institutions that have reached their one million dollars award.

The State Board of Higher Education will retain up to one-quarter of one percent of any grant awarded to assist with administrative expenses. This amount will be deducted from each grant, as paid.

If funding by institution has not been awarded by January 1, 2017, those unallocated dedicated institutional funds are pooled and available in two pools of funding. If the remaining dollars are insufficient to provide a matching grant in the amount of one dollar for every two dollars raised by the institutional foundation, the board shall award a lesser amount.

Application & Review Process
It is recommended that the campus presents the project idea or campaign to the grant review committee for eligibility scope approval prior to beginning fundraising. This is recommended with the purpose of fundraising efforts having confidence that the final application will fit the scope and intent of the fund’s intention. Obligation of funds will not be granted at this point in the process. Project scope approval can be requested at any point during the biennium. Scope approval applications must be submitted by the respective institution’s Office of the President to the Office of the Governor North Dakota University System Office using the correct State Form Number 60559.

Applications for matching dollars must be submitted by the respective institution’s Office of the President to the Office of the Governor North Dakota University System Office using the correct State Form Number 60473 and signed by all required parties. Applications can be submitted at any time to the Governor’s Office North Dakota University System Office. The application must include how the campus will benefit academically from the project, demonstrate community and student support, and provide documentation of cash or monetary pledges received after July 1, 2015.

Qualifying applications include projects that are exclusively dedicated to the advancement of enhanced academics including investments in research, scholarships, technology, endowed chairs, and investments in educational infrastructure, excluding scholarships intended solely for the benefit of athletics, campus facility repair projects, and including new capital
**construction projects** that conform to the university system campus master plan and space utilization study. Projects that require one time funding are preferred such as equipment, planning, designing, procuring contractors, construction management, actual construction and demolition. Educational infrastructure may be defined as any proposal, excluding capital construction projects, that supports the academic mission of the institution. Aesthetic landscaping costs are not an eligible expense for grant match. Depending upon the project level and scope, legislative budget section approval may be required.

Meetings will be convened at the call of the chair and application materials will be distributed to committee members one week prior to the meeting. Applications for campus designated funding will be heard by campus in the chronological date and alphabetic order in which they were received by the Governor’s Office North Dakota University System Office. An oral presentation to the grant review committee shall be given by the institution’s President, or a designee of the institution’s President, which must be expressed in writing and signed by the institution’s President expressing his/her full knowledge of the application, and any other individual the President may wish to invite, for consideration of the project. The grant review committee may make recommendations for reapplication to the scope or qualifying components eligible for funding of the project. The State Board of Higher Education shall distribute the funds according to the grant review committee’s decisions.

**Pooled Funding Application Process & Determination**

If designated funds have not been awarded to campuses by January 1, 2017, the remaining funds are combined into two separate pools for campuses to access. This funding will be defined as “pooled funding.”

The first pool of funding will consist of any remaining funds from the University of North Dakota and North Dakota State University. Only the University of North Dakota and North Dakota State University will be able to access this pool of funding.

The second pool of funding will consist of any remaining funds from Bismarck State College, Dakota College at Bottineau, Dickinson State University, Lake Region State College, Mayville State University, Minot State University, North Dakota State College of Science, Valley City State University, and Williston State College. Only the institutions listed in this paragraph are eligible for the dollars in this second pool.

Applications for pooled dollars will be considered in quarterly funding rounds, in the chronological order they are received, until all funding is depleted. Applications must be submitted by the respective institution’s Office of the President to the Office of the Governor North Dakota University System Office, using the correct State Form N number 60473 and signed by all required parties. The first application round deadline will be January 2, 2017. Application information must include a description of how the campus will benefit academically from the project, demonstrate community and student support, and provide documentation of cash or monetary pledges received after July 1, 2015. The following is criterion, in addition to the date of the donor commitment and prior approval from the Legislative Budget Section and State Board of Higher Education, will be scored by the committee for the purpose of discussion. The following criteria and factors will be weighted, as detailed below, for pooled funding award consideration for the pooled funding application will be:

1. Academic enhancement (60%)
2. Community and student support (5%)
3. Documentation of donor commitment (20%)
4. Date of donor commitment (5%)
5. Budget section and State Board of Higher Education approval, where applicable (10%)

Once the applications have been ranked by the individual committee members and cumulatively scored, the Grant Review Committee will have discussion on the proposed funding projects. The scores will be used for the purpose of discussion and are not considered the final decision of the committee. All projects must be fully funded with the exception that the last project on the approved funding list may be less in the event the funding request exceeds the remaining dollars.

**Fund Distribution & Reporting**

When the application(s) has been approved by the Grant Review Committee, a memo will be sent from the Chair of the Grant Review Committee to the Chancellor of the North Dakota University System for authorizing distribution of funds. 100% of the state approved funds (pledged donations and cash in hand) will be distributed to the campus president’s office or respective foundation unless the grant review committee or the campus requests an alternate distribution schedule. A memo of understanding (MOU) between the institution and the institution’s foundation must be on file with the NDUS office prior to any distributions. The Legislative Budget Section must provide approval on all capital construction projects before funds are distributed. Campus foundations may only receive funding for endowed activities and scholarship funds unless the committee provides an exception. Funds will be distributed first from the student loan trust fund, with the remainder being distributed from the general fund.

Once the grant awards have been approved, modifications may be made to the project’s scope, total financial investment, etc. with approval from the grant review committee and the State Board of Higher Education.

Quarterly reports of the distributed funds must be submitted to the North Dakota University System Office, utilizing State Form Number 60859, and be forwarded to the Grant Review Committee and the State Board of Higher Education. All information requested for the purpose of the Quarterly Report will be approved by the Grant Review Committee. The quarterly reports will be sent to the Governor’s Office to be distributed to the Grant Review Committee. The purpose of these summaries is to provide information for compilation of periodic status updates and accomplishments to the Governor’s Office, Interim Committee on Higher Education legislative committee, and State Board of Higher Education. The summaries must include a brief synopsis of the status of the project and a financial overview of the project expenses.

All funds will be subject to an internal the annual NDUS Financial Audit, and the Bi-annual NDUSO Operational audit conducted by the State Auditor’s Office. The results from these audits will be presented annually to the Grant Review Committee, and forwarded to the State Board of Higher Education. All funds are subject to state procurement and open records laws.

**Rules of Operation & Procedures Document**

This document serves as the rules of operations and procedures for the Higher Education Challenge Fund. It has been reviewed and approved by the grant review committee and forwarded to the State
Board of Higher Education and legislative management. Any changes to the rules and procedures will require a majority vote of the grant review committee.

Origination: July 9, 2013
Approved: ____________
**Date Submitted:** 7-8-15  
**Name of College or University:** Bismarck State College

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<th>Name of Contact</th>
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<tr>
<td>Larry Skogen</td>
<td>701-224-5430</td>
<td><a href="mailto:Larry.Skogen@bismarckstate.edu">Larry.Skogen@bismarckstate.edu</a></td>
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**Name of Project:** Bismarck State College Foundation Endowment for Scholarships

**Description of Project:**
Increase the Bismarck State College Foundation endowed scholarship fund pool by seeking contributions and commitments from donors for named scholarship funds as well as the general scholarship fund. The goal is to increase the number of scholarships offered as well as the average size of scholarship awards.

**Briefly explain how this project advances the academic mission of the institution:**
Scholarships help attract students to BSC. Scholarships reduce their cost of tuition by 25 percent or more. It is a reward for their hard work and good grades in high school or their freshman year at BSC. They are encouraged to maintain credit hours and good grades to remain eligible for scholarship funding. They will feel a lasting connection to BSC and will be more likely to consider giving back in the future. Endowed scholarships are a permanent source of funding for future generations of students.

**Project is advancing academics through:**
- [X] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

**Total Project Amount:** $3,000,000  
**Total Private/Nonprofit Donation:** $2,000,000

**State Grant Request:** $1,000,000  
**Other Sources (if applicable):** N/A

**Date of Committee Review:**  
**Budget Section Approval Required:**  
- [ ] Yes  
- [ ] No

**Date Scope Approved:**  
**Date Scope Denied:**  
**Date of Budget Section Approval Granted:**

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**Submit completed form and all documentation to:**

Laura Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**

**NORTH DAKOTA UNIVERSITY SYSTEM**

SFN 80559 (5-2015)

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<tr>
<td>John J. Klocke</td>
<td>701-788-4787</td>
<td><a href="mailto:john.j.klocke@mayvillestate.edu">john.j.klocke@mayvillestate.edu</a></td>
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### Name of Project
Annual Scholarship for Academic Excellence Campaign

### Description of Project
Our Annual Scholarship for Academic Excellence campaign would increase the number and amount of annual scholarships to incoming freshman and transfer students. Our goal would be to raise $200,000 and trigger a match of $100,000 so that with a total of $300,000 over the biennium we could provide 150 academic scholarships per year and gain new philanthropic partnerships in the process. We would raise these dollars from alumni nationwide and through scholarship fundraising events using the match.

Briefly explain how this project advances the academic mission of the institution.

We can increase recruitment and retention of quality students through a special campaign to increase the number and amount of annual awards based on academic performance. By increasing the number of dollars we can allocate to academic scholarships, students are retained better and have a better rate of graduation. We also help them lower the cost of their education so worries of indebtedness is lower and focus on studies is greater and academic performance higher.

### Project is advancing academics through:

- [x] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

### Total Project Amount
$300,000

### Total Private/Nonprofit Donation
$200,000

### State Grant Request
$100,000

### Other Sources (if applicable)

### Budget Section Approval Required

- [ ] Yes
- [ ] No

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<th>Date Scope Approved</th>
<th>Date Scope Denied</th>
<th>Date of Budget Section Approval Granted</th>
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### Submit completed form and all documentation to:

Laura Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**
NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60559 (6-2015)

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<td>John J. Klocke</td>
<td>701-788-4787</td>
<td><a href="mailto:john.j.klocke@mayvillestate.edu">john.j.klocke@mayvillestate.edu</a></td>
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**Name of Project**
MSU Endowment for Academic Excellence Campaign

**Description of Project**
To continue the momentum of the last biennium's successful challenge we would like to continue growing our endowment funds for academic scholarships (now at $5 million) by $2.1 million, by raising $1.4 million and triggering $700,000 in matching funds. Our endowments now produce 175 scholarships annually thanks to the previous challenge. Adding these funds could create 70 new funds producing 70 additional $1,000 scholarships in perpetuity.

**Briefly explain how this project advances the academic mission of the institution.**
We have seen the retention level of students increase when financial assistance does not become a distraction. With our annual tuition averaging $4800, a $1,000 scholarship becomes a big part of our rural student's plan for achieving an education. Outside need for employment can decrease and study time increases. This increases academic performance through increased focus and reduces the cost of the education.

**Project is advancing academics through:**
- [ ] Research
- [✓] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

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</table>

Submit completed form and all documentation to:

Laura Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**

**NORTH DAKOTA UNIVERSITY SYSTEM**
SFN 60559 (6-2015)

<table>
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<td>Mayville State University</td>
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<tr>
<th>Name of Contact</th>
<th>Daytime Telephone #</th>
<th>Email Address</th>
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</thead>
<tbody>
<tr>
<td>John J. Klocke</td>
<td>701-788-4787</td>
<td><a href="mailto:john.j.klocke@mayvillestate.edu">john.j.klocke@mayvillestate.edu</a></td>
</tr>
</tbody>
</table>

**Name of Project**

RN TO BSN Nursing Excellence Campaign

**Description of Project**

Working with donors and health care organizations to raise a total of $200,000, triggering a match of $100,000 over the biennium to create nursing scholarships for nurses completing our RN to BSN Online degree program. With a capacity of 72 incoming nursing students per year, 144 students could receive a substantial scholarship award. 2/3 of the dollars would go towards scholarships and 1/3 would be used for online student support and instructional resources.

