

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 September 28, 2017**

The NDSU Foundation and Alumni Association Alumni Awards Committee will meet on Thursday, September 28, 2017 at 9:30a.m. CST. This meeting will originate from the Reimers East Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

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

- I. 9:30 Roll Call

- II. 9:35 Call to Order Jo Burdick

- III. 9:35 #*Approve Minutes from 4/20/17 and 7/18/17 Jo Burdick

- IV. 9:40 #+Selection Discussion of Awards Jo Burdick
 - a. Alumni Achievement Award
 - b. Henry L. Bolley Academic Achievement Award
 - c. Horizon Award
 - d. Heritage Award for Alumni Service
 - e. Service Award

- V. 10:30 +Discussion about new Corporate Recognition Award Jo Burdick
 The corporation, foundation or organization must have given outstanding and significant support to the university. Some examples of support include recruitment of interns and graduates, participation in lectures and seminar, intellectual exchanges, research alliances. Support can also include employees or members actively engaged with the University on advisory boards, councils or university affiliated organizations. The corporation, foundation, or organization should demonstrate inspirational philanthropic giving. The reputation of the candidate should reflect favorably on North Dakota State University.

- VI. 10:50 =Update on Campaign Planning John Glover

- VII. 11:00 Adjourn

Contact John Benard at 701-231-6807 or john.benard@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.

Alumni Awards Committee Members

Jo Burdick, Chair
Gerry Brossart
Shawn Dobberstein
Dave Goodin
Jim Hambrick
Kristi Hanson

Eric Michel
Jan Promersberger
Jeff Regimbal
Barry Schuchard
Andrea Travnicek

College Deans

Scott Beaulier
Margaret Fitzgerald
Scott Wood
Chuck Peterson

David Bertolini
Ken Grafton
Mike Kessler

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018