

**North Dakota State University Foundation and Alumni Association
Alumni Awards Subcommittee
Meeting Notice and Agenda
July 18, 2017**

The NDSU Foundation and Alumni Association Alumni Awards Subcommittee will meet on Tuesday, July 18, 2017 at 10:00 a.m. CDT. This meeting will originate from the Event Meeting Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with all members participating by conference call.

Call to Order

#Action required *See supporting document +Discussion needed =Information only

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| I. | Roll Call | | |
| II. | Call to Order | | Jo Burdick |
| III. | +Discussion Regarding the Creation of a New Alumni Award | | Jo Burdick |
| IV. | Adjourn | | |

Alumni Awards Subcommittee Members

Jo Burdick
Jim Hambrick
Kristi Hanson

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who are not members of this committee may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.