**Briefly explain how this project advances the academic mission of the institution.**

Previous biennium matching funds allowed for funding to be raised to ensure a healthy program start. Now in year two the program has reached enrollment capacity with plans for expansion. Continued match funding would ensure students in ND and MN receive high quality online education while remaining in their local area. In partnership with Lake Region and other 2-year colleges, this program helps the state to retain highly qualified nurses and prepares them for advanced nursing degrees.

**Project is advancing academics through:**

- [ ] Research
- [x] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [x] Educational Infrastructure

**Total Project Amount**

$300,000

**Total Private/Nonprofit Donation**

$200,000

**State Grant Request**

$100,000

Other Sources (if applicable)

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#### NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60559 (5-2015)

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<tr>
<th>Name of Contact</th>
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<tbody>
<tr>
<td>President Steven Shirley</td>
<td>(701)858-3300</td>
<td><a href="mailto:steven.shirley@minotstateu.edu">steven.shirley@minotstateu.edu</a></td>
</tr>
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</table>

**Name of Project**
The Endowed Academic Scholarship Campaign

**Description of Project**
Minot State University seeks ND Higher Education Challenge Grant Funds to match private funding for The Endowed Academic Scholarship Campaign. This campaign will increase recruitment and retention of Minot State University students by increasing student scholarships through endowments.

**Briefly explain how this project advances the academic mission of the institution.**
These endowment gifts ensure financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.

<table>
<thead>
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<th>Project is advancing academics through:</th>
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<tr>
<td>☑ Scholarships</td>
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North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
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Minot State University Endowed Academic Scholarship Program

Description: Many Minot State University students need financial assistance as they pursue their goals to obtain a higher education degree. Student recruitment and retention will be enhanced by increased scholarships through endowments.

Background: The MSU Development Foundation through endowments provide scholarships to MSU students. The North Dakota Higher Education Challenge Fund has been an extremely valuable tool to build private gifts to endowments. The Challenge Fund incentive was the primary reason for the record year of donations in FY ’14. The number of individual endowments have increased by 14% since the inception of the Challenge Fund.

MSU Endowed Academic Scholarship Program: will provide the incentive to donors of all means to increase the value of their gifts by 50% to endowed scholarships. The program goal of $900,000 will play an important role in supporting the need for financial assistance for Minot State students.
Submit completed form and all documentation to:

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North Dakota University System 
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Bismarck, ND 58505-0230 
701-328-4159 
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**

**NORTH DAKOTA UNIVERSITY SYSTEM**

SFN 60559 (6-2015)

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<tr>
<td>Dean L. Bresciai, President</td>
<td>701.231.7211</td>
<td><a href="mailto:dean.bresciai@ndsu.edu">dean.bresciai@ndsu.edu</a></td>
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<th>Description of Project</th>
<th>Briefly explain how this project advances the academic mission of the institution.</th>
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<td>Burdick Nursing Endowed Scholarship</td>
<td>Scholarship funds will be used for students pursuing their Bachelor of Science in Nursing degree.</td>
<td>NDSU is a student focused institution. Scholarships serve the purpose of providing financial assistance and impacting students in a grand way.</td>
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Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL
NORTH DAKOTA UNIVERSITY SYSTEM
SFN 80559 (5-2015)

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<td><a href="mailto:dean.bresciani@ndsu.edu">dean.bresciani@ndsu.edu</a></td>
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<table>
<thead>
<tr>
<th>Name of Project</th>
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<tr>
<td>Center for Professional Selling and Sales Technology Scholarships and Endowment</td>
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<tr>
<th>Description of Project</th>
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<tr>
<td>This project will provide scholarships for Women Interested in Sales Education - WISE ($500K) and Sales Education Scholarships ($500K) targeting top students pursuing the Certificate in Professional Selling academic certificate, as well as an endowment to provide for ongoing operations, endowed professorship, and academic opportunities of the Center ($1M).</td>
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</table>

Briefly explain how this project advances the academic mission of the institution.

Sales and Support occupations will make up a large part of the projected job openings in the state for some college/no degree (32.5%) or B.S. degree (26.8%) level in 2020 (SBHE Systemwide Master Plan, 2014), but only an estimated 0.1% of new salespeople have applicable training or coursework in sales (Leasher and Moberg, Fall 2008, Journal of Sales and Major Account Management). This project supports the Center and the students who will help fill this critical need for ND.

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<tr>
<td>☑ Scholarships</td>
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<tr>
<td>☐ Technology</td>
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<tr>
<td>☑ Endowed Chair(s)</td>
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<td>☑ Educational Infrastructure</td>
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600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
laura.schratt@ndus.edu
**Date Submitted**: 7/7/2015  
**Name of College or University**: North Dakota State University

**Name of Contact**: Dean L. Bresciai, President  
**Daytime Telephone #:** 701.231.7211  
**Email Address**: dean.bresciai@ndsu.edu

**Name of Project**: Dean Virginia Clark Johnson Graduate Research Scholarship

**Description of Project**: This scholarship fund was begun by the HDE Board of Visitors to support graduate student scholarships. The endowment was renamed in the spring of 2015 with the goal of raising an additional $250,000, during the summer of 2015, to add to the endowment. The endowment will provide an award that would recognize one graduate student. Applicants will submit an essay on career goals, an abstract of proposed or current research, and a poster of their research for HDE Research Day. They

Briefly explain how this project advances the academic mission of the institution.

This project aligns with NDSU's mission to be a "student-focused, land-grant, research university. The University provides students with affordable access to an excellent education at a highly ranked research institution; we connect teaching and research in a rich learning environment, educating future leaders who will create solutions to national and global challenges. As a land-grant institution, our research and creative activity focus on the most difficult and challenging issues faced by society."

**Project is advancing academics through**:  
- [ ] Research  
- [x] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

**Total Project Amount**: $75,000  
**Total Private/Nonprofit Donation**: $50,000

**State Grant Request**: $25,000  
**Other Sources (if applicable)**

**Date of Committee Review**: 7/21/2015  
**Budget Section Approval Required**  
- [x] Yes  
- [ ] No

**Date Scope Approved**:  
**Date Scope Denied**:  
**Date of Budget Section Approval Granted**:  

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**Submit completed form and all documentation to:**

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North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
Date Submitted | Name of College or University
---|---
7/7/2015 | North Dakota State University

Name of Contact | Daytime Telephone # | Email Address
---|---|---
Dean L. Bresciani, President | 701-231-7211 | dean.bresciani@ndsu.edu

Name of Project
Engineering Scholarships and Facilities

Description of Project
An initial gift, leading to a future estate gift, providing support for the creation of student scholarships in the College of Engineering.

Briefly explain how this project advances the academic mission of the institution.
Our state's high demand for engineering graduate is increasingly in competition with the same demand in other areas of the region and nation. Scholarships are increasingly important to recruiting engineering student to North Dakota's premier engineering college, which ultimately tend to lead to their employment in the state after graduation.

Project is advancing academics through:
- [x] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount | Total Private/Nonprofit Donation
---|---
$4,500,000 | $3,000,000

State Grant Request | Other Sources (if applicable)
---|---
$1,500,000 | n/a

Date of Committee Review | Budget Section Approval Required
---|---
7/21/2015 | [ ] Yes [x] No

Date Scope Approved | Date Scope Denied | Date of Budget Section Approval Granted
---|---|---
[ ] | [ ] | [ ]

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<thead>
<tr>
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<th>Description of Project</th>
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</thead>
<tbody>
<tr>
<td>Howe Family Scholarship Endowment</td>
<td>The endowment will provide scholarships to women enrolled in the Jeremiah Program. This program has provided single mothers and their children with a path out of poverty into prosperity. The Jeremiah program prepared mothers with the skills and education necessary for economic independence and life challenges. Women enrolled in the Jeremiah Program will qualify for this scholarship.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Briefly explain how this project advances the academic mission of the institution.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NDSU has a commitment to transforming all student's life to be better citizens for the state of North Dakota. The Jeremiah program has strong criteria to become part of the program and education is key to the women's success. The criteria is a low-income single mother, at least 18 years of age and a state resident of North Dakota for at least two years. They need to be enrolled in post-secondary or accredited training programs to receive the assistance for their housing. This scholarship will assist the women in covering their education costs and help them achieve their educational goals.</td>
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**Date Submitted**: 7/07/15  
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<tbody>
<tr>
<td>Ken Hoefs Scholarship Fund</td>
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</table>

**Description of Project**

This fund serves as an ongoing source of financial support for student scholarship opportunities within the College of Engineering and the College of Science and Mathematics at North Dakota State University. Annual distribution of endowment funds are to be shared evenly between the two colleges, providing additional financial assistance to students at each college.

**Briefly explain how this project advances the academic mission of the institution.**

This scholarship provides students with demonstrated financial need to continue their studies and to work toward their academic and personal growth and goals. This scholarship is also targeted to students who have graduated from a North Dakota High School.

**Project is advancing academics through:**

- [x] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

**Total Project Amount**: $1,500,000  
**Total Private/Nonprofit Donation**: $1,000,000

**State Grant Request**: $500,000  
**Other Sources (if applicable)**: 

**Date of Committee Review**: 7/21/2015  
**Budget Section Approval Required**:  
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- [ ] No

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laurea.schratt@ndus.edu
### ND Higher Education Challenge Scope Approval

**North Dakota University System**  
SFN 60559 (6-2015)

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<tr>
<td>Mandan, Hidatsa, and Arikara Nation Health Professions Endowed Scholarships</td>
</tr>
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</table>

**Description of Project**  
Scholarship funds will be used for American Indian students or students showing interest in working with American Indians pursuing a degree program in the College of Health Professions.

Briefly explain how this project advances the academic mission of the institution.  
NDSU is a student focused institution. Scholarships serve the purpose of providing financial assistance and impacting students in a grand way.

**Project is advancing academics through:**  
- [ ] Research  
- [x] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

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North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
Date Submitted: 7/7/2015  
Name of College or University: North Dakota State University

Name of Contact:  
Dean L. Bresciani, President  
Daytime Telephone #: 701.231.7211  
Email Address: dean.bresciani@ndsu.edu

Name of Project: North Dakota Rexall Club Endowed Scholarships

Description of Project: Scholarship funds will be used for professional pharmacy students from North Dakota and western Minnesota.

Briefly explain how this project advances the academic mission of the institution: NDSU is a student focused institution. Scholarships serve the purpose of providing financial assistance and impacting students in a grand way.

Project is advancing academics through:  
- [x] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

Total Project Amount: $600,000  
Total Private/Nonprofit Donation: $400,000

State Grant Request: $200,000  
Other Sources (if applicable):

Date of Committee Review: 7/21/2015  
Budget Section Approval Required:  
- [x] Yes  
- [ ] No

Date Scope Approved  
Date Scope Denied  
Date of Budget Section Approval Granted

Submit completed form and all documentation to:

Laura Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**

NORTH DAKOTA UNIVERSITY SYSTEM
SFN 80559 (6-2015)

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<thead>
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<td>7/7/2015</td>
<td>North Dakota State University</td>
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<th>Name of Contact</th>
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<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean L. Bresciani, President</td>
<td>701-231-7211</td>
<td><a href="mailto:dean.bresciani@ndsu.edu">dean.bresciani@ndsu.edu</a></td>
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<table>
<thead>
<tr>
<th>Name of Project</th>
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<tbody>
<tr>
<td>School of Architecture Scholarship Fund</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Project</th>
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<tbody>
<tr>
<td>An initial private gift, leading to a future estate gift, allowing the immediate creation of a scholarship program for students in the School of Architecture &amp; Landscape Architecture.</td>
</tr>
</tbody>
</table>

**Briefly explain how this project advances the academic mission of the institution.**

The NDSU School of Architecture & Landscape Architecture is in a small group of elite programs in the nation, most of which are at Ivy-League institutions where scholarships are common. However, NDSU scholarships dedicated exclusively to the program are extremely limited. This new scholarship fund will dramatically increase NDSU's ability to recruit students on a nation-wide level to not only NDSU but also our state's growing high-demand opportunities for employment after graduation.

