

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

The NDSU Foundation and Alumni Association Grants Committee will meet on Thursday, September 20, 2018 at 7:30 a.m. CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required	*See supporting document	+Discussion needed	=Information only
<b>7:30</b>	<b>I.</b>	<b>Call to order</b>	John Wold
	a.	*Approval of Minutes from 8/07/18 meeting	
<b>7:45</b>	<b>II.</b>	<b>*Presentations of Impact Fund applications begin (Each have 10 minutes to present and 5 minutes for Q&amp;A from the committee members)</b>	presenters
<b>9:30</b>	<b>III.</b>	<b>+Discussion and approval of accepted applications</b>	committee
<b>9:45</b>	<b>IV.</b>	<b>Open Group Discussion</b>	committee
<b>10:00</b>	<b>V.</b>	<b>Adjourn</b>	

**Grants Committee members**

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

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 10-12, 2019

*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.*