

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 March 1, 2018**

The NDSU Foundation and Alumni Association Alumni Awards Committee will meet on Thursday, March 1, 2018 at 2:30p.m. CST. 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.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	2:30	Roll Call	
II.	2:35	Call to Order	Jo Burdick
III.	2:35	#*Approve Minutes from 9/28/2018	Jo Burdick
IV.	2:40	#+Selection Discussion of Awards a. Partner in Excellence Award	Jo Burdick
V.	3:00	Adjourn	

Alumni Awards Committee Members

Jo Burdick, Chair
 Gerry Brossart
 Shawn Dobberstein
 Dan Dunn
 Kristi Hanson
 Terry Kristensen

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

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.