



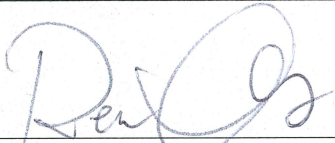
United Tribes Technical College (UTTC)
Request of Approval-Email vote
December 12, 2023

Johnson Scholarship Foundation

Brent Kleinjan, College Relations Director, and President McDonald met with Bobby Krause, President, and Rick Williams, Consultant, Johnson Scholarship Foundation, to provide updates on the current Johnson Scholarship Foundation endowment, which is being administered by the North Dakota Community Foundation on behalf of United Tribes Technical College (UTTC). One segment of the visit was to conduct a desk audit to ensure satisfactory progress was being made by all students who received the scholarship, and that they were all eligible for financial aid. Mr. Krause and Mr. Williams were also able to meet and visit with scholarship recipients and participated in a campus tour.

During this meeting, Mr. Kleinjan and President McDonald asked about increasing the Johnson Scholarship Endowment by \$50,000 per year X 5 years for a total of \$250,000, which requires a dollar-for-dollar match. President Krause told Mr. Kleinjan and President McDonald to submit a letter of request to this end. The Johnson Scholarship Foundation responded last week and stated their preference would be to fund the total amount of \$250,000 this year and before year end rather than to spread this out over five years. Katina DeCoteau, CFO, reported the match may be provided through the General Fund.

Motion to approve by Director Garret Renville; seconded by Director ReNa Lohnes, to approve President McDonald to provide \$250,000 from the United Tribes Technical College General Fund to provide the match requirement for the \$250,000 gift from the Johnson Scholarship Foundation for the purposes of providing annual scholarships to Business Administration Associate and Bachelor of Arts Program of Study students. 8 voting yes; 0 voting no; 0 abstentions; 2 not voting. Motion passed



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of December 12, 2023, Email Vote Minutes

Motion #1 by Director ReNa Little-Lohnes, seconded by Director J. Garret Renville, to approve minutes of December 12, 2023 Email Vote Minutes. Motion passed by unanimous decision by all present January 5, 2024.