<table>
<thead>
<tr>
<th>Project is advancing academics through:</th>
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<tr>
<td>[ ] Research</td>
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<td>[ ] Yes</td>
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<th>Date of Budget Section Approval Granted</th>
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</table>

**Submit completed form and all documentation to:**

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600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL
NORTH DAKOTA UNIVERSITY SYSTEM
SFN 80559 (6-2015)

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<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean L. Bresciani, President</td>
<td>701-231-7211</td>
<td><a href="mailto:dean.bresciani@ndsu.edu">dean.bresciani@ndsu.edu</a></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Name of Project</th>
<th>Description of Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students of the 60's Scholarship Endowment</td>
<td>This endowment will provide renewable scholarships to incoming Freshmen. Freshmen often receive a one time scholarship but, for recruiting, students place a higher value on the renewable scholarships and the University's commitment to their future. Renewable scholarships only continue if the students meet the high standards for their scholarship each year. In the Fall of 2015, the campus is holding a reunion of all alumni of the 1960's decade. This scholarship will be promoted during this event.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Briefly explain how this project advances the academic mission of the institution.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NDSU is committed to the successful completion of a student's academic goals. With a continued focus on retention, this scholarship will serve to support students toward their academic success. Students will need to continue their education with high standards in order to receive the scholarship each year. As the cost of education continues to rise, students face financial challenges that far exceed the students who have gone before them. The alumni of the 60's can make a profound impact on the lives of current students.</td>
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<tr>
<th>Project is advancing academics through:</th>
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<tbody>
<tr>
<td>☑ Scholarships</td>
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<tr>
<td>☐ Technology</td>
</tr>
<tr>
<td>☐ Endowed Chair(s)</td>
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<td>☐ Educational Infrastructure</td>
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Laura Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
laura.schratt@ndus.edu
**ND HIGHER EDUCATION CHALLENGE SCOPE APPROVAL**

**NORTH DAKOTA UNIVERSITY SYSTEM**

SFN 80559 (6-2015)

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<th>Name of College or University</th>
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<tr>
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<th>Email Address</th>
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<tbody>
<tr>
<td>Dean L. Bresciani, President</td>
<td>701-231-7211</td>
<td><a href="mailto:dean.bresciani@ndsu.edu">dean.bresciani@ndsu.edu</a></td>
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<th>Name of Project</th>
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<tbody>
<tr>
<td>Vernon Albertson College of Engineering Scholarship Endowment Fund</td>
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<table>
<thead>
<tr>
<th>Description of Project</th>
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<tbody>
<tr>
<td>The purpose of this endowment is to serve as an ongoing source of financial support for students majoring in electrical engineering within the College of Engineering at North Dakota State University.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Briefly explain how this project advances the academic mission of the institution.</th>
</tr>
</thead>
<tbody>
<tr>
<td>This scholarship aligns with NDSU’s efforts to encourage excellence in undergraduate education. Scholarships provide students an opportunity to pursue their academic and personal growth goals as well as an opportunity to excel in their studies while reducing their financial concerns. Scholarships allow more time for studying and learning, which can lead to better grades and retention of knowledge, increasing a students chances for continuing on to graduate school.</td>
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<table>
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<tr>
<th>Project is advancing academics through:</th>
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<td>☑ Scholarships</td>
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<tr>
<td>7/21/2015</td>
<td>Yes ☐ No ☐</td>
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</table>

Submit completed form and all documentation to:

Laura Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159  
laura.schratt@ndus.edu
**Date Submitted**: 7/21/15  
**Name of College or University**: Minot State University

**Name of Contact**  
President Steven Shirley  
(701)858-3300  
steven.shirley@minotstateu.edu

**Name of Project**  
**The Jeffrey Ruland Scholarship Endowment**

**Description of Project**  
Endowment allocations will support Minot State University freshman, sophomore, junior or senior students who are graduates of New Town, Stanley or Parshall High School. Recipients must have a 3.0 or greater GPA and demonstrate financial need.

**Briefly explain how this project advances the academic mission of the institution.**  
This endowment gift ensures financial support to Minot State University's commitment to high academic standards and professional support for students. The University is dedicated to student success, engaged and life-long learning, advancement of knowledge, effective student service and development of students of character.

**Project is advancing academics through:**  
- [ ] Research  
- [ ] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

**Total Project Amount**: $37,500  
**Total Private/Nonprofit Donation**: $25,000  
**Pledge Amount**:  
**Cash Amount**: $25,000

**State Grant Request**: $12,500  
**Other Sources (if applicable)**:  

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:  
- Community support  
- Student support  
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

**Date of Committee Review**:  
**Budget Section Approval Required**:  
- [ ] Yes  
- [x] No

**Date Scope Approved**:  
**Date Scope Denied**:  
**Date of Budget Section Approval Granted**:

Submit completed form and all documentation to:  
laura.schratt@ndus.edu

Laure Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4169
MINOT STATE UNIVERSITY DEVELOPMENT FOUNDATION

THE JEFFREY RULAND SCHOLARSHIP ENDOWMENT FUND AGREEMENT

BY THIS WRITING, Scott and Trudy Ruland (hereinafter referred to as the Donors) desire to establish the Jeffrey Ruland Scholarship Endowment (hereinafter referred to as the Fund) for the benefit of Minot State University. The Minot State University Development Foundation wishes to express its deepest appreciation and gratitude to the family for their generosity and interest in establishing this endowment fund.

Jeffrey Otto Ruland was born on August 22, 1986, the son of Scott and Trudy (Bukowiec) Ruland (B.A. in Earth Science/Mathematics 1981, B.S. 1989 and M.A.T. Science 2000, all from Minot State University). Jeffrey was raised in the Ross and New Town areas of Mountrail County. He attended Edwin Loe Elementary, the New Town Middle School and graduated with highest honors from New Town High School in 2005. He was very active in student council, band, Iron Eagles Robotics and FFA.

Jeffrey was a boy of the prairie. He loved hunting, fishing, farming and ranching. His talent was working hard and mastering whatever task presented itself. He also had the gift of gab; he could visit with anyone.

He went to college at Minot State University. There, he met Kelly Mortenson, his true love and future wife. Together, they went on to graduate from MSU. He earned a bachelor degree in Business and Marketing.

Jeffrey and Kelly were wed in Minot, ND on May 1, 2009. On March 2, 2013 they were blessed with the birth of Macey Ann. Macey was the focus of everything he did from that day forward. She was definitely a Daddy’s girl.

Jeffrey was lost to us in a very tragic work-place accident on December 2, 2014.

The goal of this Memorial Scholarship is twofold: the family wishes to thank the community that helped raise Jeffrey and supported the family, and also to keep Jeffrey’s memory alive.

The Fund was established July, 2015 with contributions totaling $25,000. It is understood that only the allocations from the fund shall be awarded each year for purposes as designated in this agreement. This endowment shall be held in perpetuity. Funds in this special account may be commingled with other funds for investment purposes in a manner consistent with law. Investments shall be made to bring maximum return and shall be consistent with the Foundation's established investment policies and procedures.

The investment goals of the MSU Development Foundation are to attain a total return which allows for consistent endowment growth to at least keep pace with inflation, to preserve the Funds original
purchasing power into the future, and to provide an annual allocation to be used according to the terms of this agreement. The MSU Development Foundation, as trustee of this endowment, shall be entitled to compensation for services herein under according to the trustee’s schedule of fees in effect at the time such services are rendered.

Persons desiring to contribute to the endowment, either by a direct or deferred giving arrangement, shall be free to do so; however, such persons shall not be deemed parties to this agreement for any purposes.

The annual allocation from the Fund will support two scholarships split equally, to be awarded through the Financial Aid Office on the basis of the following criteria:

1. Graduate of either New Town HS, Stanley HS or Parshall HS;
2. GPA of 3.0 or better
3. Have financial need
4. Freshman, sophomore, junior or senior students are eligible

The Fund shall be a part of the annual audit of the Minot State University Development Foundation which shall be conducted by a certified public accounting firm.

The Donor agrees to publicity being given to the establishment of this Fund. Publicity may include but is not limited to mention in:

Connections Magazine  Academic Catalogs
Annual Reports  Press Releases/News Stories

ACCEPT  DECLINE

(Donor should initial their intent above)

If for any reason it becomes impossible to utilize the proceeds of the Fund for the purposes stated herein, the Foundation reserves the right to redirect the same to a purpose that closely approximates the intent of this agreement.

SIGNED this 5th day of July 2015

[Signatures]
Donor

[Signature]
Donor

Marv Semrau
Vice President of Advancement
Minot State University
Advancement Office
December 10, 2014

Dear ND Higher Education Challenge Grant Committee Members:

It is my pleasure to write a letter in support of this application for matching funds from the North Dakota Challenge Grant Program.

The submitted application is from a major supporter of Minot State University. Their past support has made a significant difference in lives of many young adults on our campus. The matching grant funds will ensure continued scholarship support is available to students who may not otherwise be able to achieve their educational goals.

I highly recommend that approval is granted from the committee.

Thank you for your consideration!

Sincerely,

[Signature]

Tom Probst
December 12, 2014

Dear ND Higher Education Challenge Grant Committee Members:

It is my pleasure to write this letter in support of this application for the North Dakota Higher Education Challenge Grant matching funds.

Currently, I am a junior Marketing major at Minot State University. Thanks to scholarships I have received while attending MSU, I’ve had the opportunity to be heavily involved in campus life due to the fact that I have not had to work off campus. I am a senator on the Student Government Association, involved on the student life committee and in the entrepreneurship club, and was the homecoming co-coordinator this year. I am also able to work as the marketing intern for Minot State.

My achievements and campus life experiences here at Minot State University would not be been possible without the aid of scholarships. They have helped me to excel in many ways and I am extremely grateful. I am confident the matching grant funds will ensure continued scholarship support is available to students who may not otherwise be able to achieve their educational goals.

Thank you!

Sincerely,

Layne Pflieger

Current Minot State University student
**William F Rothwell Endowment Scholarship**

**Description of Project**

The Foundation will use the gift toward scholarships with the following criteria:
- First Year Students, Full Time Students Enrolling in an Associate Applied Degree, Transfer Program, or enrolled in the Department of Business Administration and Management, Resident of North Dakota/South Dakota or Eastern Minnesota (Defined as West of Bismarck, MN.) High School GPA of 3.0 or Higher, or 2.5 for GPA for Veterans, or a GED earned while on active duty.
- Eligible Veterans (Those who have served 3 or more years of active duty and have received an Honorable Discharge) will be given preference in the following order: by their branch of service: Navy, Marine Corps, Coast Guard, Army, Air Force. Funds available from this endowment not used for the scholarship award should be made available to the Department of Chemistry to be used for research, technology and educational infrastructure.

Briefly explain how this project advances the academic mission of the institution.

Through scholarship’s like these NDSCS is able to attract the student’s necessary to help NDSCS with it’s mission of educating North Dakota’s skilled workforce. These scholarships help to reward those students who value two year degrees in fields that will eventually result in high paying jobs in North Dakota.

<table>
<thead>
<tr>
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<tr>
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<td>☐ Technology</td>
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<td>☐ Endowed Chair(s)</td>
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<tr>
<td>Cash Amount</td>
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</tr>
</tbody>
</table>

State Grant Request | $25,000 |

Other Sources (If applicable) | |

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:
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- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Submit completed form and all documentation to:
laura.schratt@ndus.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159

---

**Date Submitted** 7/9/2015

**Name of College or University** North Dakota State College of Science

**Name of Contact** Kim Nelson

**Daytime Telephone Number** 701.671.2187

**Email Address** kim.j.nelson@ndscs.edu
Gift Agreement

Between

William F. Rothwell
and
North Dakota State College of Science Foundation
Gift Agreement between William F. Rothwell
and the North Dakota State College of Science Foundation

The following sets forth an agreement by and between William F. Rothwell (the Donor) and the North Dakota State College of Science Foundation. (the Foundation). The Foundation is a not-for-profit corporation in the State of North Dakota organized to support the fund raising activities of the North Dakota State College of Science (the College) and is an organization described in Internal Revenue Code 501(c)(3). Gifts to the Foundation should be made payable to the NDSCS Foundation.

