

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

The NDSU Foundation and Alumni Association Grants Committee will meet on Thursday, April 19, 2018 at 8:00 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
	8:00	Roll Call		
I.	8:05	Call to order		John Wold, Chair
II.	8:10	Approval of Minutes from 9/28/17 meeting #*		John Wold
III.	8:10	Spring Grants Discussion and Voting		John Wold
IV.	9:50	Other Business		John Wold
		Adjourn		

Grants Committee members

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

Staff: John Glover, Sara Wald and John Benard

Upcoming Meetings

Homecoming

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.