

**North Dakota State University Foundation and Alumni Association
 Grants Committee
 Meeting Notice and Agenda
 Thursday, September 5, 2019**

The NDSU Foundation and Alumni Association Grants Committee will meet on Thursday, September 5, 2019 at 11:00 a.m. CDT. This meeting will originate from the Stenehjem Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| | 11:00am | Roll Call | |
| I. | 11:10am | Call to order | John Wold, Chair |
| II. | 11:10am | Approval of Minutes from 4/11/19 meeting #* | John Wold |
| III. | 11:15am | Review 2019 Impact Fund Applications and Select Finalists to present at Fall Trustee Meeting #* | John Wold |
| IV. | 12:00pm | Adjourn | John Wold |

Grants Committee members

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

Upcoming Meetings

October 10, 2019

Contact Jennifer Reinhold at 701-231-6818 or jennifero@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.