

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 September 20, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Thursday, September 20, 2018 at 8:00 a.m. CT. This meeting will originate from the Reimers West conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

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

- I. Roll Call
- II. Call to Order Jo Burdick
- III. #*Approve Minutes from 4/19/18 Meeting Jo Burdick
- IV. +Trustee Award Nomination Packet Jo Burdick
- V. #+Alumni Awards Discussion Jo Burdick
 - a. Alumni Achievement Award
 - b. Henry L. Bolley Academic Achievement Award
 - c. Horizon Award
 - d. Heritage Award
 - e. Service Award
 - f. Partner in Excellence Award
- VI. #+Future of Self Nominations Jo Burdick
- VII. Other Business
- VIII. Adjourn

Alumni Awards Committee Members

Jo Burdick, Chair

Gerry Brossart Eric Michel
 Shawn Dobberstein Jan Promersberger
 Dan Dunn Barry Schuchard
 Kristi Hanson Andrea Travnicek
 Terry Kristensen

College Deans

Scott Beaulier Mike Kessler
 David Bertolini Chuck Peterson
 David Buchanan Scott Wood
 Margaret Fitzgerald

Contact Sara Wald at 701-231-6810 sara@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.