

**North Dakota State University Foundation and Alumni Association
 Grants and Awards Committee
 Meeting Notice and Agenda
 April 20, 2017**

The NDSU Foundation and Alumni Association Grants and Awards Committee will meet on Thursday, April 20, 2017 at 2:15 p.m. CDT. This meeting will originate from the Klefstad 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.

Call to Order

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

- I. Roll Call
- II. Call to Order Sara Wald
- III. #*Approval of Minutes from 3/2/17 Sara Wald
- IV. #*+Discussion and Approval of Spring Grant Awards Sara Wald
- V. =Grant Awards Fundraising Sara Wald
- VI. Adjourn

Grant and Awards Committee

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|------------------|----------------|
| John Wold, Chair | Mike Hanson |
| Sally Berrell | Barb Jones |
| Barbara Burgum | Nancy Jordheim |
| Julie Burgum | Rob Lauf |
| Terry Dahl | Bob Montgomery |
| Donn Diederich | Jo Ann Skabo |
| Kristi Hanson | Mary Zweber |

Upcoming Meetings

Homecoming Meeting of the Trustees & Alumni Directors – September 27-29, 2017

Contact Sara Wald at 701-231-6810 or Sara@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.