

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 April 10, 2019**

The NDSU Foundation and Alumni Association Alumni Awards Committee Meeting will meet on Wednesday, April 10, 2019 at 2 pm CT. This meeting will originate from the Reimers Conference Room East at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Jo Burdick
- III. #*Approve Minutes from 9/20/2018 Jo Burdick
- IV. Recap from Last Meeting RE: Nominations from Family Members
- V. Service Award Task Force
- VI. Review Current and Past Nominations Jo Burdick
- VII. Other Business
- VIII. Adjourn

Alumni Awards Committee Meeting

Jo Burdick, Chair

Gerry Brossart

Clare Carlson

Aileen Clough

Shawn Dobberstein

Dan Dunn

Terry Kristensen

Eric Michel

Jan Promersberger

Barry Schuchard

Andrea Travnicek

College Deans

Scott Beaulier

David Bertolini

David Buchanan

Margaret Fitzgerald

Mike Kessler

Chuck Peterson

Scott Wood

Contact Janna Swanson at 701-231-6807 or janna.swanson@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.