

**North Dakota State University Foundation and Alumni Association
 Grants Committee
 Meeting Notice and Agenda
 Thursday, April 11, 2019**

The NDSU Foundation and Alumni Association Grants Committee will meet on Thursday, April 11, 2019 at 9:00 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
	9:00	Roll Call	
I.	9:05	Call to order	John Wold, Chair
II.	9:10	Approval of Minutes from 9/20/18 meeting #*	John Wold
III.	9:10	Spring Grants Discussion and Voting#	John Wold
IV.	10:50	Other Business	John Wold
V.		Adjourn	

Grants Committee Members

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

Upcoming Meetings

Fall Trustee Meetings: October 9-12, 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.