(I) THE GIFT

The Donor(s) commits $50,000 to the William F. Rothwell Endowment Scholarship, as indicated by his signature.

(II) PURPOSE

The Foundation will use this gift toward scholarships with the following criteria:

- First Year Student(s)
- Full Time Student(s) Enrolling in an Associate Degree, Transfer Program, or enrolled in the Department of Business Administration and Management.
- Resident of North Dakota/South Dakota or Western Minnesota (Defined as West of Brainerd, MN.)
- High School GPA of 3.0 or higher, or 2.5 for GPA for Veterans, or a GED earned while on active duty.
- Eligible Veterans (Those who have served 3 or more years of active duty and have received an Honorable Discharge) will be given preference in the following order by their branch of service: Navy, Marine Corps, Coast Guard, Army, Air Force.
- Funds available from this endowment not used for the scholarship award should be available to the Department of Chemistry to be used for research, technology and educational infrastructure.

If it becomes impossible or impractical to use the gift for the purpose designated by this Gift Agreement, or if this Gift Agreement is determined to be in conflict with any federal, state, or local law, regulation, or ordinance, the Foundation’s Board of Directors, in consultation with the Donor(s) (if possible) or with the President of the College, will direct the use of this gift in the best interest of the College and in a manner as close as possible to the original intent of the Donor(s) as expressed in this Gift Agreement.

(III) SCHEDULE AND FORM OF CONTRIBUTIONS

The Donor(s) agrees to fulfill this commitment with gifts of cash, securities or other assets over three years, according to the following schedule:

Payment Amount: $50,000

Due Date: (July 2015)

The Donor(s) or other contributors may add to this fund with gifts of cash, securities, or other assets, which, if accepted by the Foundation, will become subject to all the covenants, terms, and conditions of this Gift Agreement.
(IV) RECOGNITION

In grateful recognition of William F Rothwell's generosity, and subject to all required approvals by the College and the NDSCS Foundation offices, for this gift to be used for scholarships, department need. The Donor(s) gives the Foundation permission to publicly recognize his commitment. The Foundation will, however, clear any press releases with the Donor(s) before issuing such release.

(V) ADMINISTRATION

Until such time as the funds given are spent on the project outlined in this agreement, the Foundation may invest the property comprising this gift, commingled with any of its investment assets. Guidelines established and reviewed time to time by the NDSCS Foundation Board of Directors determine the investment strategy, allocation of the return on investment, and distribution of endowment funds. The allocation of income, loss, fees and expenses associated with endowment funds as well as securing and the administration of these funds. Donor Gifts intended for Endowment purposes may be subject to an eight percent administrative fee currently in place. Any future gifts will be subject to the fee policy in place at such time. The fund and all accounting of the Fund will be subject to these guidelines.

(VI) BINDING OBLIGATION

This gift is an irrevocable binding obligation of the Donor(s) and the Donor(s)'s heirs, executors, administrators and assigns, upon which the College is relying. This gift is the basis for a one dollar for every two dollars given by the donor from the State of North Dakota Challenge Fund, and the requirements of the State Challenge Fund dictate that the NDSCS Foundation is liable for the dollars pledged by the private donors. If the Donor(s) dies prior to completing the contribution in accordance with Section III, above, the unpaid contribution will be satisfied by a bequest in the Donor(s)'s Will or Trust Agreement(s) or shall otherwise constitute an enforceable claim against the Donor(s)'s estate.

For a gift to the North Dakota State College of Science Foundation, please sign and date below

William F Rothwell  
3 Wellington Ct  
Lincolnshire IL 60069-3424  
847-945-0196

[Signature]  
[Date: July 6, 2015]

On behalf of the North Dakota State College of Science Foundation.

[Signature]  
[Date: 7/1/15]

Kim Nelson  
Interim Executive Director, North Dakota State College of Science Foundation
<table>
<thead>
<tr>
<th>Date</th>
<th>07/6/2015</th>
<th>Deductible</th>
<th>Non Deductible</th>
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<tbody>
<tr>
<td>Name</td>
<td>William F. Rothwell</td>
<td></td>
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</tr>
<tr>
<td>Address</td>
<td>Lincolnshire, IL</td>
<td></td>
<td></td>
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<tr>
<td>Cash</td>
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<tr>
<td>Fund – Donor 2</td>
<td>William F Rothwell Endowment Scholarship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gift Campaign – Donor 2</td>
<td>2016 Endowment</td>
<td></td>
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</tr>
</tbody>
</table>

### Business Office
- Fund Number: 89911
- Department Number: 7400
- Campus TCC CODE: 124003

### Foundation Office
- Acknowledgment Letter
- Memo:

---

**WILLIAM F. ROTHWELL, TRUSTEE**  
3 WELLINGTON CT  
LINCOLNSHIRE, IL 60069

Pay to the Order of: **NDSCS Foundation**  
$50,000

*First Midwest Bank*  
*Bank with Momentum*

For: **W.F. Rothwell Endowment**
To: Challenge Grant Review Committee

From: Dr. John Richman, President

Re: Authorized Designee for Grant or Scope Request Presentation

Date of Meeting: July 21, 2015

In accordance with N.D.C.C. 15-10-51 (4c):

15-10-51. Grant review committee.
1. There is created a grant review committee consisting of:
   a. The governor, or the governor's designee, who shall serve as the chairman;
   b. Two members of the house of representatives appropriations committee, selected by the majority leader of the house of representatives;
   c. Two members of the senate appropriations committee, selected by the majority leader of the senate;
   d. Two members appointed by the governor, with the consent of the legislative management; and
   e. Two members appointed by the state board of higher education, with the consent of the legislative management.

2. The gubernatorial appointees must have an understanding of higher education's role in advancing agriculture, the arts, commerce and finance, manufacturing, mineral extraction, natural resources, and the professions.

3. The grant review committee shall establish its rules of operation and procedure and shall develop and publish the criteria upon which all requests for matching grants will be reviewed.

4. A request for a matching grant may be presented to the committee by:
   a. The president of the institution; or
   b. A designee of the president.
   c. Either presenter may be accompanied by other individuals having an expertise with respect to the project.
   c. If the request is to be presented by a designee of a president, the designee must provide to the committee a written statement signed by the president and certifying that the president has full knowledge of all aspects of the request, as it is presented.

I hereby designate Kim Nelson to present in my absence, and I certify that I have full knowledge of all aspects of the request(s) as presented.

Signature: [Signature]

Typed Name & Title: John Richman, Ph.D.

Date: July 10, 2015
ND HIGHER EDUCATION CHALLENGE FUND APPLICATION
NORTH DAKOTA UNIVERSITY SYSTEM
SFN 60473 (5-2015)

Date Submitted: 7/7/2015
Name of College or University: North Dakota State University

Name of Contact: Dean L. Bresciani, President
Daytime Telephone Number: 701.231.7211
Email Address: dean.bresciani@ndsu.edu

Name of Project: Edwin and Barbara Zimmerman Scholarship Endowment Fund

Description of Project:
The scholarship endowment is intended to be an ongoing source of financial support to students in the Department of Mechanical Engineering at North Dakota State University. The endowment is targeted to support 10 scholarships annually distributed to 5 Juniors and 5 Seniors.

Briefly explain how this project advances the academic mission of the institution:
Engineering graduates from NDSU are highly sought after for their academic preparation. Mechanical engineers are in high demand with key employers such as John Deere, Bobcat (Doosan), and numerous consulting firms in the energy sectors. Highly qualified students have a choice of engineering institutions to attend and the scholarships provided by this endowment will aid NDSU College of Engineering in the recruitment and retention of the top mechanical engineering students.

Project is advancing academics through:
- Research
- Scholarships
- Technology
- Endowed Chair(s)
- Educational Infrastructure

Total Project Amount: $1,500,000.00
Total Private/Nonprofit Donation: $1,000,000.00
Pledge Amount: $461,707.83
Cash Amount: $538,292.17 (stocks)

State Grant Request: $500,000.00
Other Sources (if applicable):

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review: 7/21/2015
Budget Section Approval Required: Yes

Date Scope Approved: Date Scope Denied: Date of Budget Section Approval Granted:

Submit completed form and all documentation to:
laura.schratt@ndsu.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
Edwin and Barbara Zimmerman Scholarship Endowment Fund

Introduction

The Mechanical Department at NDSU is an ABET accredited engineering program that produces graduates who support the mechanical design needs of North Dakota and the nation. Currently, the department has about 650 undergraduate students. Financial support from scholarships to students in the department would help highly qualified students pursue their academic career goals in a timely manner.

Community support

Graduates from the Mechanical Engineering program are in high demand from a wide variety of industries across the state. They are involved in the design and manufacture of heavy equipment (e.g., Bobcat, CNH, John Deere), energy production (e.g., Basin Electric Cooperative, Minnkota Power Cooperative, Xcel Energy), oil and gas extraction (e.g., Halliburton, Baker Hughes), as well as numerous smaller companies that are developing new, innovative technologies and products that are driving the economy of North Dakota. The demand for our graduates has exceeded the supply in recent years, resulting in greater competition among North Dakota companies in the recruitment of workers. Due to this increased demand, enrollments in the Mechanical Engineering program at NDSU have risen dramatically, with a projected undergraduate enrollment of approximately 700 students in fall 2015 (representing an 85% increase since 2006). These graduates will be critical in meeting the future needs of North Dakota and regional industries as the economy continues to grow.

Student support

The dramatic increase in enrollments over the past few years, coupled with the very high placement rate of our graduates, demonstrate strong support among students for the Mechanical Engineering program. However, as enrollments have increased along with the costs of tuition, the number of scholarships available to students in our program has not kept pace. Currently, Mechanical Engineering awards approximately 20 scholarships per year, with most amounting to less than $1,000. As the financial burden on these students continues to escalate, additional scholarships will be critical to support those students in need. The scholarships offered through this generous donation will be highly sought after among the students in the program.

Private support

Mr. Edwin and Mrs. Barbara Zimmerman, have created the Edwin and Barbara Scholarship Endowment Fund with $1,000,000.00 to support scholarships for undergraduate students in the Mechanical Engineering department. Edwin is a graduate of NDSU Mechanical Engineering. Their scholarship endowment will support scholarships for five junior and five senior Mechanical Engineering students. Juniors are eligible to receive the scholarship as seniors, provided their performance merits the award. The endowment will have a major impact on the department’s scholarship program.
NORTH DAKOTA STATE UNIVERSITY
DEVELOPMENT FOUNDATION

Pledge Letter

This gift of $1,000,000.00 is pledged and presented by [REDACTED] to the NDSU Development Foundation for the benefit of the North Dakota State University students, faculty and staff.

The Trustees of the NDSU Development Foundation shall restrict this gift to the purpose of the

Edwin and Barbara Zimmermann Scholarship Endowment Fund

The NDSU Development Foundation may expect payment of this pledge in the following manner:

An initial contribution of $700,000.00 enclosed, with one additional installment as follows:

Installment #1 of $100,000.00 to be paid on or before December 31, 2015.

Installment #2 of $200,000.00 to be paid on or before December 31, 2016.

The donor retains the right to accelerate the number or size of pledge payments due in any specific year. Automatic payment options via ACH and credit cards are available.

All payments should be made payable to the NDSU Development Foundation and sent to NDSU Development Foundation, P.O. Box 5144, Fargo, ND 58105.
Please show this gift was made by:  

Address:  

City:  

State:  

Date: 7/6/15
Date Submitted | Name of College or University
---|---
7/7/2015 | North Dakota State University

Name of Contact | Daytime Telephone Number | Email Address
---|---|---
Dean L. Brescian, President | 701.231.7211 | dean.brescian@ndsu.edu

Name of Project
Fred and Linda Paavola Endowed Scholarship

Description of Project
This endowment is funding a single scholarship for a Pharmacy student in the College of Health Professions who exemplifies leadership skills. Priority is given to a student who is serving as the Student Government President or Vice President. If no student meets that, it is a priority to a Pharmacy student who is running for a national office or a leader in a student organization.

