

**North Dakota State University Foundation and Alumni Association  
 Grants and Awards Committee  
 Meeting Notice and Agenda  
 March 2, 2017**

The NDSU Foundation and Alumni Association Grants and Awards Committee will meet on Thursday, March 2 at 3:00 p.m. This meeting will originate from the Crary Lounge 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 John Wold
- III.      #\*Approval of Minutes from 9/28/16 John Wold
- IV.      #\*+Discussion and Approval of Faculty Awards John Wold
- V.      =Update on Spring Grant Applications John Wold
- VI.      Adjorn

**Grant and Awards Committee**

- |                  |                |
|------------------|----------------|
| 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**

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 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.*