

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 April 19, 2018**

The NDSU Foundation and Alumni Association Alumni Awards Committee will meet on Thursday, April 19, 2018 at 10:15 a.m. CST. This meeting will originate from the Reimers West 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 |
|------------------|-------|---------------------------------------------------------------------------------------|--------------------|-------------------|
| | 10:15 | Roll Call | | |
| I. | 10:20 | Call to Order | | Jo Burdick |
| II. | 10:25 | Approve Minutes from 3/1/2018 #* | | Jo Burdick |
| III. | 10:30 | Review of nomination requirements and Marketing of awards | | Jo Burdick |
| IV. | 10:40 | Review of current and past nominations | | Jo Burdick |
| V. | 10:45 | Discussion nominations for awards: Partner in Excellence, Service and Heritage Award. | | Jo Burdick |
| VI. | 10:50 | Overview of Evening of Distinction | | Sara Wald |
| | 11:15 | Adjourn | | |

Alumni Awards Committee Members

| | |
|-------------------|-------------------|
| Jo Burdick, Chair | Andrea Travnicek |
| Gerry Brossart | Shawn Dobberstein |
| Dan Dunn | Kristi Hanson |
| Eric Michel | Jan Promersberger |
| Jeff Regimbal | Barry Schuchard |
| Terry Kristensen | |

Staff: Sara Wald and John Benard

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.

NDSU

FOUNDATION AND ALUMNI ASSOCIATION

Harry D. McGovern Alumni Center
1241 N University Dr, Fargo, ND 58102
p: 701.231.6800 | f: 701.231.6801
www.ndsufoundation.com

College Deans

Scott Beaulier
Margaret Fitzgerald
Scott Wood
Chuck Peterson

David Bertolini
Ken Grafton
Mike Kessler

Upcoming Meetings

Homecoming

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.