Briefly explain how this project advances the academic mission of the institution.
NDSU is a Student Focused University. Scholarships are an essential part to retaining students and encouraging them to apply for the pharmacy program. This scholarship not only encourages students to perform academically but also to build themselves to be leaders amongst their fellow students.

Project is advancing academics through:
- [ ] Research
- [ ] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount | Total Private/Nonprofit Donation
---|---
$75,000 | $50,000

Pledge Amount | Cash Amount
---|---
$50,000 | $50,000

State Grant Request | Other Sources (if applicable)
---|---
$25,000 | 

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review | Budget Section Approval Required
---|---|---
7/21/2015 | [ ] Yes | [✓] No

Date Scope Approved | Date Scope Denied | Date of Budget Section Approval Granted
---|---|---

Submit completed form and all documentation to:
laura.schratt@ndus.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
Documentation of community support, student support, private or nonprofit donation for the School of Pharmacy Program:

Community Support:
Support from the community for the pharmacy program is high. The alumni support is outstanding with not only donations but the number of pharmacists who volunteer their time to educate the pharmacy students their final year.

Student Support:
The pharmacy program continues to be a staple at NDSU. Every year, the maximum number of students are admitted into the program. NDSU's pharmacy program is designed to educate students into community pharmacy to better serve the state of North Dakota.

Summary:
The Rear Admiral (Ret) and Mrs. Fred Paavola Masters of Leadership Scholarship Endowment is a great opportunity to provide funding for students in leadership positions. This scholarship fulfills a need to provide students who are excelling in and out of the classroom. The support the School of Pharmacy receives through private foundations and individuals helps us to continue the tradition of excellence established years ago.
NORTH DAKOTA STATE UNIVERSITY DEVELOPMENT FOUNDATION

SCHOLARSHIP ENDOWMENT
MEMORANDUM OF UNDERSTANDING

AGREEMENT: This agreement is made and entered into this 1 day of July, 2015 by and between the North Dakota State University Development Foundation, Fargo, North Dakota, hereinafter referred to as the “Foundation,” and [Redacted] hereinafter referred to as “Donors.”

NAME: The name of this endowment shall be the NDSU Development Foundation Rear Admiral (Ret.) and Mrs. Fred Paavola Leadership Scholarship Endowment Fund.

PURPOSE: The purpose of this endowment is to serve as an ongoing source of financial support for student scholarship opportunities within the School of Pharmacy at North Dakota State University.

INITIAL FUNDS: Funds to support this endowment were provided by the Donors through a pledge of $50,000. In accordance with agreements between the Foundation and North Dakota State University, five percent of contributions will be utilized to assist in the funding of operations of the Foundation on behalf of the University. This endowment shall be considered “open-ended” meaning additional contributions received will be added directly to the fund’s principal balance.

MANAGEMENT AND CUSTODY OF FUNDS: For investment purposes, funds held by the NDSU Development Foundation in the name of this endowment will be combined with other similar funds in the NDSU Development Foundation’s Endowment Pooled Investment Portfolio. These pooled investments are managed on a unitized basis with the valuation of individual units determined on a quarterly basis. Funds provided for this endowment will be invested in the portfolio on the first day of the quarter following receipt of the funds at a unit value determined by the current market value of the Endowment Pool holdings at the end of the most recent quarter.
The annual amount available for distribution will be determined in accordance with the distribution policy set by the Executive Committee of the NDSU Development Foundation and under the regulations set forth by the North Dakota Uniform Prudent Management of Institutional Funds Act. The annual distribution amount will include a management fee to cover the administration costs of the endowment in an amount not to exceed two percent of market value.

The NDSU Development Foundation agrees to act as custodian of all funds in connection with this endowment, to manage the same to the best of its ability, and to make the necessary payments upon authorization by the School of Pharmacy.

AWARD TERMS: The Donors stipulate that the annual amount for distribution be used to fund a single award.

ELIGIBILITY: It is understood that all recipients of this award will meet the following preferred criteria:
1. Be properly enrolled at North Dakota State University at the time of application and disbursement.
2. Be a student in the professional pharmacy program
3. Recipient must be a United States Citizen
4. Financial need is not to be a consideration
5. Must serve in a leadership role within the University or Pharmacy program
   a. Preference given to a student serving as the NDSU Student Body President or Vice President or declaring intent to run for a national office within a pharmacy student organization
   b. Second preference given to a student serving in a leadership role within a pharmacy student professional organization

MANNER & TIME OF CHOICE: The final choice of the recipient of the NDSU Development Foundation Rear Admiral (Ret.) and Mrs. Fred Paavola Leadership Scholarship shall be made by the School of Pharmacy General Scholarship Committee having identified students meeting stipulations set forth under Eligibility. All selections will take place in the spring academic semester, with scholarship distributions to occur with enrollment in the following academic year.
AGREEMENT
REVISIONS: It is understood by all parties to this agreement, that if, in the future circumstances are so altered that the purpose and conditions under which this fund is established no longer pertain, the Executive Committee of the NDSU Development Foundation has the donors’ permission to use the income from this endowment for another purpose which, in its judgement, is in keeping with the original spirit and intent of the donors. It is further understood that if such alternate purpose should ever be established, it will be selected to best match the original intent of the Donors and shall be designated as a fund in the name of Rear Admiral (Ret.) and Mrs. Fred Paavola.

IN WITNESS WHEREOF, the Foundation and the Donors have caused this Agreement to be executed as of the date first written above.

NORTH DAKOTA STATE UNIVERSITY
DEVELOPMENT FOUNDATION
A North Dakota Nonprofit Corporation

By: _____________________________
Keith Bjerke, Interim President/CEO

By: _____________________________
Allyson Peterson, CFO

By: _____________________________
Donor

By: _____________________________
Donor

I have reviewed the terms and conditions of the North Dakota State University Development Foundation Rear Admiral (Ret.) and Mrs. Fred Paavola Leadership Scholarship Endowment Fund and accept them on behalf of the School of Pharmacy.

_______________________________ _____________________________
Date Charles D. Peterson, Dean

3 SW
NORTH DAKOTA STATE UNIVERSITY
DEVELOPMENT FOUNDATION

Pledge Letter

This gift of $50,000 is pledged and presented by [INSCRIPTION] to the NDSU Development Foundation for the benefit of the North Dakota State University students, faculty and staff.

The Trustees of the NDSU Development Foundation shall restrict this gift to the purpose of Rear Admiral (Ret.) and Mrs. Fred Paavola Leadership Scholarship Endowment Fund.

The NDSU Development Foundation may accept payment of this pledge in the following manner:

An initial contribution of $10,000 enclosed, with additional installments as follows:

Installments of $10,000 to be made: Quarterly ___ Semiannually ___ Annually ___

Beginning _09-2016_ (month/year) for ___4___ years.

The donor retains the right to accelerate the number or size of pledge payments due in any specific year. Automatic payment options via ACH and credit cards are available.

All payments should be made payable to the NDSU Development Foundation and sent to NDSU Development Foundation, P.O. Box 5144, Fargo, ND 58105.

Please show this gift was made by [INSCRIPTION]

Address: [INSCRIPTION]

City: [INSCRIPTION] State: [INSCRIPTION] Zip: [INSCRIPTION]

Name: [INSCRIPTION]

Date: [INSCRIPTION]

1241 University Drive North | PO Box 5144 | Fargo, ND 58105-5144 | p: 701.231.6800 | f: 701.231.6801 | t: 800.279.8971

(Do initials)
### Wayne and Marion Tesmer Scholarship Endowment Fund

**Date Submitted**: 7/7/15  
**Name of College or University**: North Dakota State University  

**Name of Contact**  
Dean Bresciani, President  
**Daytime Telephone Number**: 701-231-7211  
**Email Address**: dean.bresciani@ndsu.edu

**Name of Project**

**Description of Project**
This fund serves as an ongoing source of financial support for student scholarship opportunities at North Dakota State University. Specifically, this fund is targeted at students who have demonstrated financial need and met minimum academic criteria.

**Briefly explain how this project advances the academic mission of the institution.**
This scholarship provides students with demonstrated financial need and who also have demonstrated sufficient academic performance to continue their studies and to work toward their academic and personal growth and goals.

**Project is advancing academics through:**
- [x] Scholarships  
- [ ] Technology  
- [ ] Endowed Chair(s)  
- [ ] Educational Infrastructure

**Total Project Amount**: $80620.50  
**Total Private/Nonprofit Donation**: $53,747.00

<table>
<thead>
<tr>
<th>Pledge Amount</th>
<th>Cash Amount</th>
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**State Grant Request**: $26,873.50  
**Other Sources (if applicable)**: $53,747.00 (stock)

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

**Date of Committee Review**: 07/21/2015  
**Budget Section Approval Required**: [x] No

**Date Scope Approved**  
**Date Scope Denied**  
**Date of Budget Section Approval Granted**

Submit completed form and all documentation to:  
[laura.schratt@ndus.edu](mailto:laura.schratt@ndus.edu)

Laure Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159
Wayne and Marion Tesmer Scholarship Endowment Fund

Introduction

This scholarship fund is intended to benefit students who exhibit both financial need and excellent academic performance. Preference is also being given to graduates from selected North Dakota High Schools.

Community Support

The selection for recipients of this scholarship includes preferences given to students who would be the first in their immediate family to attend college. It also targets students who maintain part-time employment while attending NDSU in a full time capacity. These criteria are in addition to the above-mentioned criteria of financial need and excellent academic performance. These students represent an under served portion of the population and would benefit greatly from this scholarship opportunity.

Student Support

This scholarship fund targets both those students with demonstrated financial need as well as those who are the first of their families to attend college. As such it will benefit many students who may not have the opportunity to attend NDSU without some form of financial support. It also stipulates that the students maintain excellent academic progress while receiving this scholarship. As the cost of higher education increases over the years, these scholarships will be critical to support those students in need. The scholarships offered through this generous donation will be highly sought after among qualifying students.

Private Support

Mr. Wayne and Mrs. Marion Tesmer have created the Wayne and Marion Tesmer Scholarship Endowment Fund with $50,000.00 to supports scholarships for undergraduate students regardless of major field of study at NDSU. Their scholarship endowment will support scholarships for multiple students at NDSU. The endowment will have a significant impact on the University’s scholarship program.
AGREEMENT: This agreement is made and entered into this 2nd day of July, 2015 by and between the North Dakota State University Development Foundation, Fargo, North Dakota, hereinafter referred to as the "Foundation," and , hereinafter referred to as "Donors."

NAME: The name of this endowment shall be the NDSU Development Foundation NDSU Development Foundation Wayne and Marlan Tesmer Scholarship Endowment Fund.

PURPOSE: The purpose of this endowment is to serve as an ongoing source of financial support for student scholarship opportunities for student(s) at North Dakota State University.

INITIAL FUNDS: Funds to support this endowment were provided by the Donors through a gift in the amount of $50,000.00. In accordance with agreements between the Foundation and North Dakota State University, five percent of contributions will be utilized to assist in the funding of operations of the Foundation on behalf of the University. This endowment shall be considered "open-ended" meaning additional contributions received will be added directly to the fund’s principal balance.

MANAGEMENT AND CUSTODY OF FUNDS: For investment purposes, funds held by the NDSU Development Foundation in the name of this endowment will be combined with other similar funds in the NDSU Development Foundation’s Endowment Pooled Investment Portfolio. These pooled investments are managed on a unitized basis with the valuation of individual units determined on a quarterly basis. Funds provided for this endowment will be invested in the portfolio on the first day of the quarter following receipt of the funds at a unit value determined by the current market value of the Endowment Pool holdings at the end of the most recent quarter.
The annual amount available for distribution will be determined in accordance with the distribution policy set by the Executive Committee of the NDSU Development Foundation and under the regulations set forth by the North Dakota Uniform Prudent Management of Institutional Funds Act. The annual distribution amount will include a management fee to cover the administration costs of the endowment in an amount not to exceed two percent of market value.

The NDSU Development Foundation agrees to act as custodian of all funds in connection with this endowment, to manage the same to the best of its ability, and to make the necessary payments upon authorization by the Department of Student Financial Services.

