

**North Dakota State University Foundation and Alumni Association
 Grants Committee
 Meeting Notice and Agenda
 Tuesday, August 7, 2018**

The NDSU Foundation and Alumni Association Grants Committee will meet on Tuesday, August 7, 2018 at 11:00 a.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
	11:00am	Roll Call		Sara Johansen
I.	11:05am	Call to order		John Wold, Chair
II.	11:05am	Approval of Minutes from 4/19/18 meeting #*		John Wold
III.	11:10am	Review 2018 Impact Fund Applications #* Select Finalist to present at Fall Trustee Meeting		John Wold
IV.	11:50am	Review and Vote on Memorial Union VR Lab #*		John Wold
V.	12:30pm	Committee Meetings vs Special Committee Meetings +		Committee
VI.	1:00pm	Adjourn		John Wold

Grants Committee members

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

Staff: Sara Johansen

Upcoming Meetings

Homecoming

Contact Sara Johansen at 701-231-6835 or sara.johansen@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.