**AWARD TERMS:**

The Donors stipulate that the annual amount for distribution be used to fund multiple scholarship awards at the discretion of the Department of Student Financial Services. However in no event shall a single award be less than $500.00. Recipients of an award may reapply and be eligible for an award for up to 4 academic years (not necessarily contiguous) provided that they continue to meet eligibility criteria.

**ELIGIBILITY:**

It is understood that all recipients of this award will meet the following preferred criteria:

1. Be properly enrolled at North Dakota State University at the time of application and disbursement.

2. The recipient(s) must be a graduate of one of the following high schools. In order of preference they are: 1) Walhalla ND High School, 2) Any other high school in Pembina County, ND 3) Park River ND High School. If there are no applicants meeting any of these priorities then no scholarship will be awarded that academic year, with the unused funds to remain in the principal of the endowment.

3. Incoming Freshmen must have attained a minimum ACT score of 21.

4. Continuing recipient(s) must be registered at NDSU as a full time student and have attained a minimum GPA of 3.0 on a scale of 4.0.
5. Preference will be given to students exhibiting financial need as determined by the Department of Student Financial Services.

6. Further preference is to be given to applicants who would be the first in their immediate family to attend college.

7. Further preference is to be given to applicants who during their full time enrollment at NDSU are also working at a part-time job.

MANNER & TIME OF CHOICE:
The final choice of the recipient of the NDSU Development Foundation Wayne and Marian Tesmer Scholarship shall be made by the Department of Financial Services General Scholarship Committee having identified students meeting stipulations set forth under Eligibility. All selections will take place in the spring academic semester, with scholarship distributions to occur with enrollment in the following academic year.

AGREEMENT REVISIONS:
It is understood by all parties to this agreement, that if, in the future circumstances are so altered that the purpose and conditions under which this fund is established no longer pertain, the Executive Committee of the NDSU Development Foundation has the donors’ permission to use the income from this endowment for another purpose which, in its judgment, is in keeping with the original spirit and intent of the donors, It is further understood that if such alternate purpose should ever be established, it will be selected to best match the original intent of the Donors and shall be designated as a fund in the name of Wayne and Marian Tesmer.
IN WITNESS WHEREOF, the Foundation and the Donors have caused this Agreement to be executed as of the date first written above.

NORTH DAKOTA STATE UNIVERSITY
DEVELOPMENT FOUNDATION
A North Dakota Nonprofit Corporation

By: ____________________________
Keith Bjerke, Interim President/CEO

By: ____________________________
Allyson Peterson, CFO

By: ____________________________
Donor

By: ____________________________
Donor

I have reviewed the terms and conditions of the North Dakota State University Development Foundation Wayne and Marian Tesmer Scholarship Endowment Fund and accept them on behalf of the Office of the Vice President for Student Affairs.

________________________________________
Date

By: ____________________________
Dr. Timothy A. Alvarez
Vice President for Student Affairs
Date Submitted: 7.6.15
Name of College or University: University of North Dakota

Name of Contact
Pres. Robert Kelley
Daytime Telephone: 701-777-2122
Email Address: robert.kelley@email.und.edu

Name of Project: Carlton Bjerkaas Atmospheric Sciences Endowment
Description of Project: Allocations from the endowment will provide scholarships for undergraduate Atmospheric Science majors with preference given to students from Minnesota or North Dakota.

Briefly explain how this project advances the academic mission of the institution: This endowment gift ensures necessary financial support to the University of North Dakota’s Educators and Scholarship, well into the future.

Project is advancing academics through:
- [ ] Research
- [✓] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount: $50,000.00
Total Private/Nonprofit Donation: $50,000.00
Pledge Amount: $50,000.00
Cash Amount: $50,000.00

State Grant Request: $25,000.00
Other Sources (if applicable):

Equal annual payments over 7 years beginning 12/31/2015.

Submit completed form and all documentation to:
aportra@nd.gov or
Office of the Governor
Attn: Ashley Portra
600 East Boulevard Avenue, Dept 101
Bismarck, ND 58505-0001
Gift Information

I/We pledge to the University of North Dakota through the UND Foundation a gift of $ 50,000.00

Amount $ 50,000.00 to Carlton Bjerkaas Atmospheric Sciences Endowment

Designation

Amount $ to

Designation

If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

To be paid in equal payments over ___ years beginning immediately or 12.31.15

☐ Annually ☐ Quarterly

Date

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

Col Carlton Bjerkaas (RET)

Name(s)

27276 W Wahalla Ln Buckeye, AZ 85396-6984

Home Address City, State, Zip

Home Phone -252-6992 Cell Phone 618-531-1858 Work Phone E-mail Address cbjerkaas@cox.net

Matching Gifts

If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flames Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

Jul 1, 2015

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.

The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempt from federal tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/We have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard ☐ Discover ☐ Visa

Card Number: ________________ Exp. Date: ____ / ____ CVV: __________

Signature: ____________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

Return completed form to: UND ALUMNI ASSOCIATION FOUNDATION 3501 University Ave. Stop 8157, Grand Forks, ND 58202 800.543.8764 | 701.777.2611 | www.undfoundation.org
Carlton Bjorkaas Atmospheric Sciences Endowment

Col Carlton Bjorkaas (RET), of Buckeye, Arizona hereinafter referred to as the Donor, desiring to invest in the ongoing growth and development of the University of North Dakota, has established the Carlton Bjorkaas Atmospheric Sciences Endowment within the University of North Dakota Foundation.

It is the intent of the Donor to make periodic gifts to this endowment until it reaches the minimum level to become fully endowed and administered accordingly by the University of North Dakota Foundation gift acceptance policy. Until the endowment reaches the required minimum funding level, no interest shall accrue and no annual allocations shall be distributed.

Upon reaching the minimum level, the principal of the then recognized endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit & Risk Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors.

The investment goal, based on total return, aims to provide a meaningful allocation while preserving the purchasing power of the endowment against inflation, thereby ensuring intergenerational equity. Allocations shall be distributed each year in accordance with the UND Foundation spending policy adopted by the Board of Directors and only for the purposes as designated by the Donor in this agreement.

The Donor or other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the University of North Dakota Foundation to be added to this endowment. If the Carlton Bjorkaas Atmospheric Sciences Endowment has not attained the minimum endowment funding level within five years, the UND Foundation shall spend the then-existing fund balance for the established purpose or as closely reflecting the Donor's original intent.
Allocations from this endowment will provide scholarships for undergraduate Atmospheric Science majors with preference given to students from Minnesota or North Dakota.

The Donor agrees to publicity being given to the establishment of the endowment and to the annual presentation of allocations.

The University of North Dakota Foundation, as Trustee of the Carlton Bjorkas Atmospheric Sciences Endowment shall be entitled to compensation for services hereinunder according to the Trustee’s schedule of fees in effect at the time such services are rendered.

If, at any time in the future, changes at the University of North Dakota make the purpose as designated by the Donor no longer applicable, obsolete, inappropriate, or impracticable, and if the Donor is no longer available to select another purpose, the Donor hereby authorizes the Board of Directors of the UND Foundation to designate an alternative purpose that most closely reflects the Donors original intent without court approval.

Laura Block 8/13/13
Associate Executive Vice President
Chief Financial Officer
University of North Dakota Foundation

Carlton L. Bjorkas, Donor 2/18/13

Date Submitted: 7-6-15
Name of College or University: University of North Dakota

Name of Contact: Robert Kelley
Daytime Telephone Number: 701-777-2122
Email Address: robert.kelley@email.und.edu

Name of Project: David and Marjorie Rognlie Engineering Endowment

Description of Project:
To provide scholarships to students who are earning a degree in Electrical Engineering within the College of Engineering and Mines. Preference shall be given to residents of Climax, Minnesota or Polk County, Minnesota.

Briefly explain how this project advances the academic mission of the institution:
This endowment gift ensures necessary financial support of the University of North Dakota’s Educators and Scholarships, well into the future.

Project is advancing academics through:
- Research
- Scholarships
- Technology
- Endowed Chair(s)
- Educational Infrastructure

Total Project Amount: $50,000
Total Private/Nonprofit Donation: $50,000
Pledge Amount: $50,000
Cash Amount: $50,000

State Grant Request: $25,000
Other Sources (if applicable):

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review
Budget Section Approval Required
- Yes
- No

Date Scope Approved
Date Scope Denied
Date of Budget Section Approval Granted

Submit completed form and all documentation to:
laura.schratt@ndus.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
David and Marjorie Rognlie Engineering Endowment

Heidi Rognlie, daughter of Donor, David Rognlie, desiring to support the ongoing growth and development of the University of North Dakota ("the University"), hereby amends the David and Marjorie Rognlie Engineering Endowment ("the Fund") within the University of North Dakota Foundation ("the Foundation"). This agreement supersedes the David and Marjorie Rognlie Endowment dated March 21, 1992 which supported Electrical Engineering and Home Economics. The original endowment will be governed by two separate endowments, the David and Marjorie Rognlie Engineering Endowment and the David and Marjorie Rognlie Nutrition Endowment.

The endowment was established in perpetuity with a gift from the Donor to the UND Foundation. The principal of this endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit & Risk Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors.

The Foundation shall distribute allocations from the Fund each year to provide scholarships to students who are earning a degree in Electrical Engineering within the College of Engineering and Mines. Preference shall be given to residents of Climax, Minnesota or Polk County, Minnesota. The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation's endowment spending policy, as adopted by its Board of Directors ("the Board").

The Donor or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.

The Donor agrees that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.

The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation's schedule of fees in effect at the time such services are rendered.
If a change in circumstances makes the use of the Fund designated by the Donor in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University and if the Donor is no longer available to select another purpose the Donor hereby authorizes Heidi Rognlie or Axel Rognlie Raphanel to designate another purpose. If these individuals are no longer available to select a new purpose, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donor’s original intent.

The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 (“UPMIFA”). The Fund constitutes an “institutional fund” within the meaning of UPMIFA. The Fund is not a trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

For purposes of UPMIFA, this Agreement constitutes the entire “gift instrument” with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donor and any other persons with respect to the Fund, contributions to it, and its administration.

Laura Block  
Chief Financial Officer  
University of North Dakota Foundation

Heidi Rognlie  
Date  
7/1/15

Laura Block  
Date  
7/1/15
Gift Agreement

Gift Information
I/we pledge to the University of North Dakota through the UND Foundation a gift of $ 50,000

$ 50,000
Amount

$ 
Amount

Designation
David and Marjorie Rognlie Engineering Endowment

Designation

If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

Please make checks payable to UND Foundation.

Donor Information

Heidi Rognlie
Name(s)

PO Box 192
Home Address

Harrison, NJ 07029
City, State, Zip

hmrognlie@gmail.com
E-mail Address

Home Phone
Cell Phone
Work Phone

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

Date: 7/1/15

This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

I/we have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Office will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card:  ☐ MasterCard  ☐ Discover  ☐ Visa

Card Number: ___________________________  Exp. Date: ___/___  CVV: __________

Signature: ___________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

DO: A/JB

Return completed form to: UND Alumni Association Foundation 3501 University Ave. Stop 8157, Grand Forks, ND 58202 800.543.8764 ; 701.777.2611 ; www.undfoundation.org
First International Bank and Trust Band Endowment

To provide scholarships to members of the Pride of the North Band who are dependable and demonstrate enthusiasm and excitement. Financial need may also be a consideration.

This endowment gift ensures necessary financial support of the University of North Dakota's Educators and Scholarship, well into the future.

The Pride of the North Band supports events at UND.

Project is advancing academics through:
- [ ] Research
- [x] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount: $60,000
Total Private/Nonprofit Donation: $60,000
Pledge Amount: $60,000
Cash Amount: $60,000

State Grant Request: $30,000
Other Sources (if applicable): 

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

To be paid in equal installments over 5 years beginning January 1, 2016

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Submit completed form and all documentation to:
laur.e.schratt@ndus.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
Gift Agreement

Gift Information
I/We pledge to the University of North Dakota through the UND Foundation a gift of $120,000

$60,000 to First International Bank and Trust Band Endowment

$60,000 to First International Bank and Trust Cheer Team Endowment

Designation:
If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

To be paid in equal payments over ___ years (preferably not to exceed 5 years) beginning immediately or __/1/16

☐ Annually  ☐ Quarterly

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

First International Bank & Trust

100 N Main PO Box 607  Watford City, ND 58854-0607

Home Address

701-842-7331

Mobile Phone  Work Phone  Email Address

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Plains Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature:

Date: 1/16

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.

The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempt from federal income liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/We have included the UND Foundation in our estate plan or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard  ☐ Discover  ☐ Visa

Card Number: ___________________________  Exp. Date: ____/____  CVV: ____

Signature: ______________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

Return completed form to:

UND Alumni Association Foundation

3501 University Ave. Stop 8157, Grand Forks, ND 58202

800.543.8764 | 701.777.2611 | www.undfoundation.org
First International Bank and Trust Band Endowment

First International Bank & Trust, of Watford City, North Dakota, hereinafter referred to as "the Donor", desiring to support the ongoing growth and development of the University of North Dakota ("the University"), hereby establishes the First International Bank and Trust Band Endowment ("the Fund") within the University of North Dakota Foundation ("the Foundation").

It is the intent of the Donor to make periodic contributions to the Fund until the aggregate amount of such contributions ("the contribution total") reaches the minimum amount required for the Fund to be administered as an endowment according to the Foundation's gift acceptance policy ("the minimum amount"). Until the contribution total reaches the minimum amount, no annual allocations shall be distributed from the Fund, and the Foundation shall have discretion as to whether and how to invest the assets of the Fund. At such time as the contribution total reaches the minimum amount, the Fund shall be administered as an endowment by the Foundation according to the following provisions of this Agreement. If the contribution total has not reached the minimum amount within five years after the initial contribution to it, however, the Foundation shall spend the then-existing Fund balance for the purpose stated in this Agreement to the extent practical.

When the contribution total reaches the minimum amount and the Fund becomes an endowment, the Foundation shall distribute allocations from the Fund each year to provide one or more scholarships to members of the Pride of the North Band who are dependable and demonstrate enthusiasm and excitement. Financial need may also be a consideration. The Foundation shall determine the annual allocation from the Fund in accordance with the Foundation's endowment spending policy, as adopted by its Board of Directors ("the Board").

When the Fund becomes an endowment, the Foundation shall commingle the assets of the Fund with the Foundation's other endowments and manage the Fund's assets as part of the Foundation's investment portfolio, if the Foundation has not already done so. That investment portfolio is part of the annual audit of the Foundation conducted by an independent public accounting firm as approved by the Foundation's Audit & Risk Committee and the Board. That portfolio shall be managed in accordance with the investment policy adopted by the Board.
First International Bank and Trust Band Endowment

The Donor or other persons may, at any time, by means of outright or deferred gifts, make additional contributions to the Foundation to be added to the Fund.

The Donor agrees that the Foundation may publicize the creation of the Fund and the use of annual allocations from it.

The Foundation shall be entitled to compensation from the Fund for services rendering in administering the Fund according to the Foundation’s schedule of fees in effect at the time such services are rendered.

If a change in circumstances makes the use of the Fund designated by the Donor in this Agreement inapplicable, obsolete, inappropriate, impracticable, or not in the best interests of the Foundation or the University, the Board, in consultation with appropriate University personnel, may designate an alternative use of the Fund that reflects as closely as practical the Donor’s original intent.

The Fund, all contributions to it, and its administration shall be governed by the Uniform Prudent Management of Institutional Funds Act, N.D. Cent. Code Chapter 59-21 (“UPMIFA”). The Fund constitutes an “institutional fund” within the meaning of UPMIFA. The Fund is not a trust. All contributions to the Fund are irrevocable, and the Foundation shall not return any such contribution under any circumstances.

For purposes of UPMIFA, this Agreement constitutes the entire “gift instrument” with respect to the Fund, contributions to it and its administration, and this Agreement supersedes all prior communications, statements and understandings, whether oral or written, expressed or implied, between the Foundation, the Donor and any other persons with respect to the Fund, contributions to it, and its administration.

Laura Block 7/6/15
Chief Financial Officer
University of North Dakota Foundation

Stephen L. Stenzl, Donor 7/6/15
President
Date Submitted: 7-9-15
Name of College or University: University of North Dakota

Name of Contact: Robert Kelley
Daytime Telephone Number: 701-777-2122
Email Address: robert.kelley@email.und.edu

Name of Project: First International Bank and Trust Cheer Team Endowment

Description of Project:
To provide scholarships to members of the University of North Dakota Men’s Hockey Cheer Team who are dependable and demonstrate enthusiasm and excitement.

Briefly explain how this project advances the academic mission of the institution.
This endowment gift ensures necessary financial support of the University of North Dakota’s Educators and Scholarships, well into the future.

The UND Cheer Team is not regulated by NCAA Title IX guidelines. Scholarships are distributed by the UND Student Financial Aid office.

Project is advancing academics through:
- [ ] Research
- [ ] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount: $60,000
Total Private/Nonprofit Donation: $60,000
Pledge Amount: $60,000
Cash Amount: $0

State Grant Request: $30,000

Other Sources (if applicable):

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

To be paid in equal installments over 5 years beginning January 1, 2016

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review
Date Scope Approved
Date Scope Denied
Budget Section Approval Required
- [ ] Yes
- [X] No

Date of Budget Section Approval Granted

Submit completed form and all documentation to:
laura.schraet@ndus.edu

Laure Anne Schraet
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
GIFT AGREEMENT

Gift Information
I/We pledge to the University of North Dakota through the UND Foundation a gift of $ 120,000

$ 60,000 to First International Bank and Trust Band Endowment

$ 60,000 to First International Bank and Trust Cheer Team Endowment

If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

To be paid in equal payments over ___ years (preferably not to exceed 5 years) beginning immediately or ___

☐ Annually     ☐ Quarterly

Date

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

First International Bank & Trust

Name(s)

100 N Main PO Box 607

Watford City, ND 58854-0607

City, State, Zip

Home Address

701-742-7381

Home Phone

Work Phone

Cell Phone

E-mail Address

701-742-7381

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

Signature

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.

The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempted from federal tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/We have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard ☐ Discover ☐ Visa

Card Number: ___________________________ Exp. Date: ___/___ CVV: __________

Signature: ___________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

Return completed form to:

UND ALUMNI ASSOCIATION FOUNDATION
3501 University Ave. Stop 8157, Grand Forks, ND 58202
800.542.8764 | 701.772.2511 | www.undfoundation.org
First International Bank & Trust Cheer Team Endowment

First International Bank & Trust, of Watford City, North Dakota, hereinafter referred to as the Donor, desiring to invest in the ongoing growth and development of the University of North Dakota, has established the First International Bank & Trust Cheer Team Endowment within the University of North Dakota Foundation.

It is the intent of the Donor to make periodic gifts to this endowment until it reaches the minimum level to become fully endowed and administered accordingly by the University of North Dakota Foundation gift acceptance policy. Until the endowment reaches the required minimum funding level, no interest shall accrue and no annual allocations shall be distributed.

Upon reaching the minimum level, the principal of the then recognized endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit & Risk Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors.

The investment goal, based on total return, aims to provide a meaningful allocation while preserving the purchasing power of the endowment against inflation. Allocations shall be distributed each year in accordance with the UND Foundation spending policy adopted by the Board of Directors and only for the purposes as designated by the Donor in this agreement.

The Donor or other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the University of North Dakota Foundation to be added to this endowment. If the First International Bank & Trust Cheer Team Endowment has not attained the minimum endowment funding level within five years, the UND Foundation shall spend the then-existing fund balance for the established purpose or as closely reflecting the Donor's original intent.

Allocations from the endowment will provide one or more scholarships to members of the University of North Dakota Men's Hockey Cheer Team who are dependable and demonstrate enthusiasm and excitement. Financial need may also be a consideration.
The Donor agrees to publicity being given to the establishment of the endowment and to the annual presentation of allocations.

The University of North Dakota Foundation, as Trustee of the First International Bank & Trust Cheer Team Endowment shall be entitled to compensation for services hereunder according to the Trustee's schedule of fees in effect at the time such services are rendered.

If, at any time in the future, changes at the University of North Dakota make the purpose as designated by the Donor no longer applicable, obsolete, inappropriate, or impracticable, the Donor hereby authorizes the Board of Directors of the UND Foundation in consultation with the Athletics Director to designate an alternative purpose that most closely reflects the Donor's original intent without court approval.

Laura Block  
Chief Financial Officer  
University of North Dakota Foundation

Stephen I. Stoeche,  
President and Chairman  
First International Bank & Trust

12/23/14  
12/23/14
Date Submitted: 7/6/15
Name of College or University: University of North Dakota

Name of Contact: Pres. Robert Kelley
Daytime Telephone Number: 701-777-2122
Email Address: robert.kelley@email.und.edu

Name of Project: Jody and Duane Feragen Student Scholarship Endowment

Description of Project:
Allocations from this endowment will support student scholarships in the College of Business and Public Administration.

Briefly explain how this project advances the academic mission of the institution:
This endowment gift ensures necessary financial support to the University of North Dakota's Educators and Scholarship, well into the future.

Project is advancing academics through:
- Research
- Scholarships
- Technology
- Endowed Chair(s)
- Educational Infrastructure

Total Project Amount: $75,000.00
Total Private/Nonprofit Donation: $50,000.00
Pledge Amount: $50,000.00
Cash Amount: $25,000.00

State Grant Request: $25,000.00
Other Sources (if applicable): 

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

Equal payments of $10,000.00 over five years.

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

Date of Committee Review
Date Scope Approved
Date Scope Denied
Budget Section Approval Required

Submit completed form and all documentation to:
laura.schratt@ndus.edu

Laure Anne Schratt
North Dakota University System
600 E Boulevard Ave, Dept 215
Bismarck, ND 58505-0230
701-328-4159
Gift Agreement

Gift Information
I/we pledge to the University of North Dakota through the UND Foundation a gift of $ 50,000.00

$ 50,000.00 to Jody and Duane Feragen Student Scholarship Endowment

$ to

Amount Designation

If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

To be paid in equal payments over 5 years beginning 12.31.15

☐ Annually  ☐ Quarterly

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

Jody & Duane Feragen

1404 18th St SW

Home Address

507-301-2571

J-cell Phone

10/15

507-440-7858

D-Cell Phone

507-437-5663

Laura S. Smith

507-437-3560

Work Phone

jhferagen@hormel.com

E-mail Address

Austin, MN 55912-1373

City, State, Zip

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

☐ Jody & Duane Feragen 10/15

☐ Laura S. Smith 7-7-15

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor. The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempt from federal tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/we have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard ☐ Discover ☐ Visa

Card Number: ___________________________ Exp. Date _____ / _____

Signature: ___________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

DO:KKW
Jody and Duane Feragen Student Scholarship Endowment

Jody and Duane Feragen, hereinafter referred to as the Donors, of Austin, Minnesota, desiring to invest in the ongoing growth and development of the University of North Dakota, have established the Jody and Duane Feragen Student Scholarship Endowment within the University of North Dakota Foundation.

This endowment has been established in perpetuity with a direct gift from the Donors to the UND Foundation. The principal of this endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors. This gift may be eligible to be matched $1 for every $3 contributed as part of a challenge grant from an unnamed benefactor who appreciates the opportunity to acknowledge donors. Challenge grant matches are made quarterly subject to approval and available funding on a first contributed, first matched basis.

The investment goal, based on total return, aims to provide a meaningful allocation while preserving the purchasing power of the endowment against inflation, thereby ensuring intergenerational equity. Allocations shall be distributed each year in accordance with the UND Foundation spending policy adopted by the Board of Directors and only for the purposes as designated by the Donors in this agreement.

The Donors or other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the University of North Dakota Foundation to be added to this endowment.

Allocations from this endowment will support student scholarships in the College of Business and Public Administration.

The Donors agree to publicity being given to the establishment of this endowment and to the annual presentation of allocations.
The University of North Dakota Foundation, as Trustee of the Jody and Duane Feragen Student Scholarship Endowment shall be entitled to compensation for services hereinunder according to the Trustee's schedule of fees in effect at the time such services are rendered.

If, at any time in the future, changes at the University of North Dakota make the purpose as designated by the Donors no longer applicable, and if the Donors are no longer available to select another purpose, the Board of Directors of the University of North Dakota Foundation may select a purpose consistent with the highest priority needs of the University of North Dakota.

Laura Block  8/25/10  Jody H. Feragen  8/31/10
Associate Executive Vice President
Chief Financial Officer
UND Foundation

Duane M. Feragen  8/31/10
Date Submitted: 7-6-15  
Name of College or University: University of North Dakota

Name of Contact: Robert Kelley  
Daytime Telephone Number: 701-777-2122  
Email Address: robert.kelley@email.und.edu

Name of Project: Phyllis and Dr. Homer Rovelstad Endowment

Description of Project:
Allocations from the endowment will provide one or more scholarships to students majoring in Classical Studies within the College of Arts and Sciences at the University of North Dakota.

Briefly explain how this project advances the academic mission of the institution.
This endowment gift ensures necessary financial support of the University of North Dakota’s Educators and Scholarships, well into the future.

Project is advancing academics through:
- [ ] Research
- [X] Scholarships
- [ ] Technology
- [ ] Endowed Chair(s)
- [ ] Educational Infrastructure

Total Project Amount: $50,000
Total Private/Nonprofit Donation: $50,000
Pledge Amount: $50,000
Cash Amount: $50,000

State Grant Request: $25,000
Other Sources (if applicable)

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

To be paid in full by August 15, 2015

Please provide documentation for the following:
- Community support
- Student support
- Private or nonprofit donation (Names may be redacted at the request of anonymous donors)

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<th>Date of Committee Review</th>
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<th>Date Scope Approved</th>
<th>Date Scope Denied</th>
<th>Date of Budget Section Approval Granted</th>
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</tbody>
</table>

Submit completed form and all documentation to:
laura.schratt@ndus.edu

Laure Anne Schratt  
North Dakota University System  
600 E Boulevard Ave, Dept 215  
Bismarck, ND 58505-0230  
701-328-4159
Gift Information
I/We pledge to the University of North Dakota through the UND Foundation a gift of $50,000

$50,000 to Phyllis & Dr. Homer Rovelstad Endowment

If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

To be paid in equal payments over _ years (preferably not to exceed 5 years) beginning immediately on 8/15/15

☐ Annually  ☐ Quarterly

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

Dr. & Mrs. Homer D Rovelstad

4568 Belmont Rd  Grand Forks, ND 58201-7916

701-775-7515  hrovelstad@juno.com

Home Address  City, State, Zip

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

Signature  7/9/15

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor. The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempt from federal tax liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/We have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard ☐ Discover ☐ Visa

Card Number: ________________________________ Exp. Date: ____ / ____ CVV: _____

Signature: ________________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

DO-SDB

Return completed form to: UND ALUMNI ASSOCIATION

3501 University Ave. Stop 8157, Grand Forks, ND 58202
800.543.8764 | 701.777.2611 | www.undfoundation.org
Phyllis and Dr. Homer Rovelstad Endowment

Phyllis and Dr. Homer Rovelstad, of Grand Forks, North Dakota, hereinafter referred to as the Donors, desiring to invest in the ongoing growth and development of the University of North Dakota, have established the Phyllis and Dr. Homer Rovelstad Endowment within the University of North Dakota Foundation.

It is the intent of the Donors to make periodic gifts to this endowment until it reaches the minimum amount necessary to become fully endowed and administered accordingly by the University of North Dakota Foundation gift acceptance policy. Until the endowment reaches the required minimum funding level, no interest shall accrue and no annual allocations shall be distributed.

Upon reaching the minimum level, the principal of the then recognized endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit & Risk Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors.

The investment goal, based on total return, aims to provide a meaningful allocation while preserving the purchasing power of the endowment against inflation, thereby ensuring intergenerational equity. Allocations shall be distributed each year in accordance with the UND Foundation spending policy adopted by the Board of Directors and only for the purposes as designated by the Donors in this agreement.

The Donors or other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the University of North Dakota Foundation to be added to this endowment. If the Phyllis and Dr. Homer Rovelstad Endowment has not attained the minimum endowment funding level within five years, the UND Foundation shall spend the then-existing fund balance for the established purpose or as closely reflecting the Donors’ original intent.
Allocations from the endowment will provide one or more scholarships to students majoring in Classical Studies within the College of Arts and Sciences at the University of North Dakota.

The Donors agree to publicity being given to the establishment of the endowment and to the annual presentation of allocations.

The University of North Dakota Foundation, as Trustee of the Phyllis and Dr. Homer Rovelstad Endowment shall be entitled to compensation for services hereunder according to the Trustee's schedule of fees in effect at the time such services are rendered.

If, at any time in the future, changes at the University of North Dakota make the purpose as designated by the Donors no longer applicable, obsolete, inappropriate, or impracticable, and if the Donors are no longer available to select another purpose, the Donors hereby authorize the Board of Directors of the UND Foundation to designate an alternative purpose that most closely reflects the Donors' original intent without court approval.

Tim O'Keefe 10/29/13
Executive Vice President
Chief Executive Officer
University of North Dakota Foundation

Phyllis A. Rovelstad 10/29/13
Donor

Homer D. Rovelstad 10-29-13
Donor
Date Submitted | Name of College or University
---|---
7.6.15 | University of North Dakota

Name of Contact
Pres. Robert Kelley

Daytime Telephone | Email Address
701-777-2122 | robert.kelley@email.und.edu

Name of Project
Wayne & Sara Hansen College of Business Endowment

Description of Project
Allocations from the endowment will support a scholarship in the Department of Entrepreneurship within the College of Business & Public Administration at the University of North Dakota. Preference will be given to a student with a minimum cumulative GPA of 3.25 or higher.

Briefly explain how this project advances the academic mission of the institution.
This endowment gift ensures necessary financial support to the University of North Dakota’s Educators and Scholarships, well into the future.

Project is advancing academics through:
- Research
- Scholarships
- Technology
- Endowed Chair(s)
- Educational Infrastructure

Total Project Amount | Total Private/Nonprofit Donation
---|---
$50,000.00 | $50,000.00

Pledge Amount | Cash Amount
---|---
$50,000.00 | 

State Grant Request | Other Sources (if applicable)
---|---
$25,000.00 | 

If the donation is provided in the form of a pledge, please provide a detailed cash flow schedule.

One payment made by 12-31-2015

Submit completed form and all documentation to:
aportra@nd.gov or

Office of the Governor
Attn: Ashley Portra
600 East Boulevard Avenue, Dept 101
Bismarck, ND 58505-0001
Gift Agreement

Gift Information
I/We pledge to the University of North Dakota through the UND Foundation a gift of $50,000.00

$50,000.00 to Wayne and Sara Hansen College of Business Endowment

Amount

Designation

$ to If the designation is left blank, your gift will support the Foundation Annual Excellence Fund.

Amount

Designation

To be paid in equal payments over ___ years (preferably not to exceed 7 years) beginning immediately or Dec 2015

☐ Annually ☐ Quarterly

Please make checks payable to UND Foundation. Pledge reminders will be sent for your convenience.

Donor Information

Wayne & Sara Hansen

Name(s)

7349 N Lombardy Rd

Home Address

Milwaukee, WI 53217-3532

City, State, Zip

414-351-2649 414-697-6142 262-240-1041

Home Phone Cell Phone Work Phone

E-mail Address

wshansen@sbgglobal.net

Matching Gifts
If you work for, are retired from, or serve on the board of a company with a matching gift program, please obtain their matching gift form and return it to us to extend the impact of your gift.

While matching gifts received from your employer will count toward your Eternal Flame Society recognition level, it does not fulfill your personal commitment as indicated above.

Signature

Wayne Hansen 7-1-15

Date

Sara Hansen 7-1-15

Date

All gifts to UND through the University of North Dakota Foundation are tax deductible to the extent provided by law. Please consult your tax advisor.
The University of North Dakota Foundation is organized as a North Dakota nonprofit corporation, is exempt from federal income liability by Internal Revenue Code Section 501(c)(3), and qualifies as a public charity under Internal Revenue Code Section 509.

☐ This gift is being made anonymously. Information about your gift will not be shared publicly and will not be included in any donor recognition listings.

☐ I/We have included the UND Foundation in our estate plans or are considering making this provision. A UND Foundation Development Officer will contact you to confirm details regarding this gift.

Please automate my payments

☐ ACH from Checking/Savings Account (attach voided check/savings deposit slip)

☐ Debit/Credit Card: ☐ MasterCard ☐ Discover ☐ Visa

Card Number: ____________________________ Exp. Date ____ / ____

Signature: ______________________________

Credit card gifts will be charged on the last working day of the month. Checking/savings withdrawals will be charged on the 6th of the month.

DOJRE

Return completed form to: UND Alumni Association Foundation 3501 University Ave. Stop 8157, Grand Forks, ND 58202 800.543.8764 | 701.777.2611 | www.undfoundation.org
Wayne and Sara Hansen College of Business Endowment

Wayne & Sara Hansen, of Milwaukee, Wisconsin hereinafter referred to as the Donors, desiring to invest in the ongoing growth and development of the University of North Dakota, have established the Wayne and Sara Hansen College of Business Endowment within the University of North Dakota Foundation. This endowment agreement supersedes the Wayne and Sara Hansen College of Business Scholarship Agreement dated June 3, 2013.

It is the intent of the Donors to make periodic gifts to this endowment until it reaches the minimum amount necessary of $25,000 to become fully endowed and administered accordingly by the University of North Dakota Foundation gift acceptance policy. Until the endowment reaches the required minimum funding level, no interest shall accrue and no annual allocations shall be distributed.

Upon reaching the minimum level, the principal of the then recognized endowment shall be commingled with other endowments and managed in the investment portfolio of the UND Foundation. The investment portfolio shall be part of the annual audit of the University of North Dakota Foundation, conducted by an independent public accounting firm as approved by the UND Foundation Audit & Risk Committee and Board of Directors. The portfolio shall be managed in accordance with the established investment policy adopted by the UND Foundation Board of Directors.

The investment goal, based on total return, aims to provide a meaningful allocation while preserving the purchasing power of the endowment against inflation. Allocations shall be distributed each year in accordance with the UND Foundation spending policy, currently four percent, adopted by the Board of Directors and only for the purposes as designated by the Donors in this agreement.

The Donors or other persons may, at any time, either with a direct or deferred gift arrangement, make additional contributions to the University of North Dakota Foundation to be added to this endowment. If the Wayne and Sara Hansen College of Business Endowment has not attained the minimum endowment funding level within five years, the UND Foundation shall spend the then-existing fund balance for the established purpose or as closely reflecting the donor's original intent.
Allocations from the endowment will support a scholarship in the Department of Entrepreneurship within the College of Business & Public Administration at the University of North Dakota. Preference will be given to a student with a minimum cumulative GPA of 3.25 or higher.

The Donors agree to publicity being given to the establishment of the endowment and to the annual presentation of allocations.

The University of North Dakota Foundation, as Trustee of the Wayne and Sara Hansen College of Business Endowment shall be entitled to compensation for services hereunder according to the Trustee’s schedule of fees, currently 1.75 percent, in effect at the time such services are rendered.

If, at any time in the future, changes at the University of North Dakota make the purpose as designated by the Donors no longer applicable, obsolete, inappropriate, or impracticable, and if the Donors are no longer available to select another purpose, the Donors hereby authorize the Board of Directors of the UND Foundation to designate an alternative purpose that most closely reflects the Donors original intent without court approval.

Laura Block  9/14  Wayne E. Hansen  9-17-14
Associate Executive Vice President
Chief Financial Officer
University of North Dakota Foundation

Sara E. Hansen  9-17-2014
Sara E. Hansen, Donor  Date